MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD

January 12, 2021 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, January 12, 2021, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, Mr. Tim Cummins, and Mr. Matt Saner. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Dr. Roberson stated Mr. Matt Saner was re-elected as a Board member and Timothy Cummins was a newly-elected Board member in the November election. The Oath of Office was given to Mr. Saner and Mr. Cummins by Deanna Kough, Notary Public.

The first item on the agenda was Reorganization of the Board. Mr. King made a motion for Dr. Roberson to continue as Board President, Mr. Cummins as Vice President, and Mr. King to continue as Secretary. Mr. Saner asked to also be considered for Vice President. Mr. Harris recommended Mr. Cummins seconded the nomination. After discussion, Mr. Harris advised the motion be withdrawn on the nomination of officers. Mr. King withdrew his motion on the nomination of officers. Mr. Saner stated he had served as Vice President for the past four years and felt all members were equal. After discussion, Mr. King nominated Dr. Roberson for President, seconded by Mr. Oberle. Motion carried 5-0. Mr. Saner nominated Mr. Saner for Vice President, seconded by Mr. Cummins. Motion carried 4-0. Mr. King did not vote. Mr. Cummins made a motion to nominate Mr. King for Secretary, but Mr. King declined. Mr. Cummins withdrew his motion nominating Mr. King as Secretary. Mr. Cummins nominated Mr. Oberle for Secretary, but Mr. Oberle declined. Mr. Cummins withdrew his motion on nominating Mr. Oberle as Secretary. Mr. Saner nominated Mr. Cummins for Secretary, seconded by Mr. Oberle. Motion carried 5-0. Board Officers: Dr. Roberson, President; Mr. Saner, Vice President; and Mr. Cummins, Secretary; seconded by Mr. Oberle. Motion carried 5-0. Mr. King made a motion to re-appoint Steve Harris as the School Attorney; to continue the meeting dates on the second Tuesday of each month at 6:30 p.m.; appoint Rhondi Taylor, Treasurer; Monica Houk, Assistant Treasurer; Board stipend to remain at $1,000.00 every six months and to be paid at the end of June and the end of December for a total of $2,000.00; $50.00 per diem per day of Board meetings to be paid at the end of June and the end of December; and Board Recording Assistant pay to be $1,200.00 every six months to be paid at the end of June and the end of December for a total of $2,400.00, seconded by Mr. Oberle. Motion carried 5-0.

Recognitions for the month of January were: Mark Hurt, MHS Girls Varsity Basketball Coach and Mike Gillin, MHS Varsity Football Coach. Mr. Mossbrucker stated that Mr. Hurt was the first coach he hired when he became Athletic Director. Mr. Hurt has had 405 wins, 143 losses, which places him 3rd in current coaches in the State of Indiana and is number ten in all-time. He stated Mr. Hurt and Mr. Gillin were two coaches that would play any school at any time. Mr. Hurt thanked Mr. Mossbrucker and his current and former players. He stated this was a special year because his daughter, Hannah, was on the team. Mr. Mossbrucker stated he had known Mr. Gillin for quite some time and was excited to hire him here. He stated he is also 3rd all-time in current coaches wins in the State of Indiana, in 42 years has 341 wins and 133 losses. When he first started coaching here, we lost our first eight games. Since then, we are 137 wins and eight losses. Mr. Gillin stated Mooresville was a real community. He stated when you go into places, people know who you are. He also stated you have to have a lot to be successful – good kids, parents, and administration. The Board thanked both coaches for their coaching accomplishments.

Dr. Roberson made a motion to suspend the regular board meeting temporarily to begin the Board of Finance Meeting, seconded by Mr. Saner. Motion carried 5-0.

Dr. Roberson made a motion for the Board of Finance Officers to be the same as the Board of School Trustees: Dr. Roberson, President and Mr. Cummins, Secretary and no Vice President; seconded by Mr. Oberle. Motion carried 5-0. Dr. Allen presented the board with the 2020 Interest and $78,790.36 in bank interest for a total of $96,867.62. Mr. Oberle made a motion to accept the Interest and Investment Report, seconded by Mr. King. Motion carried 5-0. He also stated there are two checking accounts – one at Citizens Bank which is a Now Checking – Municipal Account, a Money Market Business Account at First Merchants, and there are also CD's at Home Bank. Dr. Roberson made a motion to designate Citizens Bank; First Merchants; and Home Bank as depositories, seconded by Mr. Saner. Motion carried 5-0.

Dr. Roberson made a motion to suspend the Board of Finance Meeting and reconvene the regular board meeting, seconded by Mr. King. Motion carried 5-0.

CONSENT AGENDA

- **Approval of Board Minutes – December 8, 2020 & December 23, 2020**

Personnel – Personnel Report #1-21

- Certified
- Support Staff
  - Mavis Callahan-Rose - $5,000.00 Temporary Stipend to assist Interim Transportation Director from January 4, 2021 through June 30, 2021
- ECA
- Contracted Services
  - Nichole Murphy, School Psychologist, contract through SuperPSYCHed, LLC

Claims

Payroll – December 18, 2020 & January 4, 2021

Claim Nos: 26 (54439) & 1 (54526)

Warrant Nos: 103689-103697 DD# 209367-209970
103698-103705 DD# 209971-210566

Vendors – January 12, 2021

Claim Nos: 54279-54535

Warrant Nos: 32185-32407

eLearning Date Change

- January 27, 2021 – eLearning day for students (teachers will use as a professional development day)

Donation

- $500.00 from Martin Marietta for Waverly Makers Space Lab

Mr. Saner made a motion to approve the consent agenda, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the Board for approval of the following budgetary resolutions for the 2021 calendar year:

- Transfer of $375,000.00 per month from Education Fund to Operations Fund
- Transfer Operations Fund Interest to Education Fund
- Transfer Funds from Education Fund and Operations Fund to Rainy Day Fund
- Transfer of Appropriations
- Transfer of $1,700,000.00 from the Education Fund to the Rainy Day Fund

Mr. King made a motion to approve the 2021 calendar year budgetary resolutions as presented, seconded by Mr. Cummins. Motion carried 5-0.

Dr. Allen stated the Board had approved the appropriation of $3,000,000.00 from the Rainy Day Fund for the 2021 budget. He stated he was now asking the Board to approve the following six projects and expenditures from within this $3,000,000.00 total:

- Retirement / Severance Payments, not to exceed $500,000.00
- MHS Natatorium Roof Repair, not to exceed $300,000.00
- MHS cafeteria renovation, not to exceed $650,000.00
- Phase 2: Construction Trades Auxiliary Practice Facility and National Defense Cadet Corp Building, not to exceed $1,300,000.00 pending approval.
- Corporation Security Improvements not to exceed $100,000.00.
- District Academic Programming and Supplies, not to exceed $150,000.00.

Dr. Roberson reminded everyone that the Rainy Day resolutions would not raise the tax rate and the Board had not raised the tax rate in 12 years. Mr. Cummins made a motion to approve the Rainy Day resolutions, seconded by Mr. King. Motion carried 5-0.

Dr. Allen then requested Board approval to renew our contract with Kinum Collections, the collection agency the corporation uses in regards to textbook rental fees, etc. He stated the cost would be the same as last year at $2,875.00 and we had been pleased with the services they have provided. Mr. Saner made a motion to approve renewal of the Kinum Collections contract, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was pre-payment of certain claims. Dr. Allen stated approval of the pre-payment of claims would allow Accounts Payable to make payments when the invoice was due to avoid late fees. Mr. Cummins made a motion to approve the pre-payment of certain claims, seconded by Mr. King. Motion carried 5-0.

Dr. Allen stated per legal counsel and guidance, he was asking the Board to approve a resolution that would authorize the Superintendent and/or his designee to take any and all action as such person deems necessary or desirable and that is otherwise permitted by law to ensure the safety and well-being of our school community for the remainder of the school term without further action by this governing body. He stated the current resolution would expire at the time of the first governing body meeting following the end of this school term. Mr. Saner stated he thought the administration had used this wisely last semester and communicated very well on Covid. Mr. Saner then made a motion to approve the resolution – Safety and Well-Being of School Community: COVID 19 Pandemic, seconded by Mr. Oberle. Motion carried 5-0.

Dr. Allen asked the Board for approval of a resolution that would authorize the Superintendent to make (or negotiate, as the case may be) such changes to pay, benefit and leave policies as the Superintendent deemed necessary or prudent to assist employees who suffer financial hardship as a result of circumstances directly related to the COVID-19 Pandemic. He stated the resolution also authorized the School Corporation's Administration to take all other actions necessary or desirable to carry out the intent of the resolution. He also stated the resolution would authorize and would not be limited to the payment of at-will and/or hourly employees on non-instructional days. Dr. Allen stated the resolution would expire at the time of the first governing body meeting following the end of this school term. Mr. Oberle made a motion to approve the resolution – Employee Compensation/COVID 19 Pandemic as presented, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor stated the Board annually appoints a member to the Mooresville Parks and Recreation Board in January for that calendar year. He stated Perry King had served in this position for several years now and it was recommended that he be re-appointed. Mr. Cummins made a motion to appoint Perry King to the Mooresville Parks and Recreation Board for the 2021 calendar year, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Taylor recommended approval to declare the following as salvage:

- Waverly:
  - 15 cafeteria tables
- North Madison:
  - Load One
    - 6 small rolling carts
    - 40 kids chair (random colors and sizes)
    - 4 broken child desks
    - 4 tables
    - 20 church signs
    - TV
    - Projector
    - Typewriter
    - 4 broken shelving units
    - 2 letter trays
    - 6 treadless missed matched tires
    - 4 ripped teacher chairs
    - 2 small filing cabinets

  - Load 2

    - 13 light fixtures
    - 2 broken computer carts
    - 2 tall storage cabinets
    - 4 teacher desks
    - 5 student chairs
    - Old Chair rack and chairs
    - 5 filing cabinets
- High School:
  - Wooden teacher desk
  - Cafeteria benches
  - Computer stand with side table
  - Computer stands
  - Wood library tables and chairs
  - Art stools
  - Metal classroom desks (broken only)
  - Desk/Chair combo (broken only)
  - Metal chairs (broken only)

Mr. King made a motion to approve the list of salvage items as presented, seconded by Mr. Saner. Motion carried 5-0.

Mr. Taylor reminded the Board of the following dates: January 18, 2021 – Martin Luther King, Jr. Day, no school and February 1, 2021 – ADM Count Day.

The next School Board meeting will be on February 9, 2021 at 6:30 p.m. at the Education Center.

There being no further business to come before the Board and upon motion by Dr. Roberson and seconded by Mr. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

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President

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Perry King
Secretary

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Vice-President

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Member

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Member