

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
March 23, 2009
6:00 p.m.

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Robert E. Brower and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel.

WORK SESSION

A Work Session was held at 5:30 p.m.

REGULAR MEETING

Mr. McClamroch called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Hole made a motion to approve the consent agenda as presented. Mr. Peevler made a second to the motion and the motion passed.

CURRICULUM REPORT

1. Dr. Moran introduced Ms. Emily McIlrath as the honorary Board member.
2. Dr. Moran introduced Mr. Stuffle from the high school. Mr. Stuffle, Mr. Burns, Mr. Rogers and Mr. Lyons presented the special industrial technology programs to the Board as the spotlight.
3. Dr. Moran updated the Board briefly on the AYP scores for the district. Complete details will be shared once the scores are released to the public.

SUPERINTENDENT'S/DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. Clore updated the Board on behalf of the North Montgomery Youth Football Inc. organization for the request of equipment. Discussion took place and the request tabled. No motion took place.

Mrs. Odle excused herself from the meeting to attend another commitment.

2. Dr. Brower, Dr. Moran, Mrs. Frees, Mrs. Sankey and Mrs. Smith introduced the Bratton Bikes for Books – “Ride the Reading Trail” summer reading program. This program will be in partnership with WalMart. Discussion took place.

Mr. Lough made a motion to approve the Bratton Bikes for Books program as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the purchase of 200 doors for the high school up to \$149,000.00 as presented.

Mrs. Hatke made a motion to approve the purchase of 200 doors for the high school up to \$149,000.00 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the purchase of industrial fans for the high school gym not to exceed \$17,000.00 as presented.

Mr. Peevler made a motion to approve the purchase of industrial fans for the high school gym not to exceed \$17,000.00 as presented. Mr. Hole made a second to the motion and the motion passed.

5. Mr. McBee asked the Board to give permission to coat two sections of the high school roof not to exceed \$135,000.00 as presented.

Mrs. Hatke made a motion to give permission to coat two sections of the high school roof not to exceed \$135,000.00 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from the principals, NMTA, and Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Hatke gave a second to the motion and the meeting adjourned at 7:50 p.m.

Approving Signatures:
