

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING**

June 22, 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, Assistant Superintendent and Curriculum Dr. Colleen Moran, and Director of Business and Transportation Jim McBee. Members present: Teresa Hatke, Gerald Hole, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel. Member absent: Gayle Lough.

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. Peevler made a motion to approve the consent agenda as presented. Mrs. Hatke made a second to the motion and the motion passed.

CURRICULUM/SUPERINTENDENT'S REPORT

1. Dr. Brower asked the Board to approve the Board's reorganization agenda for July 1, 2009 to June 30, 2010 as follows:
 - a. Appoint Karin Kerber Odle as Board President.
 - b. Appoint Teresa Hatke as Board Vice President.
 - c. Appoint Gayle Lough as Board Secretary.
 - d. Appoint Karin Kerber Odle as Legislative Liaison to the Indiana School Board Association.
 - e. Reappoint Delinda Wilkins as Deputy Treasurer.
 - f. Reappoint Stuart Weliever of Henthorn, Harris, & Weliever as legal counsel for retention as per attached agreement.
 - g. Set Board meetings for the fourth Monday of each month at 6:00 p.m. The exception will be in December. That meeting will be held on the second Monday, December 14th to accommodate the holidays. All Board meetings to be held in the Central Office Boardroom.
 - h. In accordance with IC 5-3-1-1 and 5-3-1-4, the Corporation and Board will designate Journal Review newspaper, The Paper, TV 18, and WCVL 1550 radio station as qualified publications to publicize notices.
 - i. Committees assigned as needed but not to exceed three (3) members on any one committee.
 - j. School Corporation & Board Treasurer to be appointed at the July 27, 2009 meeting.

Mr. Peevler made a motion to approve the Board's reorganization agenda for July 1, 2009 to June 30, 2010 as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the resolution to transfer Common School Loan funds from the Debt Service Fund to the General Fund as presented.

Mr. Hole made a motion to approve the resolution to transfer Common School Loan funds from the Debt Service Fund to the General Fund as presented. Mr. VanArsdel made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the minor changes and updates to the classified handbooks as presented.

Mrs. Hatke made a motion to approve the minor changes and updates to the classified handbooks as presented. Mr. Peevler 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 6:20 p.m.

Approving Signatures:
