

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
September 28, 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, Gayle Lough, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel. Member absent: Mark McClamroch.

REGULAR MEETING

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

CONSENT AGENDA

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

SUPERINTENDENT'S/CURRICULUM REPORT

1. Dr. Brower introduced Kinsey Humphreys as the honorary Board member.
2. Dr. Brower and Mrs. Odle presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
3. Mrs. Mills, from Sommer Elementary introduced Ms. Meredith Keedy, Exceptional Learners Teacher at Sommer. Ms. Keedy presented a PowerPoint presentation on Instructional Strategies to the Board as the spotlight.
4. Dr. Brower asked the Board to approve the second reading and adoption of the Criminal History Information Policies 3121 and 4121 as presented.

Mrs. Hatke made a motion to approve the second reading and adoption of the Criminal History Information Policies 3121 and 4121 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

5. Dr. Brower gave a report to the Board on the H1N1 flu outbreak possibility and how it could affect our students and staff.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve all interest earned on the pension bond account to be placed back into the General Fund (0100).

Mr. Hole made a motion to approve all interest earned on the pension bond account to be placed back into the General Fund. Mrs. Hatke made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the emergency resolution to repair the tennis courts not to exceed \$21,800.00 as presented.

Mr. Peevler made a motion to approve the emergency resolution to repair the tennis courts not to exceed \$21,800.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from NMTA, Principals, and Board members.

ADJOURNMENT

Being no further business, Mr. Peevler made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:45 p.m.

Approving Signatures:
