

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
January 24, 2011  
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. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Members absent: Terresa Hatke and Mark McClamroch.

**ANNUAL BOARD OF FINANCE MEETING**

Mrs. Odle called the meeting to order at 6:00 p.m.

1. Mrs. Odle asked for a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary for the Board of Finance.

Mr. Lough made a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary for the Board of Finance. Mr. Shepherd made a second to the motion and the motion passed.

2. Mr. VanArsdel asked for a motion to approve the interest earned report as presented.

Mr. Shepherd made a motion to approve the interest earned report as presented. Mr. Lough made a second to the motion and the motion passed.

3. Mr. VanArsdel asked for a motion to adjourn.

Mr. Hole made a motion to adjourn the Annual Board of Finance Meeting. Mr. Lough gave a second to the motion and the meeting adjourned at 6:05 p.m.

**REGULAR MEETING**

Mrs. Odle called the meeting to order at 6:06 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

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

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Ms. Avery Smith as the Honorary Board member.
2. Dr. Moran introduced Mrs. Rinehart, principal of Pleasant Hill Elementary. Mrs. Rinehart introduced Mrs. Knowling and Mrs. Corbolotti from the Early Learning Academy. They did a presentation of the Early Learning Academy to the Board as the spotlight.
3. Dr. Moran asked the Board to hear the second reading and adopt the Use of Isolated Time Outs and Restraints policy 5631 as presented.

Mr. Hole made a motion to adopt the Use of Isolated Time Outs and Restraints policy 5631 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the bus bid from Midwest Transit Equipment of Indiana as presented.

Mr. Shepherd made a motion to approve the bus bid from Midwest Transit Equipment of Indiana as presented. Mr. Lough made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the roof repair at the high school as presented.

Mr. VanArsdel made a motion to approve the roof repair at the high school as presented. Mr. Hole made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the resolution to transfer funds from the Transportation Operating Fund to the Rainy Day Fund as presented.

Mr. Hole made a motion to approve the resolution to transfer funds from the Transportation Operating Fund to the Rainy Day Fund as presented. Mr. Shepherd made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the Scope Additions to the Energy Savings Project as presented.

Mr. Hole made a motion to approve the Scope Additions to the Energy Savings Project as presented. Mr. Lough made a second to the motion and the motion passed.

5. Mr. McBee asked the Board to approve the resolution to transfer interest earned on the Self Insurance Fund to be deposited back into that fund as presented.

Mr. VanArsdel made a motion to approve the resolution to transfer interest earned on the Self Insurance Fund to be deposited back into that fund as presented. Mr. Hole made a second to the motion and the motion passed.

**OTHER BUSINESS**

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

**ADJOURNMENT**

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:15 p.m.

Approving Signatures:

Kari Kuber

Verresa Hatko

Gayle Lough

Richard W. VanArsdel  
Lerald Hole

Michael R. Shepherd

Mark McQuinn