

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD MEETING  
December 12, 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: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**REGULAR MEETING**

Mr. Hole 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. Shepherd made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran asked the Board to approve the Memorandum of Understanding for teacher evaluation and compensation as presented.

Mr. VanArsdel made a motion to approve the Memorandum of Understanding for teacher evaluation and compensation as presented. Mr. Lough made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to hear the second reading on the Animals in Classrooms policy number 5362 and ask for adoption of this policy.

Mr. McClamroch made a motion to approve the Animals in Classroom policy number 5362 as presented. Mr. Shepherd made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to hear the first reading on the Chemical Management policy number 5361. No motion took place.
2. Mr. McBee asked the Board to hear the first reading on the Vehicle Idling policy number 8601. No motion took place.
3. Mr. McBee updated the Board on the bid notices for the Transportation Facility.
4. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2011 calendar year.

Mr. McClamroch made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2011 calendar year. Mr. Shepherd made a second to the

5. Mr. McBee asked the Board to approve the transfer of the split life insurance policy to a retired teacher as presented.

Mr. McClamroch made a motion to approve the transfer of the split life insurance policy to a retired teacher as presented. Mr. Shepherd made a second to the motion and the motion passed.

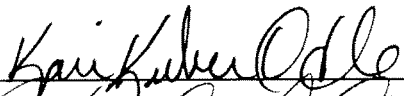
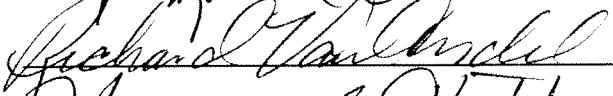
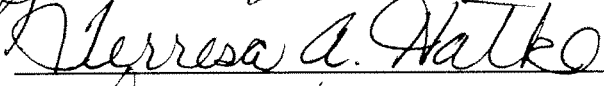
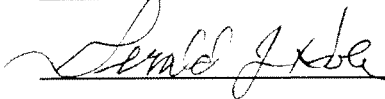
**OTHER BUSINESS**

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

**ADJOURNMENT**

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 6:30 p.m.

Approving Signatures:

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