

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
November 28, 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

Mrs. Hatke 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 REPORT

1. Dr. Moran introduced Ms. Ryleigh Braun as the Honorary Board member for Pleasant Hill Elementary
2. Dr. Moran introduced Mrs. Mills, principal of Pleasant Hill Elementary. Mrs. Mills then introduced Mrs. Starnes and Ms. Smith, teachers at Pleasant Hill Elementary and they introduced 2 of their second grade students. A science experiment was presented to the Board.
3. Mr. Reich asked the Board to approve the updated Acceptable Use Policy (AUP) for staff as presented.

Mr. VanArsdel made a motion to approve the updated Acceptable Use Policy (AUP) for staff as presented. Mr. McClamroch made a second to the motion and the motion passed.

4. Dr. Moran updated the Board on the upcoming evaluation process that will go into effect next year. The district will implement the state's RISE model.
5. Dr. Moran asked the Board to hear the first reading on the Animals in the Classrooms policy number 5362. Discussion took place but no motion.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

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. Mr. Lough gave a second to the motion and the meeting adjourned at 7:10 p.m.

Approving Signatures:

[Handwritten Signature]
Lerald J. Hoeg
Cayle R. Lovett
Kaukuluu Odle

[Handwritten Signature]
Mark K. Wilson
Clerissa Watko