

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**BOARD MEETING**  
**January 23, 2012**  
**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, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Members absent: Gayle Lough and Mark McClamroch.

**ANNUAL BOARD OF FINANCE MEETING**

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

1. Mrs. Hatke asked for a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary.

Mrs. Odle made a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary. Mr. Shepherd made a second to the motion and the motion passed.

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

Mr. Shepherd made a motion to approve the interest earned/interest paid report as presented. Mrs. Odle made a second to the motion and the motion passed.

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

Mrs. Odle made a motion to adjourn the Annual Board of Finance meeting. Mrs. Hatke made a second and the meeting adjourned at 6:05 p.m.

**REGULAR MEETING**

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

**CONSENT AGENDA**

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

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Ms. Marley Dyson as the Honorary Board member.
2. Dr. Moran introduced Mr. Mellish, principal of Sugar Creek Elementary. Mr. Mellish introduced Mrs. Murphy and Mrs. Shannon both third grade teachers. Mrs. Murphy and Mrs. Shannon along with a few students, did a science experiment with the Board as the spotlight.
3. Dr. Moran asked the Board to hear the second reading on the Chemical Management policy number 5361 and asked for the adoption of this policy.

Mr. Hole made a motion to adopt the Chemical Management policy number 5361 as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to hear the second reading on the Vehicle Idling policy number 8601 and asked for the adoption of this policy.

Mr. VanArsdel made a motion to adopt the Vehicle Idling policy number 8601 as presented. Mr. Hole made a second to the motion and the motion passed.

5. Dr. Moran recommended to the Board to approve a \$200 stipend for all North Montgomery employees that participate in a Health Risk Appraisal. This assessment would provide insight into the workforce wellness and pinpoint risk factors that may be addressed through district-sponsored health initiatives. Each employee would receive a complete personal report detailing their health status and the corporation receives a district-wide report with data that would reflect the overall employee health risks.

Mr. VanArsdel made a motion to approve the stipend for all employees participating in the Health Risk Appraisal as presented. Mrs. Odle made a second and the motion passed.

6. Dr. Moran asked the Board to approve the revisions to the 2011-2012 legend as presented.

Mr. Shepherd made a motion to approve the revisions to the 2011-2012 legend as presented. Mrs. Odle 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 funds from the Transportation Operating Fund to the Rainy Day Fund as presented.

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

2. Mr. McBee updated the Board on the Transportation Facilities building progress.




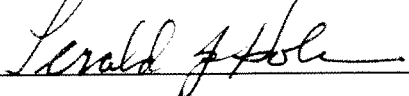
#### **OTHER BUSINESS**

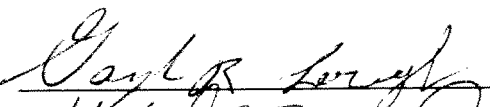
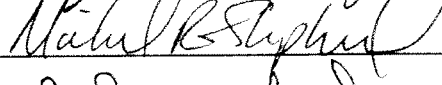
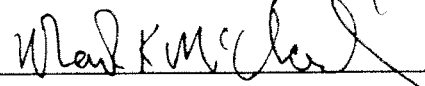
The Board heard comments and reports from Board members, Principals, and NMTA.

#### **ADJOURNMENT**

Being no further business, Mr. Shepherd made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 6:55 p.m.

Approving Signatures:

  
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