

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
July 23, 2012
6:00 p.m.

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gayle Lough.

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. Hole 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 Board's reorganization agenda for July 1, 2012 to December 31, 2012 as follows:
 - a. Appoint Terresa Hatke as Board President
 - b. Appoint Gerald Hole as Vice President.
 - c. Appoint Richard VanArsdel as Secretary.
 - d. Appoint Karin Kerber Odle as Legislative Liaison to the Indiana School Board Association.
 - e. Reappoint Glenda Nice as Corporation Treasurer.
 - f. Reappoint Delinda Wilkins as Deputy Treasurer.
 - g. Reappoint Stuart Weliever of Henthorn, Harris and Weliever as legal counsel for retention as per attached agreement.
 - h. Set Board meetings for the fourth Monday of each month at 6:00 p.m. The exception will be in December. Those meetings will be held on the third Monday to accommodate holidays. All meetings to be held in the Central Office Boardroom.
 - i. In accordance with IC 5-3-1-1 and 5-3-1-4, the Corporation and Board will designate Journal Review newspaper, The Paper, TV 18, and WCVL 1550 radio station as qualified publications to publicize notices.
 - j. Committees assigned as needed but not to exceed three (3) members on any one committee.

Mr. VanArsdel made a motion to approve the Board's reorganization agenda for July 1, 2012 to December 31, 2012 as presented. Mr. McClamroch made a second to the motion and the motion passed.

2. Dr. Moran updated the Board on the spring ISTEP+/IRead3 results.
3. Dr. Moran asked the Board to accept the \$8,000.00 Health and Welfare Fund grant from the Montgomery County Community Foundation.

Mr. Shepherd made a motion to accept the \$8,000.00 Health and Welfare Fund grant from the Montgomery County Community Foundation. 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 classified staff benefits as presented.

Mr. VanArsdel made a motion to approve the classified staff benefits as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee informed the Board that Pleasant Hill has unclaimed property of \$1,400.00 from Coca Cola and the proper paperwork to reclaim those funds has been submitted.
3. Mr. McBee updated the Board on the progress of the Transportation Facility.

OTHER BUSINESS

The Board heard comments and reports from Board members.

ADJOURNMENT

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

Approving Signatures:

Kari Kuluu Odle
Richard W. VanArsdel
Terrea A. Hatko
Lerald Hole

Wayne P. Fought
Mark R. Pipe
Mark K. McClamroch