

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
WORK SESSION/REGULAR BOARD MEETING  
December 17, 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, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**WORK SESSION**

A Work Session was held at 4:30 p.m. Board members discussed the on-going safety safeguards in place in our schools.

**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. Mrs. Odle made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. No business to discuss.

**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. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to give authorization to enter into an inter-local agreement partnership for healthcare programs as presented.

Mr. VanArsdel made a motion to give authorization to enter into an inter-local agreement partnership for healthcare programs as presented. Mrs. Odle made a second to the motion and the motion passed.

3. 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 2012 calendar year.

Mr. Hole 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 2012 calendar year. Mr. Lough made a second to the motion and the motion passed.

**OTHER BUSINESS**

The Board heard comments and reports from Principals, NMTA, and Board members. Many individuals spoke in regards to Mr. McClamroch's retirement from the Board.

**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:

Michael R. Shepherd  
Sherald G. Hobbs  
Richard C. Caldwell  
Jill L. Davis

Capt. R. Fought  
Karen Kulin Odle  
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