

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
November 26, 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.

**EXECUTIVE SESSION**

An Executive Session was held at 5:00 p.m.

**REGULAR MEETING**

Mrs. Hatke called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

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

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Mr. Kurtis Broadstreet as the Honorary Board member for Pleasant Hill Elementary.
2. Dr. Moran introduced Mrs. Mills, principal of Pleasant Hill Elementary. Mrs. Mills along with two students, presented to the Board the Math Club activities at Pleasant Hill as the spotlight.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee discussed the wastewater treatment options to the Board. Ms. Cindy Fort from Structure Point presented to the Board all the options in detail. Discussion took place.

Mr. Shepherd made a motion to start the process of developing the design for the Sanitaire Mark IV wastewater treatment plan as presented. Mr. McClamroch made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the revised drug policy for bus drivers of North Montgomery Community School Corporation as presented.

Mr. McClamroch made a motion to approve the revised drug policy for bus drivers of North Montgomery Community School Corporation as presented. Mr. VanArsdel made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the Appropriation Reduction Resolution/Ordinance in the amount of \$500,000.00 from the General Fund and \$300,000.00 from the Transportation Fund as presented.

Mr. Shepherd made a motion to approve the Appropriation Reduction Resolution/Ordinance in the amount of \$500,000.00 from the General Fund and \$300,000.00 from the Transportation Fund as presented. Mr. Lough made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the emergency resolution for up to \$10,000.00 for the replacement of the wastewater pumps for the septic system at Sugar Creek as presented.

Mr. Shepherd made a motion to approve the emergency resolution for up to \$10,000.00 for the replacement of the wastewater pumps for the septic system at Sugar Creek as presented. Mrs. Odle made a second to the motion and the motion passed.

**OTHER BUSINESS**

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

**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 7:25 p.m.

Approving Signatures:

Kari Kuba Odle  
Richard VanArsdel  
Verresa A. Hatko  
David J. Holt

Appleton Joseph  
Mark K. McDaniel  
Mark K. McDaniel