

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
ANNUAL BOARD OF FINANCE MEETING/REGULAR BOARD MEETING
JANUARY 28, 2013
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: Jill Davis, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Terresa Hatke.

EXECUTIVE SESSION

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

ANNUAL BOARD OF FINANCE MEETING

Mr. Hole called the meeting to order at 6:00 p.m.

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

Mr. Shepherd made a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary. Mr. Lough 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. This is in compliance with Board Policy 6144 – I.C. 5-13-9, 20-5-2-2.

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

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

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

REGULAR MEETING

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

CONSENT AGENDA

Mr. Shepherd made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion. Mrs. Odle questioned a claim to FAES (Schools and Educational Services) in the amount of \$146.00. The claim detail was explained to the Board as a clearing house account for the purchase of two Human Chromosome Kits for Mr. Lutz's class at the High School. A vote was taken and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Madison Moseley as the Honorary Board member
2. Dr. Moran introduced Mr. Mellish, principal of Sugar Creek Elementary. Mr. Mellish introduced Mr. Stan Covey and Mrs. Ashley Grimes both fourth grade teachers. The teachers along with several students explained their projects they constructed to show pioneer life that they recently studied in class and a follow-up to their recent Camp Tecumseh trip.
3. Dr. Moran asked the Board to review the proposed 2014-2015 school calendar. No motion took place.

