

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Tuesday, January 14, 2014
7:30 a.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. Members absent: Terresa Hatke

REORGANIZATIONAL MEETING

Mr. VanArsdel called the meeting to order at 7:35 a.m.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Board's reorganization agenda for January 1, 2014 to December 31, 2014 as follows:
 - a. Appoint Gerald Hole as Board President
 - b. Appoint Richard VanArsdel as Vice President.
 - c. Appoint Michael Shepherd 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 May and 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. Lough made a motion to approve the Board's reorganization agenda for January 1, 2014 to December 31, 2014 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran updated the Board on the snow make-up days.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to transfer funds from the Transportation Fund to the Rainy Day Fund as presented.

Mr. Shepherd made a motion to transfer funds from the Transportation Fund to the Rainy Day Fund as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the Transportation Logistics Coordinator position.
3. Mr. McBee updated the Board on the Health Clinic since opening on January 6th.

OTHER BUSINESS

The Board heard comments from fellow Board members

ADJOURNMENT

Being no further business, Mrs. Odle made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 8:00 a.m.

Approving Signatures:

Michael Shepherd
Doreen Hite
Richard H. Hite
Kathleen Odle

Jill L. Davis
Theresa Hatke
Gayle R. Long
