

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
ANNUAL BOARD OF FINANCE MEETING  
REGULAR BOARD MEETING  
Monday, January 27, 2014  
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, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**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.

Mrs. Davis 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. Odle 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 MEEING**

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

**CONSENT AGENDA**

Mr. VanArsdel 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 asked the Board to approve the revisions/progress to the 3 year tech plan as presented.

Mrs. Davis made a motion to approve the revisions and progress to the 3 year tech plan as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the NMHS 14-15 Course Description Guide as presented.

Mrs. Odle made a motion to approve the NMHS 14-15 Course Description Guide as presented. Mr. Shepherd made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the addendum to the current Staff Acceptable Use Policy for Technology as presented.

Mrs. Odle made a motion to approve the addendum to the current Staff Acceptable Use Policy for Technology as presented. Mrs. Davis made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee updated the Board on the progress of the Wastewater Treatment Plant.
2. Mr. McBee asked the Board to approve the addition of a Transportation Logistics Coordinator position as presented.

Mrs. Hatke made a motion to approve the addition of a Transportation Logistics Coordinator position as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the resolution to replace the heating control panel and hot water coil at the high school, not to exceed \$20,000.00 as presented.

Mr. Shepherd made a motion to approve the resolution to replace the heating control panel and hot water coil at the high school, not to exceed \$20,000.00 as presented. Mrs. Odle made a second to the motion and the motion passed.





**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 6:20 p.m.

Approving Signatures:

  
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