

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, February 24, 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, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gayle Lough.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:00 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. Shepherd made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Payton Kobel as the Honorary Board member for Northridge Middle School.
2. Dr. Moran introduced Mrs. Blessing, Principal of Northridge. Mrs. Blessing along with Mrs. Webster and several students showcased the advisory period and its impact at Northridge. Mrs. Blessing also presented their school improvement plan and modifications planned for the next school year.
3. Dr. Moran asked the Board to approve the revisions to the 2013-2014 calendar. The proposal is to eliminate the elementary student early release on February 26th, 27th, and 28th for Parent Teacher Conferences and to extend Trimester 2 to end on February 28th. The third Trimester would begin on March 3rd and to change Good Friday, April 18th to a teacher professional work day or a possible student make-up day as presented.

Mr. Shepherd made a motion to approve the revisions to the 2013-2014 calendar. The proposal is to eliminate the elementary student early release on February 26th, 27th, and 28th for Parent Teacher Conferences and to extend Trimester 2 to end on February 28th. The third Trimester would begin on March 3rd and to change Good Friday, April 18th to a teacher professional work day or a possible student make-up day as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the resolution to approve NMCS's use of Apple iPads in lieu of or in coordination with textbooks at North Montgomery High School as presented.

Mrs. Davis made a motion to approve the resolution to approve NMCS's use of Apple iPads in lieu of or in coordination with textbooks at North Montgomery High School as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the resolution to replace the air handler units at Sugar Creek and Northridge from the Emergency Allocation of the 2014 Capital Projects Funds not to exceed \$130,000.00 as presented.

Mr. Shepherd made a motion to approve the resolution to replace the air handler units at Sugar Creek and Northridge from the Emergency Allocation of the 2014 Capital Projects Funds not to exceed \$130,000.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mrs. Hatke made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mrs. Odle made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. VanArdel gave a second to the motion and the meeting adjourned at 6:50 p.m.

HEARING

Mr. Hole opened the Hearing to patrons and taxpayers of the School Corporation and other interested persons, an opportunity to be heard concerning the lack of improvement in the student achievement plan at Northridge and possible modifications to the school improvement plan.

No comment was heard from the public.

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 7:00 p.m.

OTHER BUSINESS

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

Approving Signatures:















