

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, April 28, 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.

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

Dr. Moran made a few comments in regards to our approved retiree's, Dr. Miller's resignation and the appointments of Mr. Cox and Mr. Guthrie.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Coy Deno as the Honorary Board member for Sugar Creek Elementary.
2. Dr. Moran introduced Mr. Mellish, Principal of Sugar Creek. Mrs. Hudson along with students, updated the Board on the activities the Student Council participated in this past year as the spotlight.
3. Dr. Moran asked the Board to approve the iPad acceptable use policy revision for the high school as presented.

Mrs. Davis made a motion to approve the iPad acceptable use policy revision for the high school as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the English/Language Arts textbook adoption as presented.

Mr. VanArsdel made a motion to approve the English/Language Arts textbook adoption as presented. Mr. Lough made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the textbook rental/fees as presented.

Mr. Shepherd made a motion to approve the textbook rental/fees as presented. Mrs. Odle made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the student and faculty handbooks as presented.

Mr. Shepherd made a motion to approve the student and faculty handbooks as presented. Mrs. Davis made a second to the motion and the motion passed.

