

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
Monday, May 19, 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.

EXECUTIVE SESSION

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

REGULAR MEETING

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

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 appointments of Mr. Ben Moore as the middle school principal and Mr. Anthony Tharp as the middle school assistant principal.

SUPERINTENDENT'S REPORT

1. Dr. Moran and Mr. Hole presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Dr. Moran and the Board recognized the years-of-service and retirement recipients.
3. Dr. Moran asked the Board to approve the physician standing order agreement as presented.

Mr. VanArsdel made a motion to approve the physician standing order agreement as presented. Mrs. Davis made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the Use of Medications procedure and the 2014-2015 Immunization Requirements for the student handbooks as presented.

Mr. Shepherd made a motion to approve the Use of Medications procedure and the 2014-2015 Immunization Requirements for the student handbooks as presented. Mr. Lough made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the Staff Acceptable Use of Social Media policy addendum and Student Acceptable Use Policy addendum as presented.

Mrs. Davis made a motion to approve the Staff Acceptable Use of Social Media policy addendum and Student Acceptable Use Policy addendum as presented. Mrs. Odle made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Bus Safety Protocols for Weapons and Tornado Procedures for the Transportation handbooks as presented.

Mr. Lough made a motion to approve the Bus Safety Protocols for Weapons and Tornado Procedures for the Transportation handbooks 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 7:05 p.m.

Approving Signatures:













