

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
Monday, December 15, 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 & 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.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to accept the resignation/retirement of Tom Mellish, principal of Sugar Creek effective December 31, 2014.

Mr. Lough made a motion to accept the resignation/retirement of Tom Mellish, principal of Sugar Creek effective December 31, 2014. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the appointment of Cris McCoy to principal of Sugar Creek effective January 1, 2015 for the remainder of the 2014-2015 school year.

Mrs. Davis made a motion to approve the appointment of Cris McCoy to principal of Sugar Creek effective January 1, 2015 for the remainder of the 2014-2015 school year. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran recognized Gayle Lough for his years of service to the School Board.

4. Dr. Moran asked the Board to approve the distribution of the School Performance Award in the amount of \$50,247.21 as presented. The \$50,247.21 will be distributed evenly among all returning North Montgomery teachers (no building level principals or central office administrators) from SY 13-14 who earned Effective or Highly Effective ratings and those who retired at the end of SY 13-14 with those ratings.

Mrs. Hatke made a motion to approve the distribution of the School Performance Award in the amount of \$50,247.21 as presented. Mrs. Odle made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the second reading and adoption of the Sex Offenders Policy #8100 as presented.

Mr. VanArsdel made a motion to approve the second reading and adoption of the Sex Offenders Policy #8100 as presented. Mrs. Davis made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2014 calendar year.

Mr. Shepherd made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2014 calendar year. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the overall budget expenditures/65% solutions and the Administrators Position Growth for NMCSC.

OTHER BUSINESS

The Board heard comments and reports from the principals, NMTA, and Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Lough gave a second to the motion and the meeting adjourned at 7:23 p.m.

Approving Signatures:





