

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, June 23, 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, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gerald Hole.

REGULAR MEEING

Mr. VanArsdel 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 approve the revisions to the Use of Isolated Seclusions, Time Outs, and Restraints policy 5631 as presented.

Mrs. Davis made a motion to approve the revisions to the Use of Isolated Seclusions and Restraints Policy 5631 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the revisions to the Dangerous Weapons Policy 7217 by adding the Possessing Firearms on School Property as presented.

Mrs. Odle made a motion to approve the revisions to the Dangerous Weapons policy 7217 by adding the Possessing Firearms on School Property as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the Title I application as presented.

Mrs. Hatke made a motion to Title I application as presented. Mrs. Davis made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the Interlocal Agreement for the SRO for the 14-15 school year as presented.

Mr. Lough made a motion to approve the Interlocal Agreement for the SRO for the 14-15 school year as presented. Mrs. Odle made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to review the proposed 2015-2016 school calendar. No motion took place.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the corporation bus driver's hourly wages as presented.

Mrs. Davis made a motion to approve the corporation bus driver's hourly wages as presented.
Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the resolution for temporary transfer to depleted funds as presented.

Mr. Shepherd made a motion to approve the resolution for temporary transfer to depleted funds as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the Corporate Authorization Resolution for Mr. Moore and Mr. Tharp at the middle school and Mr. Cox and Mr. Guthrie for the high school in regards to the Extra Curricular account as presented.

Mrs. Hatke made a motion to approve the Corporate Authorization Resolution for Mr. Moore and Mr. Tharp at the middle school and Mr. Cox and Mr. Guthrie for the high school in regards to the Extra Curricular account as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the classified staff increases as presented.

Mr. Shepherd made a motion to approve the classified staff increases as presented. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from Transportation and Board members.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Lough gave a second to the motion and the meeting adjourned at 6:40 p.m.

Approving Signatures:

Gerald J. Holt
Richard W. Taylor
Janice Odle
Jill L. Davis

Terrisa Hatke
Cheryl R. Lough

