

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, June 22, 2015
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: Gary Bohlander, Jill Davis, Teresa Hatke, Gerald Hole, Karin Kerber Odle, and Richard VanArsdel. Member absent: Michael Shepherd.

REGULAR MEETING

Mr. VanArsdel called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all

CONSENT AGENDA

Mrs. Odle made a motion to approve the consent agenda as presented. Mr. Bohlander made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the West Central of Indiana Career and Technical Education Joint Services and Supply Cooperative Agreement as presented.

Mrs. Odle made a motion to approve the West Central of Indiana Career and Technical Education Joint Services and Supply Cooperative Agreement as presented. Mrs. Davis made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the Title 1 Basic Grant Application as presented.

Mrs. Hatke made a motion to approve the Title 1 Basic Grant Application as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the Montgomery County Community Foundation Grant Health and Welfare Fund proposal in the amount of \$8360.00 as presented.

Mr. Hole made a motion to approve the Montgomery County Community Foundation Grant Health and Welfare Fund proposal in the amount of \$8360.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

4. Dr. Moran updated the Board on the Fort Wayne accountability proposal for 14-15.

5. Dr. Moran updated the progress of the vision items from the recent Board retreat.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the bus driver pay schedule as presented.

Mrs. Davis made a motion to approve the bus driver pay schedule as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Bus Driver handbook revisions and Transportation Disciplinary Code Violations and Penalties revisions as presented.

Mr. Bohlander made a motion to approve the Bus Driver handbook revisions and Transportation Disciplinary Code Violations and Penalties revisions as presented. Mrs. Davis made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to hear the first reading on K-Time Policy #4401 as presented. No action took place.

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

Mrs. Davis made a motion to approve the classified staff increases as presented. Mrs. Odle made a second to the motion and the motion passed.

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

Mrs. Hatke made a motion to approve the resolution for temporary transfer to depleted funds as presented. Mrs. Davis made a second to the motion and the motion passed.

6. Mr. McBee asked the Board to approve the Synovia Solutions quote (GPS for bus fleet) up to \$148,059.00 pending the feedback from current users of the card reader as presented.

Mrs. Davis made a motion to approve the Synovia Solutions quote (GPS for bus fleet) up to \$148,059.00 pending the feedback from current users of the card reader as presented. Mr. Hole made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments from fellow Board members.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mrs. Davis gave a second to the motion and the meeting adjourned at 7:20 p.m.

Approving Signatures:













