

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Friday, January 8, 2016
7:30 a.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: Gary Bohlander, Jill Davis, Teresa Hatke, Karin Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gerald Hole.

REORGANIZATIONAL MEETING

Mr. VanArsdel called the meeting to order at 7:30 a.m.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Board's reorganization agenda for January 1, 2016 to December 31, 2016 as follows:
 - a. Appoint Michael Shepherd as Board President.
 - b. Appoint Jill Davis as Vice President.
 - c. Appoint Gary Bohlander as Secretary.
 - d. Appoint Karin Kerber Odle as Legislative Liaison to the Indiana School Board Association.
 - e. Reappoint Glenda Nice as Corporation Treasurer.
 - f. Reappoint Delinda Wilkins as Deputy Treasurer.
 - g. Reappoint Stuart Weliever of Henthorn, Harris and Weliever as legal counsel for retention as per attached agreement.
 - h. Set Board meetings for the fourth Monday of each month at 6:00 p.m. The exception will be in May and December. Those meetings will be held on the third Monday to accommodate holidays. All meetings to be held in the Central Office Boardroom.
 - i. In accordance with IC 5-3-1-1 and 5-3-1-4, the Corporation and Board will designate Journal Review newspaper, The Paper, and WCVL 1550 radio station as qualified publications to publicize notices.
 - j. Committees assigned as needed but not to exceed three (3) members on any one committee.
 - k. Board members will receive up to \$2000.00 per year for their service plus a diem. Pay rate for regular meetings is set at \$112.00 and \$62.00 for other meetings, such as special meetings, executive sessions and committee meetings.
 - l. Appoint Jill Davis and Karin Odle to the NMHS Commons Improvement Committee.

Mrs. Odle made a motion to approve the Board's reorganization agenda for January 1, 2016 to December 31, 2016 as presented. Mr. Bohlander made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve Judith Kleine Architect for the NMHS Commons remodeling project.

Mr. Shepherd made a motion to approve Judith Kleine Architect for the NMHS Commons remodeling project. 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 transfer of funds from the Transportation Fund to the Rainy Day Fund as presented.

Mr. Shepherd made a motion to approve the transfer of funds from the Transportation fund to the Rainy Day Fund as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the resolution to approve the HS auditorium stage curtain replacement and rigging repairs from the emergency allocation fund not to exceed \$40000.00 as presented.

Mrs. Odle made a motion to approve the resolution to approve the HS auditorium stage curtain replacement and rigging repairs from the emergency allocation fund not to exceed \$40000.00 as presented. Mrs. Davis 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, Mr. Shepherd made a motion to adjourn. Mr. Bohlander gave a second to the motion and the meeting adjourned at 8:50 a.m.

Approving Signatures:















