NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

REGULAR BOARD MEETING Monday, April 25, 2016

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: Gary Bohlander, Jill Davis, Terresa Hatke, Gerald Hole, Karin Odle, and Richard VanArsdel. Member absent: Michael Shepherd.

REGULAR MEEING

Mrs. Davis 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. Mrs. Hatke made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

- 1. Dr. Moran recognized Benjamin Pietch's art work. He was unable to attend the March meeting when the art students were recognized.
- 2. High School Spotlight Dr. Moran introduced Mr. Brendan Gillenwater as the Honorary Board member.
- 3. Dr. Moran introduced Mr. Cox, Principal of the High School. Mr. Joel Grindle presented the PLTW Computer Science class as the spotlight to the Board.
- 4. Dr. Moran asked the Board to approve the math textbook recommendations as presented.
 - Mr. VanArsdel made a motion to approve the math textbook recommendations as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Bohlander asked about how the cost is calculated and how that impacts the student's textbook rental fees.
- 5. Dr. Moran asked the Board to approve the JAG (Jobs for American's Graduates) Program at the High School as presented.
 - Mrs. Odle made a motion to approve the JAG Program at the High School as presented. Mr. Hole made a second to the motion and the motion passed.
- 6. Dr. Moran asked the Board to approve the NWEA (Northwest Evaluation Association) as the formative assessment to be used for grades K-12 beginning in school year of 16-17 as presented.
 - Mr. VanArsdel made a motion to approve the NWEA as the formative assessment to be used for grades K-12 beginning in school year 16-17 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. VanArsdel asked how quickly the feedback would be and the expense for the testing.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

OTHER BUSINESS

The Board heard comments from fellow Board members and principals.

ADJOURNMENT

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

Approving Signatures:

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