

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Wednesday, June 29, 2016
7:30 a.m.

The North Montgomery Board of School Trustees met at the North Montgomery Central Administration Office, 480 W 580 N, 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, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. Shepherd called the meeting to order at 7:30 a.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mrs. Davis 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 introduced Mr. Eric Danforth who has been hired to teach Math at the High School and to coach Boy's Varsity Basketball. Mr. Merica commented on Mr. Danforth and his credentials.

2. Dr. Moran asked the Board to hear the first reading on the following policies as presented:
Threshold for Material Loss, Shortage or Theft of School Funds or Property – 6146
Internal Controls – 6801
Criminal Gangs and Criminal Gang Activity in Schools – 7441
Collections and Forgiveness of Debt – 6152

No motion took place.

3. Dr. Moran asked the Board to hear the first reading of the 2017-2018 school year calendar as presented. No motion took place.

4. Dr. Moran asked the Board to approve the School Resource Office (SRO) for 16-17 agreement as presented.

Mrs. Odle made a motion to approve the School Resource Office for 16-17 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. VanArsdel asked about the benefits as part of the agreement. It was explained that this is written into the agreement and paid for by the Grant.

5. Dr. Moran asked the Board to approve the classified benefits and pay increases as presented.

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

6. Dr. Moran asked the Board to approve the Administrators compensation package for 16-17 as presented.

Mrs. Odle made a motion to approve the Administrators compensation package for 16-17 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the adult meal rate to be based on al-a-carte pricing versus the current fixed rate for 16-17 as presented.

Mrs. Davis made a motion to approve the adult meal rate to be based on al-a-carte pricing versus the current fixed rate for 16-17 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. VanArsdel asked the question if this would increase the price for the employee and it would be very comparable to what they are paying currently.

8. Dr. Moran asked the Board to approve the Elementary Staff Handbook revisions as presented.

Mrs. Hatke made a motion to approve the Elementary Staff Handbook revisions as presented. Mr. Hole made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Corporation Bus Driver's pay rates as presented.

Mrs. Odle made a motion to approve the Corporation Bus Driver's pay rates as presented. Mrs. Davis made a second to the motion and the motion passed. Mr. VanArsdel asked the question if all Corporation drivers are on an hourly basis. Mr. McBee explained that we went to an hourly rate for all Corporation drivers for tracking purposes for the Affordable Care Act.

2. Mr. McBee asked the Board to approve the resolution for temporary transfer to depleted funds in the amount of \$100,000.00 as presented.

Mr. VanArsdel made a motion to approve the resolution for temporary transfer to depleted funds in the amount of \$100,000.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the Classified Handbook revisions as presented.

Mrs. Odle made a motion to approve the Classified Handbook revisions as presented. Mrs. Hatke made a second to the motion and the motion passed.

OTHER BUSINESS

1. Dr. Moran asked the Board to approve the Title I Grant Application in the amount of \$210,584.87 as presented.

Mrs. Odle made a motion to approve the Title I Grant Application in the amount of \$210,584.87 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the feasibility study they discussed during the June 10th Retreat. Many options were presented.

The Board heard comments from fellow Board members, and Mr. Cox.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 8:25 a.m.

Approving Signatures:

Gayle Landrum
Julie L. Davis
Karen Kuhn Odle
Richard L. Landrum

Secretary of State