

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Friday, January 6, 2017
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, Jess Cain, Kathy Crawford, Terresa Hatke, Karin Odle, Michael Shepherd. Member absent: Gerald Hole.

REORGANIZATIONAL MEETING

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Board's reorganization agenda for January 1, 2017 to December 31, 2017 as follows:
 - a. Appoint Michael Shepherd as Board President
 - b. Appoint Karin Odle as Vice President.
 - c. Appoint Gary Bohlander as Secretary.
 - d. Appoint Karin 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 March and December. The meeting for March will be the third Tuesday to accommodate the High School Academic Awards and Spring Break and the December meeting will be the third Monday to accommodate the 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.

Mr. Bohlander made a motion to approve the Board's reorganization agenda for January 1, 2017 to December 31, 2017 as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Shepherd asked the question about current committee's with past Board members. The current High School Commons Remodel Project will remain intact and the past Board member will serve as a parent input since the project is nearing the end.

2. Dr. Moran asked the Board to approve the following personnel:
 - Dee Booth – PE/Health – High School – 1-20-17 to 3-3-17 – approximate dates – new hire
 - Dayna Jones – English – High School – new hire
 - Chase Wimmer – Homebound Instructor – High School – new hire
 - Emily Lawler – Special Education/Attendance Aide – High School - resignation
 - Alicia Mister - Custodian – Transfer from High School to Northridge
 - Cynthia Ferling – January 2, 2017 – January 9, 2017 – approximate dates – leave of absence
 - Dugan Roche – reduction in salary to offset overtime – effective 1-8-17

Mrs. Hatke made a motion to approve the personnel as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Bohlander asked about the reduction in salary and it was explained to accommodate the new law that will go into effect in the near future, the employee will be paid overtime.

3. Dr. Moran asked the Board to approve the overnight High School Choir Field Trip for Friday, January 13, 2017 to Saturday, January 14, 2017 to Fort Wayne Convention Center and Northridge All-State Honor Choir overnight trip for Thursday, January 12, 2017 to Friday, January 13, 2017 to Fort Wayne Convention Center.

Mrs. Hatke made a motion to approve the overnight High School Choir Field Trip for Friday, January 13, 2017 to Saturday, January 14, 2017 to Fort Wayne Convention Center and Northridge All-State Honor Choir overnight trip for Thursday, January 12, 2017 to Friday, January 13, 2017 to Fort Wayne Convention Center. Mr. Bohlander made a second to the motion and the motion passed.

4. Dr. Moran will ask the Board to approve the donations of \$3000.00 to Northridge Athletic Department from Gaskins Painting Company, \$2000.00 to Sugar Creek Food Service Program from an anonymous donor and 10 Subaru engines given by SIA of Lafayette to the High School.

Mr. Bohlander made a motion to approve the donations of \$3000.00 to Northridge Athletic Department from Gaskins Painting Company, \$2000.00 to Sugar Creek Food Service Program from an anonymous donor and 10 Subaru engines given by SIA of Lafayette to the High School. Mrs. Odle made a second to the motion and the motion passed. Mrs. Odle asked if we keep a running tally of who donates what and it was answered that all donations are recorded in the Board minutes.

5. Dr. Moran asked the Board to approve the appointment of Kathy Hampton and Nancy Norton to the Darlington Public Library Board and the appointment of Mary Broadstreet to the Linden Carnegie Public Library Board as presented.

Mrs. Hatke made a motion to approve the appointment of Kathy Hampton and Nancy Norton to the Darlington Public Library Board and the appointment of Mary Broadstreet to the Linden Carnegie Public Library Board as presented. Mrs. Odle made a second to the motion and the motion passed.

6. Dr. Moran asked the will ask the Board to approve the revision to the school year calendar for 17-18 as presented. Change the No School day on November 10th to a Teacher Records day and change the February 19th Teacher Records day to a snow-make-up day, if needed.

Mrs. Odle made a motion to approve the revision to the school year calendar for 17-18 as presented. Change the No School day on November 10th to a Teacher Records day and change the February 19th Teacher Records day to a snow-make-up day, if needed. Mrs. Hatke made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the Wabash College Student Teacher Agreement as presented.

Mr. Bohlander made a motion to approve the Wabash College Student Teacher Agreement as presented. Mrs. Odle made a second and the motion passed. Mr. Bohlander asked the question if we had done this in the past and it was explained that we had an agreement with other universities/colleges and this is something that is required by Wabash going forward.

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.

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

OTHER BUSINESS

No other business to report.

ADJOURNMENT

Being no further business, Mr. Bohlander made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:55 a.m.

Approving Signatures















