

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, June 26, 2017
6:00 p.m.**

The North Montgomery Board of School Trustees met at the 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, Jess Cain, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

WORK SESSION

A work session was held to review Board policies 6000, 7000, and 8000.

REGULAR MEEING

Mr. Shepherd called the meeting to order at 6:10 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. Hole made a second to the motion and the motion passed. Mrs. Crawford had a question about the funds that were received from the sale of the land in the front of the HS. Mr. McBee explained that it was included in the revenue figure.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Elementary Book Rental and Fees for 2017-2018 as presented.

Mrs. Hatke made a motion to approve the Elementary Book Rental and Fees for 2017-2018 as presented. Mr. Cain made a second to the motion and the motion passed. Mr. Shephard asked about the consumables. Dr. Moran explained that those are free with the adoption. Mrs. Crawford asked about the iPad costs. Dr. Moran explained that this is the first year we are incorporating those costs in the rental/fees for 17-18 for grade 3 since they are new devices. Kindergarten, first and second grade levels will be using devices from the High School.

2. Dr. Moran asked the Board to approve the Honor's English Grade 12 textbooks as presented.

Mr. Hole made a motion to approve the Honor's English Grade 12 textbooks as presented. Mrs. Hatke 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 \$8,525.00 and the proposal in support of the Early Learning Academy for \$21,309.00.

Mrs. Odle made a motion to approve the Montgomery County Community Foundation Grant Health and Welfare Fund proposal in the amount of \$8,525.00 and the proposal in support of the Early Learning Academy for \$21,309.00. Mr. Hole made a second to the motion and the motion passed. Mrs. Crawford asked about the Early Learning Academy use of the car seats. Mr. McBee explained that the law becomes effective January 1, 2018 mandating the use of car seats for four year old students in buses.

4. Dr. Moran updated the Board on the Gold Star Counseling distinction for Lester B. Sommer, Pleasant Hill, Northridge and North Montgomery High School. Mr. Bohlander asked the question why Sugar Creek was not included. Dr. Moran explained that Sugar Creek will go through the process in 17-18 to gain that distinction.

5. Dr. Moran asked the Board to hear the second reading and approve the Board policies for sections 6000, 7000, and 8000 as presented.

Mr. Bohlander made a motion to approve the Board policies for sections 6000, 7000, and 8000 as presented. Mrs. Odle made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the Administrator Compensation package for 2017-2018 as presented.

Mrs. Odle made a motion to approve the Administrator Compensation package for 2017-2018 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked if the teachers were included in this motion. Dr. Moran explained that this was only the Administrators and the teacher's contract would be brought to the Board until September for approval. Mr. Shepherd asked if the teacher's contract is for one or two years. Mr. McBee explained that the teacher's contracts are for one year since it depends on the enrollment and funding. Mr. Bohlander asked about the increase if it was added to the salary base. Dr. Moran explained that the increase is added to the salary base but the performance stipend is a one-time payment.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the change in mileage reimbursement rate to be paid at the Indiana state rate rather than the federal rate effective July 1, 2017 as presented.

Mr. Bohlander made a motion to approve the change in mileage reimbursement rate to be paid at the Indiana state rate effective July 1, 2017 as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Shepherd asked the question on how often the rate will be adjusted. Mr. McBee explained that the rate is based on the fluctuation of gas prices in Indiana and the rate is adjusted two times a year. Mrs. Crawford asked the question on how often it will be changed. Mr. McBee explained that the rate is reviewed twice a year.

2. Mr. McBee asked the Board to approve the changes in the classified handbooks as presented.

Mr. Bohlander made a motion to approve the changes in the classified handbooks as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the classified pay increases as presented.

Mrs. Hatke made a motion to approve the classified pay increases as presented. Mr. Cain made a second to the motion and the motion passed. Mrs. Odle asked about the Clinic Assistant position. Mr. McBee explained that currently we do not have anyone in that position. Mr. Shepherd asked about the substitute teacher rate. Mr. McBee explained that the rate did not change and that is why it is not on the sheet for approval.

4. Mr. McBee asked the Board to approve NMCSA insurance policy and renewal from The Mitchell Agency in the amount of \$191,570.00 as presented.

Mr. Bohlander made a motion to approve NMCSA insurance policy and renewal from The Mitchell Agency in the amount of \$191,570.00 as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Hole asked where The Mitchell Agency is now located. Mr. McBee explained that the business was moved to Lafayette.

5. Mr. McBee asked the Board to approve the change order for the High School Commons Project as presented.

Mrs. Odle made a motion to approve the change order for the High School Commons Project as presented. Mr. Hole made a second to the motion and the motion passed.

OTHER BUSINESS

1. Mr. McBee asked the Board to approve the Corporate Authorization Resolution for Mr. Renzino, Mr. Myers, and Mrs. Bellendir in regards to the Extra Curricular account as presented.

Mr. Bohlander made a motion to approve the Corporate Authorization Resolution for Mr. Renzino, Mr. Myers and Mrs. Bellendir in regards to the Extra Curricular account as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to hear the first reading of the various updates to Board policies as presented. No motion took place.
3. Mr. McBee updated the Board on the septic system at Sommer Elementary. The problem has been located and resolved. They will monitor the system going forward. They will also monitor Sugar Creek's system as well.
4. Mr. McBee also updated the Board on the asphalt overlay project at Pleasant Hill that will begin next week.

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:05 p.m.

Approving Signatures:











