

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, May 22, 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, Teresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

WORK SESSION

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

REGULAR MEETING

Mr. Shepherd 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 along with the Board recognized years of service recipients and presented each of them with a pin.
2. Dr. Moran along with the Board recognized the retirees for 2017. Each retiree was presented with a clock for their retirement.
3. Dr. Moran asked the Board to hear the second reading and approve the Board policies for sections 3000 and 4000 as presented.

Mr. Bohlander made a motion to the Board policies for sections 3000 and 4000 as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to hear the first reading of the Board policies for sections 6000, 7000, and 8000 as presented. No motion took place.
5. Dr. Moran asked the Board to approve the revisions to the school calendar for 17-18. Minor changes that affect ISTEP testing dates in February and Parent Teacher Conferences/Professional Days for March 6th – 9th and ISTEP dates are now established for April 16th – May 4th 2018 as presented.

Mrs. Hatke made a motion to approve the revisions to the school calendar for 17-18 as presented. Mr. Hole made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the Career Technical Education fees for 17-18 as presented.

Mrs. Odle made a motion to approve the Career Technical Education fees for 17-18 as presented. Mr. Bohlander made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the resolution to appoint its' President, Mr. Shepherd as the disposing agent to execute any and all documents necessary to effectuate the sale of acreage and to approve the Real Estate Claim Voucher in the amount of \$4350.00 from the IN Department of Transportation for the purchase of land in front of the High School as presented.

Mr. Bohlander made a motion to approve the resolution to appoint its' President, Mr. Shepherd as the disposing agent to execute any and all documents necessary to effectuate the sale of acreage and to approve the Real Estate Claim Voucher in the amount of \$4350.00 from the IN Department of Transportation for the purchase of land in front of the High School as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Shepherd asked the question about the turn lane onto 580. Mr. McBee said they would be extending it to help exiting traffic onto 580 as well as a turn lane on 231 onto 580 and Cherry Grove.

2. Mr. McBee updated the Board on several projects such as the HS gym roof, HS commons project, and the leach field issue at Lester B. Sommer.

OTHER BUSINESS

1. No other business to discuss

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 6:40 p.m.

Approving Signatures:















