

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, December 18, 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, Gerald Hole, Karin Odle, and Michael Shepherd. Member absent: Terresa Hatke.

REGULAR MEETING

Mr. Shepherd called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Hole 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. Owen Coon, Indiana FFA Vice President. He updated the Board on what he is involved in with FFA traveling throughout the state of Indiana speaking about the opportunities in agriculture for the future.
2. Dr. Moran introduced Mr. Michael Cox and Mrs. Brooke VanScoyoc. They presented to the Board the weighted grades and Latin Academic Recognition System.

Mrs. Odle made a motion to approve the weighted grades and the Latin Academic Recognition System as presented. Mr. Cain made a second to the motion and the motion passed. This new system would be phased in over the next three years. Mr. Hole made a comment that he supported the program and stressed the importance of involvement in activities and extracurricular activities when universities/colleges look at applicants for scholarships. Mr. Bohlander liked the idea of recognizing exceptional students through this system. Mr. Cox added that they had worked closely with PAC organization in making these decisions. Mr. Shepherd asked when the valedictorian and salutatorian would be determined. Mr. Cox responded by saying with the current system we are using, it is completed after second trimester. Mrs. Odle added that they had done due diligence with checking with other high schools and colleges to see if this system would be beneficial and it was determined to be.

3. Dr. Moran asked the Board to approve revisions to the Employment of the Superintendent, policy #1220, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests policy #1521, #3121 and #4121, Mandatory Curriculum policy #2221, Latch-Key Programs policy #2262, Wellness Policy #2413.01, Test Security Provisions for Statewide Assessments policy #2623.01, Reduction in Force (RIF) in Certificated Staff policy #3131, Attendance policy #5200, Use of Medications policy #5330, Student Suicide Awareness and Prevention policy #5350, Graduation Requirements policy #5460, Equal Access for Non-Corporation-Sponsored Student Clubs and Activities policy #5730, Student Fees and Charges policy #6152, Volunteers policy #8120, Personal Background Check – Contracted Services policy #8121, Student Records policy #8330, Child Abuse and Neglect policy #8462, Transportation policy #8600, and Religious/Patriotic Ceremonies and Observances policy #8800 as presented.

Mr. Bohlander made a motion to approve revisions to the Employment of the Superintendent, policy #1220, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests policy #1521, #3121 and #4121, Mandatory Curriculum policy #2221, Latch-Key Programs policy #2262, Wellness Policy #2413.01, Test Security Provisions for Statewide Assessments policy #2623.01, Reduction in Force (RIF) in Certificated Staff policy #3131, Attendance policy #5200, Use of Medications policy #5330, Student Suicide Awareness and Prevention policy #5350, Graduation Requirements policy #5460, Equal Access for Non-Corporation-Sponsored Student Clubs and Activities policy #5730, Student Fees and Charges policy #6152, Volunteers policy #8120, Personal Background Check – Contracted Services policy #8121, Student Records policy #8330, Child Abuse and Neglect policy #8462, Transportation policy #8600, and Religious/Patriotic Ceremonies and Observances policy #8800 as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the 2017-2018 calendar revisions to change the Parent Teacher Conferences/Professional Development from March 6th, 7th, 8th and 9th to March 20th, 21st, 22nd, and 23rd as presented. This move is to accommodate the ISTEP+ testing window.

Mr. Bohlander made a motion to approve the 2017-2018 calendar by moving the Parent Teacher Conferences/Professional Development to March 20th, 21st, 22nd, and 23rd 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 bus bid from Midwest Transit for two busses in the amount of \$174,628.00 and two buses from Kerlin Bus Sales & Leasing Inc. in the amount of \$164,640.00 as presented.

Mr. Bohlander made a motion to approve the bus bid from Midwest Transit for two busses in the amount of \$174,628.00 and two buses from Kerlin Bus Sales & Leasing Inc. in the amount of \$164,640.00 as presented. Mr. Cain made a second to the motion and the motion passed. Mr. Bohlander verified that we are purchasing four buses but only trading in three buses. Mr. McBee said that was correct. Mr. Shepherd verified that we are still utilizing Superior Coach for repairs. Mr. McBee said that we are.

2. Mr. McBee asked the Board to approve the disposal of the International bus (VIN 8B561194) to Illiana Truck Parts in the amount of \$1,200.00 as presented.

Mr. Hole made a motion to approve the disposal of the International bus (VIN 8B561194) to Illiana Truck Parts in the amount of \$1,200.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the revisions to the Drug & Alcohol Testing of CDL License Holders, policy 4162 as presented.

Mrs. Odle made a motion to approve the revisions to the Drug & Alcohol Testing of CDL License Holders, policy 4162 as presented. Mr. Hole made a second to the motion and the motion passed. Mrs. Odle asked if this would be an additional financial impact on us. Mr. McBee responded by saying no it would not be.

4. Mr. McBee asked the Board to approve the bid from Choice Mechanical Services for the High School chiller replacement in the amount of \$89,389.00 to be paid from the Rainy Day Fund as presented.

Mrs. Odle made a motion to approve the bid from Choice Mechanical Services for the High School chiller replacement in the amount of \$89,389.00 to be paid from the Rainy Day Fund as presented. Mr. Cain made a second to the motion and the motion passed.

5. Mr. McBee will ask the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2017 calendar year.

Mr. Hole made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2017 calendar year. Mr. Bohlander made a second to the motion and the motion passed.

6. Mr. McBee updated the Board on the Lester B. Sommer septic system issues. Deckard is taking care of the survey work for the proposed solutions.

OTHER BUSINESS

1. Dr. Moran asked the Board to approve the revisions to the Wellness Policy, 2413.01 as presented.

Mr. Bohlander made a motion to approve the revisions to the Wellness Policy 2413.01 as presented. Mrs. Odle made a second to the motion and the motion passed.

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 7:25 p.m.

Approving Signatures:















