

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Tuesday, January 9, 2018
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, Gerald Hole, Karin Odle, and Michael Shepherd.

REORGANIZATIONAL MEETING

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approved the consent agenda as presented:

EC:

Keely Carmean	Wrestling	Northridge
Jeffrey Miller	Swim Assistant	Northridge

Resignation:

Kate Nearing	English Language Learner Coordinator	District
Diana Durbin	Food Service	High School

Transfer:

Tracie Nichols from Food Service Substitute to Food Service – Northridge

New Hire:

Jonathan Cerda	Bus Monitor	District
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Leave of Absence:

Terri Perkins – Intermittent Leave – High School
Mary Charleson – January 8, 2018 – January 16, 2018 – approximate dates – District
Daniel Martin – Intermittent Leave – Northridge

Mr. Hole made a motion to approve the consent agenda as presented. Mr. Cain made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the Board's reorganization agenda for January 1, 2018 to December 31, 2018 as follows:
 - a. Appoint Karin Odle as Board President
 - b. Appoint Gary Bohlander as Vice President.
 - c. Nominations for 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, May and December. The meeting for March will be the third Tuesday to accommodate the High School Academic Awards and Spring Break, May will be the third Monday due to Memorial Day 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. Cain made a motion to approve the Board's reorganization agenda for January 1, 2018 to December 31, 2018 and to nominate Mrs. Terresa Hatke as the Secretary 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 resolution to repair the High School well in the amount of \$30,000.00 which will come from the Emergency Allocation 2018 Capital Projects Funds as presented.

Mr. Hole made a motion to approve the resolution to repair the High School well in the amount of \$30,000.00 which will come from the Emergency Allocation 2018 Capital Projects Funds as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Hole asked the time frame, if it has been scheduled as quickly as possible, and if the repair is going to take care of the problem permanently. Mr. McBee responded by saying the well work was going to take place later in the year but now has been moved up and will be done correctly to take care of future issues. Mr. Bohlander asked about the repair and Mr. McBee responded by saying that this work will also make it easier in the future if problems arise.

- 2. Mr. McBee asked the Board to transfer funds from the Transportation Operating Fund, Bus Replacement fund and Capital Project fund to the Rainy Day fund as presented.

Mr. Bohlander made a motion to transfer funds from the Transportation Operating Fund, Bus Replacement fund and Capital Project fund to the Rainy Day fund as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked how much money was transferred at the December meeting and how much money we are transferring with this motion. Mr. McBee explained that the money that was transferred last month was not moved between funds but was moved within funds to balance out appropriations so we don't have any negative line items. Mr. McBee explained that this motion is for money to be taken out of those three funds and moved to the Rainy Day Fund. This motion is not related to the motion made in December.

- 3. Dr. Moran publicly thanked Mr. Shepherd for his service as President for the last two years.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:50 a.m.

Approving Signatures:

Terresa Hatke

Karen Odle

Gary Bohlander

Joseph Hole

Barbara Crawford

Scott Moran