

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Tuesday, March 20, 2018
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 for Work Session: Gary Bohlander, Jess Cain, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

REGULAR MEETING

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

ARTWORK RECOGNITION

Dr. Moran and Mrs. Odle presented students with artwork certificates.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Mr. Blake Mullen as the Honorary Board member.
2. Dr. Moran introduced Mrs. Cris McCoy, Principal of Sugar Creek. Mrs. McCoy presented an update to the School Letter Grade progress at Sugar Creek and how they are working toward improvement.
3. Mr. Stu Weliever explained each of the next four resolutions and how they relate to the upcoming renovation project.

Dr. Moran asked the Board to adopt the resolution for determining the need for the "projects as presented.

Mr. Hole made a motion to adopt the resolution for determining the need for the "projects" as presented. Mr. Shepherd made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to adopt the resolution for reapproving the existing Building Corporation as presented.

Mr. Shepherd made a motion to adopt the resolution for reapproving the existing Building Corporation as presented. Mr. Bohlander made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to adopt the resolution approving form of Elementary Lease as presented.

Mr. Bohlander made a motion to adopt the resolution approving form of Elementary Lease as presented. Mr. Cain made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to adopt the resolution approving form of Middle School Lease as presented.

Mr. Shepherd made a motion to adopt the resolution approving form of Middle School Lease as presented. Mr. Bohlander made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the revisions to Policy 6152 Student Fees and Charges as presented.

Mr. Hole made a motion to approve the revisions to Policy 6152 Student Fees and Charges as presented. Mr. Bohlander made a second to the motion and the motion passed.

8. Dr. Moran asked the Board to approve the 2019-2020 school year calendar as presented.

Mr. Shepherd made a motion to approve the 2019-2020 school year calendar as presented. Mr. Bohlander made a second to the motion and the motion passed.

9. Dr. Moran asked the Board to approve the summer school structure for 2018 as presented.

Mr. Hole made a motion to approve the summer school structure for 2018 as presented. Mr. Cain made a second to the motion and the motion passed. Mrs. Crawford asked if summer school would review ISTEP with students. Dr. Moran responded by saying that at the elementary level, they are focused on the iRead at risk students in grades 1-3 to be ready for the test or retesting. Dr. Moran also emphasized that staff makes summer school a fun learning atmosphere for all grade levels.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee explained to the Board that the agenda item for Schmidt and Associates contract will not take place at this meeting. It will be addressed at a later meeting.
2. Mr. McBee updated the Board on the planning meeting that took place earlier this month on the renovation project.

OTHER BUSINESS

1. Dr. Moran congratulated the High School on an excellent spring musical and thanked all of the parents, teachers and students that made that production possible.
2. Dr. Moran also mentioned the High School Academic Awards that took place on Monday, March 19, 2018. Dr. Moran expressed her many thanks for the teachers and all others that accompanied students as their mentors in making their education journey a success.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Bohlander gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:















