

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
RETREAT BOARD MEETING
Thursday, May 31, 2018
7:45 a.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

Mrs. Odle called the meeting to order at 7:45 a.m.

Officer A.J. Rice updated the Board on school safety.

CONSENT AGENDA

Dr. Moran asked the Board to approve the personnel and stipends as presented.

Personnel

1. Ethan Kuhn – Summer School Custodian – Sommer
2. Dottie Rose – Transfer from Kitchen Supervisor to Food Service Substitute
3. Laura Hayes – Transfer from Grade 3 to Kindergarten – Sugar Creek
4. Ashley Hudson – Transfer from Kindergarten to Grade 1 – Sugar Creek
5. Tiffany Clark – Transfer from Grade 1 to Grade 2 – Sugar Creek
6. Sarah Kavanagh – Choir – High School
7. Morgan McCance – Grade 3 – Sugar Creek

Extra Curricular SY 17-18

Kelly Cassady – Vocal Music – Spring – High School

Train the Trainer of Neuroanatomy for School-Based Teams

\$100 Stipend – Elementary Teams – June 4, 2018

1. Pleasant Hill - Anthony Tharp, Brittany Asbury, Emily Brooks, Kim Woosley, Eileen Bormann
2. Sommer -Suzi Gephart, Monica Marmolejos, Katlin Greiner, Sondra Hardisty, Kirstie McClamroch
3. Sugar Creek – Joy Jarvis, Lore Apple, Morgan McCance, Laura Hayes, Cris McCoy

\$100 Stipend – Secondary Teams – June 5, 2018

1. Northridge – Steve Renzino, Carrie Woolwine, Mike Myers, Krista Servies, Emily Warren
2. High School – Lesley Horton, Amanda Boyd, Lee Douma, Elise Israel, Jill Hunt

College & Career Readiness (CCR) – June 2018

1. Elementary – Eileen Bormann (\$334.00), Kirstie McClamroch (\$333.00), Lore Apple (\$333.00)
Total \$1000.00
2. Northridge – Carrie Woolwine (\$667.00), Erin Yeager (\$667.00), Donnell Rogers (\$666.00)
Total \$2000.00
3. High School – \$300.00 each – Megan Oppy, Elise Israel, Ethan Kuhn, Kate Welch, Tom Lutz, Justin Spears, Mike Margeson, Brooke VanScoyoc, Jill Hunt, TBD
Total \$3000.00

Mr. Shepherd made a motion to approve the personnel and stipends as presented. Mr. Cain made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Advance Science, Ocean First textbook subscription as presented.

Mr. Hole made a motion to approve the Advance Science, Ocean First textbook subscription as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Dr. Moran updated the Board on the School Safety Assessment.
3. Mr. McBee, Mr. Bohlander and Mr. Shepherd updated the Board on the Renovation Project.
4. Mr. Reich updated the Board on the Technology projects for the upcoming school year.

DIRECTOR OF BUSINESS

1. Mr. McBee updated the Board on the Budget.
2. Mr. McBee discussed the school enrollment, AV history, Rainy Day Fund, debt payment plan/tax rate with the Board.
3. Mr. McBee updated the Board on the summer 2018 projects.
4. Mr. McBee updated the Board on the LBS septic system work.

OTHER BUSINESS

1. Dr. Moran asked the Board to approve the School Resource Unit Agreement for the 2018-2019 school year as presented.

Mr. Shepherd made a motion to approve the School Resource Unit Agreement for the 2018 – 2019 school year as presented. Mr. Hole made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the retirement incentive to the 403B plan for Shirley Paddack as presented.

Mr. Shepherd made a motion to approve the retirement incentive to the 403B plan for Shirley Paddack as presented. Mr. Cain made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the \$1000.00 stipends for STEM Camp leaders – Lisa Garver and Bailey Padget as presented.

Mrs. Hatke made a motion to approve the \$1000.00 stipends for STEM Camp leaders – Lisa Garver and Bailey Padget as presented. Mr. Shepherd made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mr. Bohlander made a motion to adjourn. Mr. Hole made a second to the motion and the meeting adjourned at 12:00 p.m.

Approving Signatures:







