

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, June 25, 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: Kathy Crawford, Terresa Hatke, Karin Odle, and Michael Shepherd. Members absent: Gary Bohlander, Jess Cain and Gerald Hole.

REGULAR MEEING

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

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the classified pay raises and benefits as presented.

Mr. Shepherd made a motion to approve the classified pay raises and benefits as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. Shepherd asked the question if the nurse wages were based on years of experience. Dr. Moran responded by saying that the raises were based on years of experience and to bring them in line with the similar positions in the area. Mrs. Crawford asked if the adjustment was offset by the insurance increase. Dr. Moran responded by saying that the increase and stipend would help offset the increase. Dr. Moran also reported that raises would only be given to effective and highly effective classified staff members.

2. Dr. Moran asked the Board to approve the Administrators Compensation package for 18-19 as presented.

Mr. Shepherd made a motion to approve the Administrators Compensation package for 18-19 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford voted nay. Mrs. Crawford asked if the teacher retirement was 100% paid and Dr. Moran responded by saying yes.

3. Dr. Moran asked the Board to approve the Montgomery County Community foundation Grant Health and Welfare fund proposal in the amount of \$12,285.00 as presented.

Mr. Shepherd made a motion to approve the Montgomery County Community foundation Grant Health and Welfare fund proposal in the amount of \$12,285.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee will ask the Board to approve the resolution for temporary transfer to depleted funds in the amount of \$170,000.00 from the transportation fund to the bus replacement fund as presented.

Mrs. Hatke made a motion to approve the resolution for temporary transfer to depleted funds in the amount of \$170,000.00 from the transportation fund to the bus replacement fund as presented.

2. Mr. McBee will ask the Board to give permission to close and sign all related documents to purchase property needed for the Lester B. Sommer septic field as presented.

Mrs. Hatke made a motion to give permission to close and sign all related documents to purchase property needed for the Lester. B. Sommer septic field as presented. Mr. Shepherd made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve NMCSA's insurance policy and renewal from The Mitchell Agency in the amount of \$200,852.00 as presented.

Mr. Shepherd made a motion to approve the NMCSA's insurance policy and renewal from The Mitchell Agency in the amount of \$200,852.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. Shepherd asked about our vendor buses and Mr. McBee responded by saying that this will be the last year for vendor routes and we will take over the six remaining routes in 19-20 school year.

OTHER BUSINESS

1. Mr. McBee asked the Board to approve the FFE (Furniture, Fixture, and Equipment) Fee for Schmidt Associates in the amount of \$86,700.00 as presented.

Mr. Shepherd made a motion to approve the FFE (Furniture, Fixture and Equipment) Fee for Schmidt Associates in the amount of \$86,700.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked when the project would be starting. Mr. McBee responded by saying the work will begin during Fall Break of this year.

2. Dr. Moran asked the Board to approve the Memorandum of Understanding between NMCSA and the Montgomery County Sheriff's Office as presented.

Mr. Shepherd made a motion to approve the Memorandum of Understanding between NMCSA and the Montgomery County Sheriff's Office as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford voted nay.

ADJOURNMENT

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

Approving Signatures:

Veronica Hatke

Kari Katelyn Odle

Amy S. Lander

Kathy Crawford

William Shepherd

Samuel S. ...
