

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, November 26, 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: 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.

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 Ms. Kylie Sankey as the Honorary Board member.
2. Dr. Moran introduced Mrs. Suzi Gephart, Principal of Lester B. Sommer. Mrs. Gephart along with several teachers presented the PBIS program they have implemented at Sommer.
3. Dr. Moran asked the Board to hear the first reading on policy 2462 – Dyslexia Screen and Intervention and policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers. No motion took place.
4. Dr. Moran asked the Board to approve the revisions to the following policies as presented:

1430	Leaves of Absence
1520.08	Employment of Personnel for Extracurricular Activities
1521	Personal Background checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
2221	Mandatory Curriculum
2414	Reproductive Health and Family Planning and Human Sexuality Instruction
2462	Dyslexia Screening and Intervention
2700	Annual Performance Report
3120.07	Employment of Causal Resource Personnel
3120.08	Employment of Personnel for Extracurricular Activities
3121	Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
3139	Staff Discipline
3141	Suspension of Teachers Without Pay
3430	Leaves of Absence
3431	Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers
4120.08	Employment of Personnel for Extracurricular Activities
4121	Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
4430	Leaves of Absence
5112	Entrance Requirements
5340.01	Student Concussions and Sudden Cardiac Arrest
5350	Student Suicide Awareness and Prevention
5460	Graduation Requirements
5517.01	Bullying

5771	Search and Seizure
6111	Internal Control Standards and Procedures
6210	Fiscal Planning
6655	School Technology Fund – Delete Policy
6800	System of Accounting
7440	Facility Security Program
8340	Letter of Reference or Employment Reference
8455	Coach Training
8462	Child Abuse and Neglect
8500	Food Service Program
8600	Transportation

Mr. Bohlander made a motion to approve the said policies as presented. Mr. Shepherd 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 purchase of a chiller for Northridge from US Communities in the amount of \$173,407.00 as presented.

Mr. Hole made a motion to approve the purchase of a chiller for Northridge from US Communities in the amount of \$173,407.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the bid from Choice Mechanical Services for the Northridge chiller replacement in the amount of \$44,305.00 to be paid from the Rainy Day Fund as presented.

Mr. Shepherd made a motion to approve the bid from Choice Mechanical Services for the Northridge chiller replacement in the amount of \$44,305.00 as presented. Mr. Cain made a second to the motion and the motion passed.

3. Mr. McBee updated the Board on the renovation project progress.

OTHER BUSINESS

1. No business to discuss.

ADJOURNMENT

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

Approving Signatures:

	
	
	
	