

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Thursday, January 10, 2019
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, Karin Odle, Michael Shepherd and Jarrod Zachary.

REORGANIZATIONAL MEETING

Mrs. Odle called the meeting to order at 7:35 a.m.

SUPERINTENDENT'S REPORT

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

Resignations/Terminations:

Jessica Galloway – Food Service – Sommer

Transfers:

1. Chelsea Galloway – from Instructional Assistant to Special Education Teacher – Northridge
2. Patrick McClamroch – from Special Education Teacher to 6th Grade Wellness/SMART/SOAR – Northridge
3. Kylene Hesler – from PE Teacher to Instructional Assistant - Northridge

New Hires:

1. Katie Melvin – Receptionist/Administrative Assistant – District Office

Leave of Absence

1. Justin Spears – January 22, 2019 – February 22, 2019 – High School
2. Karen Flynn – January 8, 2019 – January 11, 2019 – Pleasant Hill

Contributions/Gifts/Grants to Corporation:

1. Crawfordsville Professional Firefighters - \$1500.00 – Scuba Club – Scuba Certification

Mr. Shepherd made a motion to approve the consent agenda as presented. Mr. Bohlander 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, 2019 to December 31, 2019 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 Monday 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. Shepherd made a motion to approve the Board's reorganization agenda for January 1, 2019 to December 31, 2019 as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford had several questions in regards to the expanded 4 year old Early Learning Program and the new pilot program we are implementing in the 2019-2020 school year. It was explained that the 4 year old ELA program would be expanded to each of the elementary buildings and a limited number of 3 year olds would be piloted at Pleasant Hill Elementary only. Mr. Shepherd asked if the elementary buildings would be ready due to the current renovations for the ELA in all buildings and Dr. Moran responded by saying yes. Mrs. Crawford also asked what the cost would be. During the 2019-2020 school year, the 4 year old ELA program would be at no cost to the parents. The 3 year old program would be at a cost to the parents. Mrs. Odle interjected that the ELA questions would be better suited after the next Board agenda item. Mrs. Crawford asked how many committees we had currently. Dr. Moran responded by saying that we have a construction/renovation committee currently that Mr. Bohlander and Mr. Shepherd serve on. In the recent past, we have had committees to look at the grading system and the recently finished Commons Project. Mrs. Crawford also asked about the officers being reappointed. Dr. Moran explained that according to our bylaws, that officers complete a two year appointment.

OTHER BUSINESS

1. Dr. Moran asked the Board to approve the expansion of the 4 year old Early Learning Program to be in each of the elementary buildings for the 2019-2020 school year and a 3 year old Pilot Early Learning Program for a very small group of children to be housed at Pleasant Hill Elementary for the 2019-2020 school year.

Mr. Shepherd made a motion to approve the expansion of the 4 year old Early Learning Program to be in each of the elementary buildings and a 3 year old Pilot Early Learning Program for a very small group of children to be housed at Pleasant Hill Elementary for the 2019-2020 school year. Mr. Cain made a second to the motion and the motion passed. Mrs. Crawford asked what the cost was to implement the ELA program in each of the buildings. Dr. Moran explained that we have one certified teacher and one with an associate's degree and the expanded program we would be moving personnel around and would hire one more person with an associate's degree and aides. At the current time, we have enough resources to get the 3 year old program up and running since we have the equipment from the 4 year old program already in place.

2. Mr. McBee reviewed the Proposed School Corporation Fiscal Indicators for Review by the State Budget Committee document. No motion took place.
3. Miss Bailey Carpenter introduced the Board members to the iPad in anticipation of the upcoming conversion to BoardDocs.

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 8:25 a.m.

Approving Signatures:

Kan Kuker Odle

Veronica Hatke

Jan Bohlander

Michelle P. P.

Jessie C.

Bobby Crawford