

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING**

April 27, 2009

6:00 p.m.

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Robert E. Brower, Assistant Superintendent and Curriculum Dr. Colleen Moran, and Director of Business and Transportation Jim McBee. Members present: Teresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5:00 p.m.

REGULAR MEETING

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

CONSENT AGENDA

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

CURRICULUM/SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Rebekah Myers as the honorary Board member.
2. Dr. Moran introduced Mrs. Tara Rinehart and family to the public as the new principal of Pleasant Hill.
3. Dr. Moran introduced Mrs. Blessing and Mrs. Woolwine from Northridge Middle School. They presented RTI (Response to Intervention) to the Board as the spotlight.
4. Dr. Moran introduced Mr. Poteet from the high school. Mr. Poteet along with students from his Media/Broadcasting class presented a PowerPoint presentation to the Board on their recent trip/competition to Florida.
5. Dr. Moran asked the Board to approve the textbook adoption recommendations as presented.

Mrs. Odle made a motion to approve the textbook adoption recommendations as presented. Mrs. Hatke made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the amendments to the handbooks for the 2009-2010 school year as presented.

Mr. Peevler made a motion to approve the amendments to the handbooks for the 2009-2010 school year as presented. Mr. Lough made a second to the motion and the motion passed.

7. Dr. Brower asked the Board to approve the 2010-2011 school calendar and revisions to the 2009-2010 calendar as presented.

Mr. Peevler made a motion to approve the 2010-2011 school calendar and revisions to the 2009-2010 calendar as presented. Mrs. Odle made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the following topics with no Board action:

- a. Final Budget order/borrowing
- b. State Board of Accounts audit
- c. Wastewater treatment plant

OTHER BUSINESS

The Board heard comments and reports from the principals, NMTA, and Board members.

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:45 p.m.

Approving Signatures:
