

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING**  
**November 24, 2008**  
**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.

**WORK SESSION.**

An Executive Session was held at 4:30 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. Lough made a motion to approve the consent agenda as presented. Mr. Hole made a second to the motion and the motion passed.

**SUPERINTENDENT'S/CURRICULUM REPORT**

1. Dr. Moran introduced Carli Cahill as the honorary Board member.
2. Dr. Moran introduced Mrs. Rauch and Mrs. Grimes from Sugar Creek. They presented the Acuity Assessment program to the Board as the Spotlight.
3. Mr. Merica presented the Board with a proposal for an IHSAA Gymnastics program at the high school. Discussion took place.

Mr. Peevler made a motion to approve the Gymnastics Program at the high school as presented. Mr. Hole made a second to the motion and the motion passed.

4. Dr. Brower asked the Board to table the Bratton Grants and Bratton Grant Application process due to the uncertainty of the direction the state will take next year. Discussion took place.

Mr. VanArsdel made a motion to table the Bratton Grants and Bratton Grant Application process to a later date. Mr. Lough made a second to the motion and the motion passed.

5. Dr. Brower asked the Board to hear the first reading on the revision of the Transfer Non-Resident Student Requests policy number 5113. No motion took place.
6. Dr. Brower asked the Board to hear the first reading on the revision of the Gifts, Grants, and Bequests policy number 7230. No motion took place.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the emergency allocation to repair the roof damage at Northridge which exceeded the original estimate (\$7400), Northridge locker room floor patch (\$4270), and the high school air handler replacement (\$9820) as presented.

Mrs. Hatke made a motion to approve the emergency allocation as presented. Mr. VanArsdel made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the bus bid to Midwest Transit Equipment of Indiana as presented.

Mrs. Hatke made a motion to approve the bus bid to Midwest Transit Equipment of Indiana as presented. Mr. Hole made a second to the motion and the motion passed.

**OTHER BUSINESS**

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

**ADJOURNMENT**

Being no further business, Mr. Peevler made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 7:15 p.m.

Approving Signatures:

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