

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING**  
**June 27, 2011**  
**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. Colleen Moran. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**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. Lough made a motion to approve the consent agenda as presented. Mr. VanArsdel made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran asked the Board to approve the Board's reorganization agenda for July 1, 2011 to June 30, 2012 as follows:
  - a. Appoint Terresa Hatke as Board President
  - b. Appoint Gerald Hole as Vice President.
  - c. Appoint Richard VanArsdel as Secretary.
  - d. Appoint Karin Kerber 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 May and December. Those meetings will be held on the third Monday to accommodate 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, TV 18, 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.

Mr. McClamroch made a motion to approve the Board's reorganization agenda for July 1, 2011 to June 30, 2012 as presented. Mr. Shepherd made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the district wide discipline plan as presented.

Mrs. Hatke made a motion to approve the district wide discipline plan as presented. Mr. VanArsdel made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to appoint Dr. Moran as the designee to approve licensing agreements (logo usage) that are non-monetary as presented.

Mr. McClamroch made a motion to appoint Dr. Moran as the designee to approve licensing agreements (logo usage) that are non-monetary as presented. Mr. Lough made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the 2012-2013 school calendar as presented.

Mr. Lough made a motion to approve the 2012-2013 school calendar as presented. Mrs. Hatke made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the elementary, middle school, and high school staff handbooks as presented.

Mr. VanArsdel made a motion to approve the elementary, middle school, and high school staff handbooks as presented. Mr. Hole made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.

**OTHER BUSINESS**

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

**ADJOURNMENT**

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:35 p.m.

Approving Signatures:

Terrisa A. Hatke  
Richard W. VanArsdel  
Sherald J. Hole  
Kari Kuehn Odle

Gayle Lough  
Michael R. Shyke  
Mark K. McLean  
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