

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**BOARD MEETING**  
**August 27, 2012**  
**6:00 p.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 and Transportation Jim McBee. Members present: Teresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**REGULAR MEETING**

Mrs. Hatke 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. Mrs. Odle made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran asked the Board to ratify the Teacher's Contract and Administrator's compensation package for 2012-2013 as presented.

Mr. Hole made a motion to approve the Teacher's Contract and Administrator's compensation package as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the board to hear the first reading of Board Policy Notices - #165. No motion took place.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee updated the Board on the Energy Savings Report Summary from Performance Services.
2. Mr. McBee asked the Board to grant powers to Mr. Ben Moore in regards to the Extra Curricular account at Northridge Middle School as presented.

Mr. Hole made a motion to grant powers to Mr. Ben Moore in regards to the Extra Curricular account at Northridge Middle School as presented. Mr. Shepherd made a second to the motion and the motion passed.

**OTHER BUSINESS**

The Board heard comments and reports from Board members.

**ADJOURNMENT**

Being no further business, Mr. Hole made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:40 p.m.

Approving Signatures:

  
  
  


  
  
