

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/BUDGET HEARING/REGULAR BOARD MEETING
September 24, 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: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

WORK SESSION – 5:00 p.m. at the Transportation Facility

A work session was held at the new Transportation Facility. Board members toured the new facility.

HEARING

1. Mrs. Hatke opened the Hearing at 6:00 p.m. to all taxpayers desiring to be heard in respect to the matter of the 2013 Budget.

The 2013 Budget Hearing, 2013 Bus Replacement Plan Hearing, and the 2013 Capital Projects Hearing were conducted. No comment was heard from the public.

2. Mrs. Hatke asked for a motion to close the Hearing.

Mr. Hole made a motion to close the Hearing. Mr. VanArsdel made a second to the motion and the motion passed.

REGULAR MEETING

Mrs. Hatke called the meeting to order at 6:05 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Shepherd made a motion to approve the consent agenda as presented. Mr. McClamroch made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran and Mrs. Hatke presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Mr. Jonathan Guthrie and Ms. Meredith Keedy gave the Board a report from a recent education trip to Finland and Sweden.
3. Dr. Moran asked the Board to hear the second reading and to adopt the Board Policy Notices #165 as presented.

Mr. McClamroch made a motion to adopt the Board Policy Notices #165 as presented. Mr. Hole made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to hear amendments to the Transfer Non-Resident Student Request policy #5113 as presented.

Mr. McClamroch made a motion to approve the amendments to the Transfer Non-Resident Student Request policy #5113 as presented. Mr. Shepherd made a second to the motion and the motion passed.

5. Dr. Moran publicly thanked Mr. McBee, the Transportation Facility Building Committee, and the Transportation Team for all their hard work on the new Transportation Facility.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:

Kari Kuylen Oddle
Richard VanArsdel
Verresa A. Hatko
Sherald F. Hble

Gregory B. Lough
Michael K. Shepherd
Mark K. McClelland
