

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
JANUARY 10, 2013
7:30 a.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: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REORGANIZATIONAL MEETING

Mr. Hole called the meeting to order at 7:30 a.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Shepherd 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 approve the Board's reorganization agenda for January 1, 2013 to December 31, 2013 as follows:
 - a. Appoint Gerald Hole as Board President
 - b. Appoint Richard VanArsdel as Vice President.
 - c. Appoint Michael Shepherd 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. Lough made a motion to approve the Board's reorganization agenda for January 1, 2013 to December 31, 2013 as presented. Mrs. Hatke made a second to the motion and the motion passed.

OTHER BUSINESS

1. Mr. McBee asked the Board to approve the wastewater treatment plant amendment to owner/engineer agreement as presented. Discussion took place.

Mr. Shepherd made a motion to approve the wastewater treatment plant amendment to owner/engineer agreement as presented. Mrs. Odle made a second to the motion and the motion passed.

2. The Board discussed school safety and the possibility of an electronic sign on campus in the future. No motions took place.

