

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
August 26, 2013
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: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. Hole 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. Discussion took place on a hot lunch claim.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to ratify the Teacher's Contract and Administrator compensation package for 2013-2014 as presented.

Mrs. Odle made a motion to approve the Teacher's Contract and Administrator compensation package for 2013-2014 as presented. Mrs. Davis made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the faculty handbook revisions as presented.

Mrs. Odle made a motion to approve the faculty handbook revisions as presented. Mr. Lough made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the building safety procedure revisions as presented.

Mrs. Davis made a motion to approve the building safety procedure revisions as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the revisions to the Dangerous Weapons policy #7217 as presented.

Mr. VanArsdel made a motion to table the revisions to the Dangerous Weapons policy #7217 as presented. Discussion took place. Mr. Lough made a second to motion and the motion passed. This policy revision(s) will be revisited at a later Board meeting.

5. Dr. Moran asked the Board to approve the revisions to the Transfer Non-Resident Student Requests policy #5113 as presented.

Mr. VanArsdel made a motion to approve the revisions to the Transfer Non-Resident Student Requests policy #5113 as presented. Mr. Shepherd made a second to the motion and the motion passed. Discussion took place.

6. Dr. Moran asked the Board to approve the revisions to the Student Harassment policy #5517 as presented.

Mr. Shepherd made a motion to approve the revisions to the Student Harassment policy #5517 as presented. Mrs. Odle made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the revisions to the Truancy policy #5200 as presented.

Mrs. Odle made a motion to approve the revisions to the Truancy policy #5200 as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee introduced Mrs. Cindy Fort from American Structure Point, Inc. Mrs. Fort recommended to the Board to accept the bid from Thieneman Construction Inc. in the amount of \$888,600.00 for the wastewater treatment plant as presented.

Mrs. Davis made a motion accept the bid from Thieneman Construction Inc. in the amount of \$888,600.00 for the wastewater treatment plant as presented. Mrs. Odle made a second to the motion and the motion passed.

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:













