NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES REGULAR BOARD MEETING

October 28, 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, and Richard VanArsdel. Member absent: Michael Shepherd.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:05 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. Hatke made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

- 1. Dr. Moran congratulated Dr. Miller on earning his PhD.
- 2. Dr. Moran introduced Ms. Olivia Anglin as the Honorary Board member for Sommer Elementary.
- 3. Dr. Moran introduced Mrs. Gephart, principal of Sommer Elementary. Mrs. Gephart introduced Ms. Jeske, music teacher and students. The students performed an original piece of music they created. They also sang a song they will be performing at the upcoming Veteran's Day program as the spotlight.
- 4. Dr. Moran asked the Board to approve the High Ability Grant in the amount of \$32,594.00 as presented.

Mr. VanArsdel made a motion to approve the High Ability Grant in the amount of \$32,594.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the progress of the wastewater treatment plant.

OTHER BUSINESS

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

<u>ADJOURNMENT</u>

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

Approving Signatures:

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April 2 tole

April 2