

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
November 25, 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. Davis made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Mr. Porter Bennett as the Honorary Board member for Pleasant Hill Elementary.
2. Dr. Moran introduced Mrs. Mills, principal of Pleasant Hill Elementary. Mrs. Mills presented to the Board the newly created district-wide writing assessments and related ISTEP+ data as the spotlight.
3. Dr. Moran asked the Board to approve the revisions to Board policy #5631, Use of Isolated Time Outs and Restraints as presented.

Mr. VanArsdel made a motion to approve the revisions to Board policy #5631, Use of Isolated Time Outs and Restraints as presented. Mr. Shepherd made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve an amendment to the Title II-A Improving Teacher Quality Grant - FY 2011, increasing the teacher performance compensation pool for 2012-2013 by \$12,480.00.

Mr. Shepherd made a motion to approve an amendment to the Title II-A Improving Teacher Quality Grant - FY 2011, increasing the teacher performance compensation pool for 2012-2013 by \$12,480.00. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

No business to report.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:10 p.m.

Approving Signatures:

Michael R. Spindel
Serald y Hob
Richard A. Arnold
Janet Odle

Julie L. Davis
Verresa Hatko
Gayle R. Long