

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REORGANIZATIONAL BOARD MEETING
Friday, January 9, 2015
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: Gary Bohlander, Jill Davis, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Members absent: Terresa Hatke and Gerald Hole.

REORGANIZATIONAL MEETING

Mr. VanArsdel called the meeting to order at 7:30 a.m.

CONSENT AGENDA

Mrs. Davis 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, 2015 to December 31, 2015 as follows:
 - a. Appoint Richard VanArsdel as Board President
 - b. Appoint Michael Shepherd as Vice President.
 - c. Appoint Jill Davis 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.

Mrs. Odle made a motion to approve the Board's reorganization agenda for January 1, 2015 to December 31, 2015 as presented. Mrs. Davis made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to transfer funds from the Transportation Fund to the Rainy Day Fund as presented.

Mrs. Odle made a motion to transfer funds from the Transportation Fund to the Rainy Day Fund as presented. Mrs. Davis made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the energy improvement incentive at the High School as presented.

Mrs. Odle made a motion to approve the energy improvement incentive at the High School as presented. Mr. Bohlander made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the account at the Teacher's Credit Union for the school ECA accounts to be accessed on-line by Mr. McBee and Mrs. Nice as presented.

Mrs. Davis made a motion to approve the account at the Teacher's Credit Union for the school ECA accounts to be accessed on-line by Mr. McBee and Mrs. Nice as presented. Mr. Shepherd made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments from fellow Board members

ADJOURNMENT

Being no further business, Mrs. Odle made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 8:00 a.m.

Approving Signatures:













