

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, April 27, 2015
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: Gary Bohlander, Jill Davis, Terresa Hatke, Gerald Hole, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. VanArsdel called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all

CONSENT AGENDA

Mrs. Odle made a motion to approve the consent agenda as presented. Mr. Shepherd made a second to the motion and the motion passed. Mr. Bohlander questioned two claims. One was the AWH and Wright's Implement claims and the other one was for the Procurement Card. Mr. McBee confirmed the claim for the Procurement Card was paid for medical supplies used by the NMHS Nurse. The AWH/Wright's Implement claim was questioned since the company was sold and the check was verified and written to the correct entity. Dr. Moran gave a few comments in regards to the transfers of Mrs. Robin Mills to the Curriculum Coordinator position and Mr. Anthony Tharp to the Principal position at Pleasant Hill.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee introduced Mr. Steve Thoman and Ms. Shana Lopez from Performance Services. They presented the Energy Star Award plaques to Pleasant Hill, Sugar Creek, Sommer and Northridge Principals.
2. Mr. McBee asked the Board to approve the financial software system upgrade proposal for Komputrol up to \$52,100.00 from the Rainy Day Fund as presented.

Mrs. Davis made a motion to approve the financial software system upgrade proposal for Komputrol up to \$52,100.00 as presented from the Rainy Day Fund. Mrs. Odle made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Morgan Wells as the Honorary Board member.
2. Dr. Moran introduced Mr. Michael Cox, Principal of the High School. Mr. Cox introduced Mr. Newkirk and Mr. Douma, teachers from the High School. Mr. Newkirk and Mr. Douma gave an overview of the use of the iPad in the classroom at the High School.
3. Dr. Moran asked the Board to approve the revisions to the Food Service Policy #8500 as presented.

Mrs. Hatke made a motion to approve the revisions to the Food Service Policy #8500 as presented. Mr. Bohlander made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the revisions to the Reduction in Staff Policy #3131 as presented.

Mr. Shepherd made a motion to approve the revisions to the Reduction in Staff Policy #3131 as presented. Mrs. Odle made a second and the motion passed.

5. Dr. Moran asked the Board to hear the first reading on the Anaphylaxis Policy #5331. No motion took place.

6. Dr. Moran asked the Board to approve the Book Rental/Fees for 15-16 as presented.

Mr. Shepherd made a motion to approve the Book Rental/Fees for 15-16 as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Shepherd asked for clarification on the High School fees since we have added the iPad.

7. Dr. Moran asked the Board to approve the Social Studies Textbook Adoption as presented.

Mrs. Odle made a motion to approve the Social Studies Textbook Adoption as presented. Mrs. Davis made a second to the motion and the motion passed.

8. Dr. Moran asked the Board to approve the Summer School program for 2015 as presented.

Mr. Hole made a motion to approve the Summer School program for 2015 as presented. Mrs. Hatke made a second to the motion and the motion passed.

9. Dr. Moran asked the Board to approve the faculty handbooks and student handbooks as presented for 15-16.

Mr. Shepherd made a motion to approve the faculty handbooks and student handbooks as presented for 15-16. Mrs. Odle made a second to the motion and the motion passed. Mrs. Odle had a question in regards to the Elementary handbook and Family Travel statement. Elementary Principals explained the reason for the statement. Mr. Bohlander questioned the spandex statement in the Northridge and High School handbooks. Mr. Moore explained the reason for the revision.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:45 p.m.

Approving Signatures:















