

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
Monday, July 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. Members present: Gary Bohlander, Jill Davis, Terresa Hatke, Gerald Hole, Michael Shepherd, and Richard VanArsdel. Member absent: Karin Odle.

EXECUTIVE SESSION

An Executive Session was held at 5 p.m.

REGULAR MEETING

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

CONSENT AGENDA

Mr. Shepherd 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 asked the Board to approve the School Resource Officer (SRO) for 15-16 agreement as presented.

Mr. Bohlander made a motion to approve the School Resource Officer for 15-16 agreement as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the K-Time (policy #4400) as presented.

Mrs. Davis made a motion to approve the K-Time (policy #4400) as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the food and supply bids for 15-16 as presented.

Mr. Shepherd made a motion to approve the food and supply bids for 15-16 as presented. Mrs. Davis made a second to the motion and the motion passed.

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

Mr. Shepherd made a motion to approve the revisions to the Transfer Non-Resident Student Requests policy #5113 as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Bohlander asked about the "lottery" system in determining how the adequate capacity would work within the policy.

5. Dr. Moran asked the Board to approve the revisions to the Use of the Seclusions and Restraints policy #5631 as presented.

Mr. Bohlander made a motion to approve the revisions to the Use of the Seclusions and Restraints policy #5631 as presented. Mr. Shepherd made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the certified staff evaluation plan for 15-16 as presented.

Mrs. Hatke made a motion to approve the certified staff evaluation plan for 15-16 as presented.
Mr. Shepherd made a second to the motion and the motion passed.

7. Dr. Moran voiced the corporation's concern in regards to the condition of the county roads.
Discussion took place on options for transportation where roads are impassable.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

OTHER BUSINESS

The Board heard comments from fellow Board members.

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mr. Bohlander gave a second to the motion and the meeting adjourned at 6:40 p.m.

Approving Signatures:

Bill G. Davis
Richard G. Campbell
Michael E. Spivey
Cherrisa Hatke

Gary Bohlander
Ray Kuhn
Herald G. Hole