

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
Monday, December 14, 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 & Transportation, Jim McBee. Members present: Gary Bohlander, Jill Davis, Teresa Hatke, Gerald Hole, Karin Odle, Michael Shepherd, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5 p.m.

REGULAR MEETING

Mr. VanArsdel called the meeting to order at 6:10 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Hole 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 the transfer of funds at the high school. Mr. McBee and Mr. Cox explained to Mr. Bohlander that when funds are transferred, it requires Board approval.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Mrs. Kendra Leckrone, Mr. Chase Wimmer and Mrs. Lesley Horton. The teachers along with several students presented to the Board, Charger Café. The students explained how each of them are involved with the Cafe and their responsibilities.
2. Dr. Moran publicly thanked Mr. Richard VanArsdel for his years as the Board President.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2015 calendar year.

Mr. Shepherd made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2015 calendar year. Mrs. Odle made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments from fellow Board members, NMTA, Curriculum Coordinator, and principals.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:















