

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
Monday, February 22, 2016  
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, Terresa Hatke, Gerald Hole, Karin Odle, Michael Shepherd, and Richard VanArsdel.

**REGULAR MEETING**

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

**CONSENT AGENDA**

Mr. Hole 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 updated the Board on the re-organization of the West Central of IN Special Services Cooperative effective July 1, 2017.
2. Dr. Moran asked the Board to approve the revisions to the Wellness Policy (2413.01) as presented.

Mr. VanArsdel made a motion to approve the Wellness Policy (2413.01) as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Davis asked about the vending machines and treats that parents bring in and how that would be affected with the new policy. Dr. Moran explained the time restraints of vending machines and how we address treats in the classroom.

3. Dr. Moran asked the Board to approve the School Improvement Plans (SIP) as presented.

Mrs. Davis made a motion to approve the School Improvement Plans (SIP) as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Bohlander asked the question - how often we submit SIP's. Dr. Moran explained that typically they are completed every three years but since the ISTEP scoring was not released in a timely fashion and we changed testing companies, we are submitting new plans off of the normal schedule.

4. Dr. Moran asked the Board to approve the revision(s) to the Public Records Policy (8310) as presented.

Mrs. Odle made a motion to approve the revision(s) to the Public Records Policy (8310) as presented. Mr. Bohlander made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mrs. Hatke made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mrs. Davis made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the emergency allocation for the HVAC replacement and the addition of chill water lines at the High School Gym from the Capital Projects Fund and Rainy Day Fund not to exceed \$400,000.00 as presented.

Mr. Bohlander made a motion to approve the emergency allocation for the HVAC replacement and the addition of chill water lines at the High School Gym from the Capital Projects Fund and Rainy Day Fund not to exceed \$400,000.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. Shepherd asked about the timeframe. Mr. McBee responded by saying the construction equipment and material should start to arrive around May 1<sup>st</sup> with the actual construction starting around June 1<sup>st</sup>.

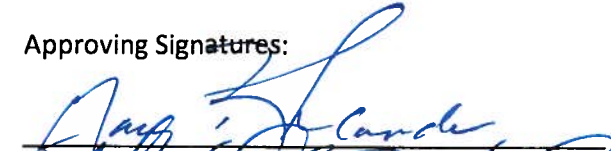


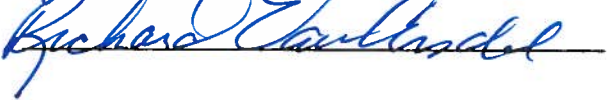
**OTHER BUSINESS**

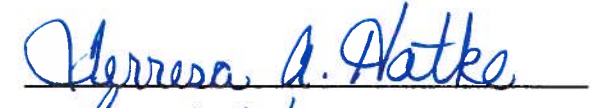

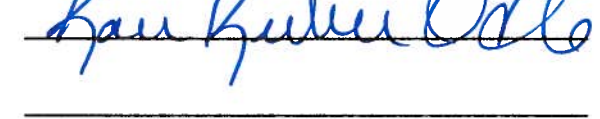
The Board heard comments from fellow Board members.

**ADJOURNMENT**

Being no further business, Mr. Bohlander made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:50 p.m.

Approving Signatures:

  
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