

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, July 18 2016
6:00 p.m.**

The North Montgomery Board of School Trustees met at the North Montgomery Central Administration Office, 480 W 580 N, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business & Transportation, Jim McBee. Members present: Gary Bohlander, Jill Davis, Gerald Hole, Karin Odle, and Richard VanArsdel. Members absent: Terresa Hatke and Michael Shepherd.

REGULAR MEETING

Mrs. Davis 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. Mr. VanArsdel made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Mrs. Judy Kleine from Judy Kleine Architect Company. Mrs. Kleine updated the Board on the current High School commons project. Several Board members asked questions in regards to material and energy efficiency of the project.
2. Dr. Moran asked the Board to approve the revisions to the Criminal History Information policy – 3121 and the Attendance policy – 5200 as presented.

Mrs. Odle made a motion to approve the revisions to the Criminal History Information policy and the Attendance policy as presented. Mr. Hole made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to hear the second reading and asked for approval on the following policies as presented:
Threshold for Material Loss, Shortage or Theft of School Funds or Property – 6146
Internal Controls – 6801
Criminal Gangs and Criminal Gang Activity in Schools – 7441
Collections and Forgiveness of Debt – 6152

Mr. VanArsdel made a motion to approve the Threshold for Material Loss, Shortage or Theft of School Funds or Property, Internal Controls, Criminal Gangs and Criminal Gang Activity in Schools and Collections and Forgiveness of Debt policies as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to adopt the 2017-2018 school year calendar as presented.

Mr. Bohlander made a motion to adopt the 2017-2018 school year calendar as presented. Mrs. Odle made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the Elementary, Middle School and High School Handbook revisions as presented.

Mrs. Odle made a motion to approve the Elementary, Middle School and High School Handbook revisions as presented. Mr. Bohlander made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the High School Crisis plan as presented.

Mr. Bohlander made a motion to approve the High School Crisis as presented. Mrs. Odle made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the Middle School Staff Handbook as presented.

Mrs. Odle made a motion to approve the Middle School Staff Handbook as presented. Mr. Bohlander made a second to the motion and the motion passed

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the air conditioning in the gym at the High School
2. Mr. McBee updated the Board on the parking lot seal coating and striping progress on campus.
3. Mr. McBee updated the Board on the Synovia bus technology that is in place for the upcoming school year.

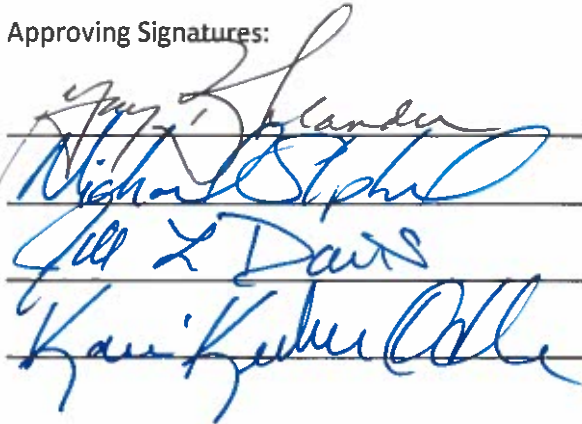
OTHER BUSINESS

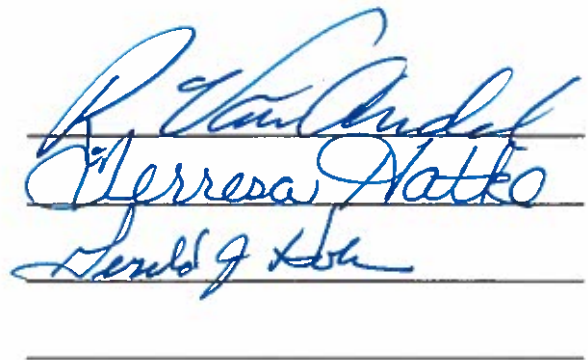
1. No other business to discuss

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:05 p.m.

Approving Signatures:


Jay Bohlander
Michael St. Phil
Jill & David
Kari Ketur Odle


R. VanArsdel
Berresca Hatto
David J. Hole