

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING**  
**Monday, October 24, 2016**  
**6:00 p.m.**

The North Montgomery Board of School Trustees met at Pleasant Hill Elementary School, 6895 N 100 W, 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, Michael Shepherd, and Richard VanArsdel. Member absent: Teresa Hatke.

**REGULAR MEETING**

Mr. Shepherd 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. Bohlander made a second to the motion and the motion passed

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Mr. Carson Grote as the Honorary Board member from Pleasant Hill Elementary.
2. Dr. Moran introduced Mr. Anthony Tharp, principal of Pleasant Hill Elementary. Mr. Tharp along with several Pleasant Hill teachers shared several programs at Pleasant Hill that they are currently using to improve performance in each grade level.
3. Dr. Moran asked the Board to approve the second reading and adoption of the Suicide Policy #5350 as presented. An amendment was made to the second reading adding the words "when possible" to the Assessment and Referral section of the policy.

Mr. VanArsdel made a motion to approve the second reading and adoption of the Suicide Policy #5350 as presented. Mrs. Odle made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve Schmidt and Associates to conduct the facility study of NMCSC facilities.

Mrs. Davis made a motion to approve Schmidt and Associates to conduct the facility study of NMCSC facilities. Mrs. Odle made a second to the motion and the motion passed. Mr. VanArsdel asked the question in regards to the 10% reimbursable expenses. It was explained that it is for document reproduction, mileage and any specialty consultants requested by NMCSC and we will only do it if needed.

2. Mr. McBee asked the Board to approve Board to approve the health, dental and vision insurance premiums for employees participating in the district plan for the month of December 2016 will not be deducted from the employees pay for all employees hired before January 1, 2016. The total premiums of \$49,500 will be transferred from the general fund to the health insurance fund.

Mrs. Davis made a motion to approve Board to approve the health, dental and vision insurance premiums for employees participating in the district plan for the month of December 2016 will not be deducted from the employees pay for all employees hired before January 1, 2016. The total premiums of \$49,500 will be transferred from the general fund to the health insurance fund. Mrs. Odle made a second to the motion and the motion passed. Mr. Hole asked the question about Cobra and that will still be offered at the time of termination/resignation.





**OTHER BUSINESS**




1. No other business to discuss

**ADJOURNMENT**

Being no further business, Mrs. Davis made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 6:55 p.m.

Approving Signatures:

  
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