

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Tuesday, March 21, 2017
6:00 p.m.**

The North Montgomery Board of School Trustees met at the 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, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd. Member absent: Jess Cain.

WORK SESSION

A work session was held to review Board policies 2000/5000.

REGULAR MEETING

Mr. Shepherd 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. Mrs. Odle made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran along with Mr. Shepherd recognized students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Sugar Creek Spotlight – Dr. Moran introduced Ms. Dericka Jeffers as the Honorary Board member.
3. Dr. Moran introduced Mrs. Cris McCoy, Principal of Sugar Creek. Mrs. McCoy along with Mrs. Joy Jarvis presented the Board with an iMovie explaining the use of teacher feedback in their building.
4. Dr. Moran asked the Board to hear the second reading and approve the Board policies for sections 000/1000/9000 as presented.

Mrs. Odle made a motion to approve the Board policies for sections 000/1000/9000 as presented. Mrs. Hatke made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to hear the first reading of the Board policies 2000/5000 as presented. No motion took place.
6. Dr. Moran updated the Board on the 2017 Summer Bratton Adventure Trips.

Grades 3-11 – June 23, 2017 – AgBOT – Nex Gen Expo, Rockville, IN
Elementary – June 9, 2017 – Marengo Caves, Marengo, IN
Elementary – June 30, 2017 – Spring Mill State Park, Mitchell, IN
Middle School – June 27, 2017 – IN Dunes State Park, Chesterton, IN
Middle School/High School – June 7, 2017 – Aladdin, Chicago, IL
Middle School/High School – June 22, 2017 – Sports Day in Louisville, KY

7. Dr. Moran asked the Board to approve the summer school structure for 2017 as presented.

Mrs. Hatke made a motion to approve the summer school structure for 2017 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 the removal of the math aide position from the Public Employee Retirement Fund (PERF) as presented.

Mr. Bohlander made a motion to approve the removal of the math aide position from the Public Employee Retirement Fund (PERF) as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. McBee added that these changes will go into effect July 1, 2017.

2. Mr. McBee asked the Board to approve the resolution electing to join the Public Employee's Retirement Fund (PERF) as administered by the Indiana Public Retirement System as presented.

Mr. Hole made a motion to approve the resolution electing to join the Public Employee's Retirement Fund (PERF) as administered by the Indiana Public Retirement System as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. Bohlander asked the question on why some of the positions were named as such. Mr. McBee responded and said that it was our choice in how we named or classified the position names. Mrs. Crawford asked if we currently have a Transportation Assistant Director. Mr. McBee responded yes. Mr. McBee added that these changes will go into effect July 1, 2017.

3. Mr. McBee asked the Board to approve revisions to the food service procedures as presented.

Mrs. Odle made a motion to approve the revisions to the food service procedures as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked how many students have outstanding balances at the end of the year. Mr. McBee said that the number of outstanding/delinquent balances are growing each year.

4. Mr. McBee updated the Board on the State Road 231 road project that will involve the sale of some land that NMCSC currently owns.

OTHER BUSINESS

1. No other business to discuss

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:













