

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, April 24, 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 3000 and 4000.

REGULAR MEETING

Mr. Shepherd called the meeting to order at 6:03 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 gave a few comments on the resignation of Mr. Ben Moore from Northridge, newly appointed Principal of Northridge of Mr. Steve Renzino and the appointment of Mr. Mike Myers for Assistant Principal of Northridge.
2. High School Spotlight – Dr. Moran introduced Ms. Madison Pinkard as the Honorary Board member.
3. Dr. Moran introduced Mr. Michael Cox, Principal of North Montgomery High School. Mr. Cox then introduced Mr. Justin Spears and Mr. Taylor Owings. They gave a presentation along with students on an interdisciplinary unit from the Government and Environmental Science classes.
4. Dr. Moran asked the Board to hear the second reading and approve the Board policies for sections 2000 and 5000 as presented.

Mrs. Odle made a motion to approve the Board policies for sections 2000 and 5000 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 for sections 3000 and 4000 as presented. No motion took place.
6. Dr. Moran asked the Board to approve the recommended Middle School and High School Science and Health textbook/material as presented.

Mrs. Hatke made a motion to approve the recommended Middle and High School Science and Health textbook/material as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford asked if they would still have classroom books as well as electronic versions. Dr. Moran responded by saying they would.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the asphalt overlay quote from Baumgartner & Co. for Pleasant Hill up to \$94,374.00 which will come from the Capital Project Fund account as presented.

Mr. Bohlander made a motion to approve the asphalt overlay quote from Baumgartner & Co. for Pleasant Hill up to \$94,374.00 which will come from the Capital Project Fund account as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the student meal and breakfast price increases. Elementary lunches will go from \$1.55 to \$1.65 and the middle school lunch price will go from \$1.65 to \$1.75. Breakfast will increase from \$1.00 to \$1.10. These increases will be effective with the 2017-2018 school year as presented.

Mr. Bohlander made a motion to approve the student meal and breakfast price increases. Elementary lunches will go from \$1.55 to \$1.65 and the middle school lunch price will go from \$1.65 to \$1.75. Breakfast will increase from \$1.00 to \$1.10. These increases will be effective with the 2017-2018 school year as presented. Mr. Odle made a second to the motion and the motion passed. Mrs. Odle made the comment on how the Board appreciates Mrs. Elder's due diligence in keeping the prices low and the in-house process to keep costs down for the students.

3. Mr. McBee asked the Board to table the offer for land in the amount of \$4350.00 from the State of Indiana as presented. Additional legal details need to be worked out until this can be signed by the appropriate parties involved. This will be on the May agenda for consideration and approval.

OTHER BUSINESS

1. No other business to discuss

ADJOURNMENT

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

Approving Signatures:





