

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, July 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: Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd. Members absent: Gary Bohlander and Jess Cain.

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. Hole made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the School Resource Officer (SRO) agreement for 17-18 as presented.

Mr. Hole made a motion to approve the School Resource Officer (SRO) agreement for 17-18 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the Title 1 Grant application as presented.

Mrs. Hatke made a motion to approve the Title 1 Grant application as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the revisions to the various Board policies as presented.

Mrs. Odle made a motion to approve the revisions to the various Board policies as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford voted nay to the motion.

4. Dr. Moran asked the Board to hear the first reading for the Teacher Appreciation policy # 3220.01, Children & Youth in Foster Care policy #5111.03, Technology Resources and Other Electronic Equipment policy # 5136.01, Corporation Issued Staff Email Account policy # 7540.05, Corporation Issued Student Email Account policy #7540.06, Continuity of Organizational Operations Plan policy #8300, Information Security policy #8305 and Authorization for Audio, Video, and Digital Recording Policy #8355. No motion took place.

5. Dr. Moran asked the Board to approve the Adoption Resolution of bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the North Montgomery Community School Board" as presented.

Mrs. Hatke made a motion to approve the Adoption Resolution of bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the North Montgomery Community School Board" as presented. Mr. Hole made a second to the motion and the motion passed. Mrs. Crawford voted nay to the motion. Mrs. Crawford asked the question in regards to the previous Board policies that she said she did not receive. Dr. Moran responded by saying those previous policies were sent via email earlier in the year to all Board members to coincide with the current month that the Board was reviewing those specific policies.

6. Dr. Moran asked the Board to approve the Elementary, Middle School and High School staff and student handbook revisions for 17-18 as presented.

Mrs. Hatke made a motion to approve the Elementary, Middle School and High School staff and student handbook revisions for 17-18 as presented. Mr. Hole made a second to the motion and the motion passed. Mrs. Crawford asked the question in regards to immunizations and exemptions. Dr. Moran explained that the information regarding immunizations is included in their registration packets. Mrs. Crawford also asked about the I/E timeframe added to the Northridge time schedule. Dr. Moran explained that this block of time that was added by taking 1-4 minutes from each class so students would be able to have the I/E time to concentrate and have additional help in Math and Language Arts. Other areas will be added or replaced during the next 6 week rotation.

7. Dr. Moran asked the Board to approve the Language Arts Textbook Adoption additions as presented.

Mrs. Odle made a motion to approve the Language Arts Textbook Adoption additions as presented. Mrs. Hatke made a second to the motion and the motion passed.

8. Dr. Moran asked the Board to approve the Annual Professional Staff Evaluation Plan as presented.

Mr. Hole made a motion to approve the Annual Professional Staff Evaluation Plan as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the revisions to the Rainy Day Fund policy #6233 as presented.

Mrs. Hatke made a motion to approve the revisions to the Rainy Day Fund policy #6233 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the summer projects that are wrapping up in the corporation that includes the High School Commons Project, Pleasant Hill Parking Lot Project, High School Swimming Pool Maintenance and the Sommer Septic System Maintenance.

3. Mr. McBee discussed the benefits and responsibilities of the use of a Construction Manager for future projects. No motion took place.

OTHER BUSINESS

1. Mr. McBee asked the Board for permission to sell the cabin at Pleasant Hill since it is not being utilized and will require maintenance going forward.

Mrs. Odle made a motion to give permission to sell the Pleasant Hill cabin. Mrs. Hatke made a second to the motion and the motion passed

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 7:05 p.m.

Approving Signatures:












