

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, February 26, 2018
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 for Work Session: Gary Bohlander, Jess Cain, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd. Members absent for regular meeting: Jess Cain and Gerald Hole.

WORK SESSION

A work session was held to discuss the pension bond.

REGULAR MEETING

Mrs. Odle called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mrs. Hatke 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 Ms. Hadley Broadwater as the Honorary Board member.
2. Dr. Moran introduced Mr. Steve Renzino, Principal of Northridge. Mr. Renzino, Mr. Myers and Miss Warren along with a few students, presented the Board a brief overview of the PBIS (Positive Behavior Intervention and Supports) program they use at Northridge.
3. Dr. Moran asked the Board to approve the revisions to policy 5630.01 – Use of Seclusions and Restraints as presented.

Mr. Shepherd made a motion to approve the revisions to policy 5630.01 – Use of Seclusions and Restraints as presented. Mrs. Hatke made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to accept the Precision Point proposal in the amount of \$37,250.00 for the 3D laser scanning of all five buildings in preparation of the renovations project as presented.

Mr. Shepherd made a motion to accept the Precision Point proposal in the amount of \$37,250.00 for the 3D laser scanning of all five buildings in preparation of the renovations project as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Bohlander asked the question if all the buildings would be scanned entirely. Mr. McBee said that only the areas that would be renovated would be scanned. In the elementary buildings, that would include the upper level to include all of the HVAC equipment.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the resolution to approve the resolution to accept the bid from Hinshaw Roofing in the amount of \$167,485.00 as presented. The amount of \$100,000.00 will be paid from the Emergency Allocation of the Capital Projects Fund and \$67,485.00 will be paid from the Capital Projects Fund.

Mr. Bohlander made a motion to approve the resolution to approve the resolution to accept the bid from Hinshaw Roofing in the amount of \$167,485.00 as presented. The amount of \$100,000.00 will be paid from the Emergency Allocation of the Capital Projects Fund and

\$67,485.00 will be paid from the Capital Projects Fund. Mr. Shepherd made a second to the motion and the motion passed.

2. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mrs. Hatke made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford asked if the checks need to be re-issued. Mr. McBee explained according to statute we can re-issue the checks if requested.

3. Mr. McBee asked the Board to approve the revisions to the Facilities Usage form as presented.

Mr. Shepherd made a motion to approve the revisions to the Facilities Usage form as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Shepherd asked if the increase is enough to cover the overtime wages. Mr. McBee responded by saying that was an average wage for overtime in most cases.

4. Mr. McBee asked the Board to approve the agreements to purchase 2 sections of land from Susan Knowling in the amount of \$2573.00 and Amy and Jason Bane in the amount of \$5480.00 as presented.

Mr. Bohlander made a motion to approve the agreements to purchase 2 sections of land from Susan Knowling in the amount of \$2573.00 and Amy and Jason Bane in the amount of \$5480.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked if the state needed to approve the purchase of the land. Mr. McBee explained that we need to show the state that we have purchased or plan to purchase the two plots of land to allow for the planned septic system to be located in that area that included those two plots of land needed to accomplish that.

OTHER BUSINESS

1. Dr. Moran asked the Board to hear the first reading of the proposed school year calendar for 2019-2020. No motion took place.

ADJOURNMENT

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

Approving Signatures:















