

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, August 27, 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: Gary Bohlander, Jess Cain, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

WORK SESSION

A Work Session was held at 5:00 p.m. to discuss the Budget.

REGULAR MEETING

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

CONSENT AGENDA

Mr. Shepherd made a motion to approve the consent agenda as presented. Mr. Bohlander made a second to the motion and the motion passed. Mr. Bohlander asked about the Robotics Fly In at the High School. Dr. Moran explained that they are remote control planes.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the Staff Evaluation Plan for 2018-2019 as presented.

Mr. Bohlander made a motion to approve the Staff Evaluation Plan for 2018-2019 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the teacher attendance incentives as presented.

Mr. Shepherd made a motion to approve the teachers with perfect attendance before and after a holiday/break will receive a \$100 attendance stipend and teachers who are absent 4 or less school days (the only exception is for approved professional leave) will receive a \$250 stipend at the conclusion of school year 2018-2019. To be eligible a teacher's preliminary rating must be Effective or Highly Effective by the end of the school year based on the teacher evaluation rubric results. Any teacher who chooses to leave North Montgomery by the time the stipends are paid will not be eligible for this incentive. Teachers who retire will earn the stipend(s) if rated Effective or Highly Effective. teacher attendance incentives as presented. Mr. Cain made a second to the motion and the motion passed. Mr. Bohlander asked when these incentives would be paid. Dr. Moran responded by saying the incentives would be paid typically in the second payroll in June once all the days have been reconciled.

3. Dr. Moran asked the Board to appoint the Superintendent as the designee to approve community-supported and/or residential services.

Mr. Hole made a motion to appoint the Superintendent as the designee to approve community-supported and/or residential services. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Crawford asked how many students we serve in this capacity. Dr. Moran said we currently have one student we provide this kind of service but in the past we have had as many as 3-4.

4. Dr. Moran asked the Board to approve the food and supply bids for 2018-2019 as presented:

Mr. Bohlander made a motion to approve the food and supply bids for 2018-2019 as presented. Mrs. Hatke made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the revisions to the Use of Medications Policy 5330 as presented.

Mr. Cain made a motion to approve the revisions to the Use of Medications Policy 5330 as presented. Mr. Shepherd made a second to the motion and the motion passed. Mr. Bohlander asked if the hemp extract was the same as CBD Oil. Dr. Moran responded by saying yes.

6. Dr. Moran asked the Board to approve November 15, 2018 as an ELearning day as presented.

Mr. Hole made a motion to approve November 15, 2018 as an ELearning day as presented. Mr. Cain made a second to the motion and the motion passed. Mrs. Crawford asked if all the students have a device. Dr. Moran responded by saying yes.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee will ask the Board to approve the Budget advertisement for all Funds as presented.

Mr. Bohlander made a motion to approve the Budget advertisement for all Funds as presented. Mr. Hole made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the renovation project and the Lester B. Sommer septic system.

OTHER BUSINESS

1. No business to discuss.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mrs. Hatke gave a second to the motion and the meeting adjourned at 6:45 p.m.

Approving Signatures:








