

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, October 22, 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, Kathy Crawford, Terresa Hatke, and Karin Odle. Members absent: Jess Cain, Gerald Hole, and Michael Shepherd.

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. Bohlander made a motion to approve the consent agenda as presented. Mrs. Hatke made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the use of the Graduation Pathways in addition to the current graduation requirements for the classes of 2019-2022 as presented.

Mrs. Hatke made a motion to approve the use of the Graduation Pathways in addition to the current graduation requirements for the classes of 2019-2022 as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford asked if this would accommodate those students who do not pass the 10th grade iSTEP test. Dr. Moran responded by saying this would give the students more opportunities to fulfill their graduation requirements.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee will ask the Board to approve the Elementary Furniture Bid Phase 1 as presented.

Mr. Bohlander made a motion to approve the Elementary Furniture Bid Phase 1 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Superintendent or Designee to approve change orders related to the renovation project that do not exceed \$50,000.00 to prevent any delays.

Mrs. Hatke made a motion to approve the Superintendent or Designee to approve change orders related to the renovation project that do not exceed \$50,000.00 to prevent any delays. Mr. Bohlander made a second to the motion and the motion passed.

3. Mr. McBee updated the Board on the renovation project progress.

RESUMED SUPERINTENDENT'S REPORT

1. Dr. Moran along with President Odle recognized each student's artwork with a certificate.
2. Dr. Moran introduced Ms. Lillian Bryant as the Honorary Board member representing Pleasant Hill Elementary.
3. Dr. Moran introduced Mr. Anthony Tharp, Principal of Pleasant Hill Elementary as the spotlight. Mr. Tharp gave a short presentation on creating teacher efficacy.

OTHER BUSINESS

1. No business to discuss.

ADJOURNMENT

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

Approving Signatures:

Kan Kulu Odle
Teresa Hatke
Amy Landis

Michelle
Kathy Crawford
Jess
Lera