

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, December 17, 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.

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. Cain made a second to the motion and the motion passed. Mr. Bohlander asked a question in regards to the commercial sewage cleaning claim. Mr. McBee responded by saying that the invoice was for evaluating the High School sewage lines since the lines were original to the High School and were looked at in preparation for the upcoming renovation project.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the policy 2462 – Dyslexia Screen and Intervention and policy 3432 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers as presented.

Mrs. Hatke made a motion to approve the policy 2462 – Dyslexia Screen and Intervention and policy 3432 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers as presented.

Mr. Shepherd made a second to the motion and the motion passed. Mrs. Crawford asked the question in regards to the testing of the Dyslexia Screening. Dr. Moran explained that the policy is dependent on the Indiana Statute. The testing covers grades K-2 and the results will be evaluated and the appropriate follow-up action will take place.

2. Dr. Moran asked the Board to approve the revision for the 2019-2020 school calendar as presented. The eLearning Practice Day was added to the calendar for November 14, 2019.

Mr. Bohlander made a motion to approve the revision for the 2019-2020 school calendar as presented. Mr. Cain made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2018 calendar year.

Mr. Hole made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2018 calendar year. Mr. Bohlander made a second to the motion and the motion passed.

OTHER BUSINESS

1. Mr. McBee asked the Board to approve the Resolution to Establish Initial Funding for the Operations Fund as presented.

Mr. Shepherd made a motion to approve the Resolution to Establish Initial Funding for the Operations Fund presented. Mr. Bohlander made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Resolution to Establish Initial Funding for the Education Fund as presented.

Mr. Shepherd made a motion to approve the Resolution to Establish Initial Funding for the Education Fund presented. Mrs. Hatke made a second to the motion and the motion passed.

3. At the conclusion of the business meeting, Dr. Moran honored Mr. Gerald Hole for his many years on the NMCSC Board. The floor was opened up for comments from the audience.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:20 p.m.

Approving Signatures:

Kant Kulu Ode

Veronica Hatke

Amy Spander

Michael Shepherd

Jessie

Bobby Crawford