Taylor Middle/High School Media Center Wednesday, August 14, 2013 Regular School Board Meeting Agenda 7:00p.m.

Board Members Present:

Mr. Dennis Marler Mr. Jeff Kellar Mr. Bill Brubaker Mr. Scott Maple Mrs. Cathy Mathews

Administration and Central Office Staff Present:

Dr. Robert Foreman, Interim Superintendent Melinda Brown, Recorder Debbie Barton, Treasurer Eric Hartman, THS Principal Jeremy Luna, TIS Principal Teri Stokes, TPS Principal

Others Present: See attached list

The regular school board meeting was called to order at 7:00pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Marler led the meeting with the pledge of allegiance and a moment of silence.

II. Revision and Adoption of Consent and Regular Agenda

Mr. Brubaker moved to approve the regular and consent agenda as presented. Mr. Maple seconded the motion. Motion passed 5-0.

III. Consent Agenda

- A. Revision of Agenda
- B. Adoption of Agenda
- C. Consideration of the Minutes
- 1. July 10, 2013 Regular Board Meeting
- 2. June 10, 2013 Executive Session Board Meeting
- 3. July 15, 2013 Executive Session Board Meeting
- 4. July 16, 2013 Work Session Board Meeting
- 5. July 24, 2013 Special Session Board Meeting
- 6. July 29, 2013 Executive Session Board Meeting
- D. Consideration of the Claims
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Personnel Issues
- 1. FMLA Leave
- 2. Resignations
- a. Becky Marler, THS Special Education Paraprofessional
- b. Eric Yoder, TMS Special Education Paraprofessional
- c. Michelle Smith, TPS Head Cook
- d. Chip Dale, THS Business Teacher
- 3. Employment
- a. Taylor Primary School
- a. Gary Walls, Title I Paraprofessional
- b. Erin Chrzanowski, Lead Teacher
- c. Tawni McKay, Title I Director/Teacher
- d. Jane Foesh, Temporary Preschool Teacher- Maternity Leave
- b. Taylor Intermediate School
- a. Alyse Adkins Osborne, Temporary 4th Grade Teacher- FMLA Leave
- b. Melissa Copp, Title I Paraprofessional
- c. Staci Gongola, Special Education Paraprofessional
- c. Taylor High School
- a. Heather Gibbs, ECA Treasurer
- b. Shanna Hampton, Special Education Paraprofessional

- c. Isabel-Moranta-Alorda, Spanish Teacher
- d. Todd James, Business Teacher
- d. Athletics
- a. Todd James, Assistant Varsity Football Coach

V. Recognition of Visitors

Debbie Lewis asked to make a statement from the TEA. Dennis Marler welcomed Dr. Robert Foreman as Interim Superintendent.

VI. Communications

- a. Information
- i. Financial Reports

The financial reports will be filed, subject to audit.

VII. New Business

A. Consideration of Approval of Bread and Milk Bids

Mr. Maple moved to approve the bread and milk bids as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval to Advertise the CY2014 Budget

Mr. Maple moved to approve the advertisement of the CY2014 budget. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of TPS Report Card Redesign

Mr. Maple moved to approve the TPS report card redesign as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

D. Consideration of TIS/TMS Acceptable Usage Policy for iPads

Mr. Maple moved to approve the TIS/TMS ipad Implementation Handbook as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

E. Consideration of THS Purchasing Teacher Prep Periods

Mr. Maple moved to approve the THS purchase of teacher prep periods as outlined in the agenda. Mr. Brubaker seconded the motion. Motion passed 5-0.

F. Consideration of Increase of TPS Office Hours

Mr. Maple moved to approve the increase of one person up to ten hours per week in the Taylor Primary School office. Mr. Brubaker seconded the motion. Motion passed 5-0.

V. Statement from TEA

Debbie Lewis, TEA President, spoke to the school board and Dr. Foreman concerning the teachers concerns with the cuts that were made to teacher contracts 2 years ago. Dennis Marler appreciates the statement from the TEA and confirmed that the school board will take their concerns into consideration.

i. Jodi Keene, Part-time Office Secretary

Mr. Kellar moved to approve Jodi Keene as part time office secretary. Mr. Brubaker seconded the motion. Motion passed 5-0.

XI. The next regular school board meeting will be Wednesday, September 11, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the meeting was adjourned at 7:34pm