

Regular School Board Meeting
TMS/THS Media Center
Wednesday, July 13, 2011
7:00p.m.

Board Members Present:

Mr. Dennis Marler
Mr. Bill Brubaker
Mr. Scott Maple
Mr. Brian Cox

Board Members Absent:

Mr. Jeff Kellar

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Melinda Brown, Recorder
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Shannon Richards, TPS Principal
Steve Stiner, Maintenance Director

Others Present:

See attached list

The regular school board meeting was called to order at 7:02 pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Marler led the Pledge of Allegiance and a moment of silence.

IV. Revision and Adoption of Agenda

Mr. Brubaker moved to approve the agenda with the following revisions: Under X Communications, B Information, number 7 add Athletic Transportation Relief; Under XII New Business, Item E, add Consideration of Administrative Compensation; Under XII New Business, Item F, add Consideration of Suspending Special Education Coordinator and Secretary Positions; Under iii Employment, a. Resignations, number 1 add Laithem Louthen, Varsity Assistant Football Coach; Under iii Employment, f Athletics, number 34 add Shane Arnold, Varsity Football Assistant Coach. Mr. Cox seconded the motion. Motion passed 4-0.

VII. Consideration of the Minutes

Mr. Maple moved to approve the minutes from the June 8, 2011 regular school board session and the June 8, 2011 executive session and the July 7, 2011 executive session as written. Mr. Brubaker seconded the motion. Motion passed 4-0.

VIII. Consideration of Claims

Mr. Cox moved to approve the claims as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

IX. Financial Reports

The financial reports will be filed subject to audit.

III. Annual Reorganization of the School Board (Bylaw 0151)

A. Election and Oath of Officers (Bylaw 0152 and 0171)

Nominations for election of officers were as follows:

-Mr. Maple nominated Dennis Marler for President. Mr. Cox seconded the motion. Motion passed 4-0.

-Mr. Cox nominated Jeff Kellar for Vice President. Mr. Brubaker seconded the motion. Motion passed 4-0.

-Mr. Maple nominated Bill Brubaker for Secretary. Mr. Cox seconded the motion. Motion passed 4-0.

B. Meeting Days and Times (Bylaw 064.1)

Mr. Maple moved to hold regular school board meetings on the second Wednesday of each month in the TMS/THS Media Center at 7:00pm. Mr. Brubaker seconded the motion. Motion passed 4-0.

C. Board Member Stipends (Bylaw 0144.1)

Mr. Maple moved to reduce the board stipend by 10% for the upcoming year, making the stipend \$1,800 annually. Mr. Brubaker seconded the motion. Motion passed 4-0.

D. Appointment of ISBA Delegate/Legislative Liaison

Scott Maple was appointed as the ISBA Delegate/Legislative Liaison for the 2011-2012 school year.

E. Appointment of Treasurer, Deputy Treasurer and Approval of Bonds (Bylaw 0171.4)

Mr. Maple moved to approve the bonds for Debbie Barton, treasurer and Michelle Haus, Deputy Treasurer and ratify approval for ECA treasurers in the individual school buildings. Mr. Cox seconded the motion. Motion passed 4-0.

F. Selection of Newspapers for Legal Ads (IC 5-3-1-4)

Mr. Maple moved to approve the Kokomo Tribune and the Kokomo Herald as the newspapers for legal ads. Mr. Brubaker seconded the motion. Motion passed 4-0.

G. Renewal of Attorney Contract (Bylaw 0144.3)

Mr. Maple moved to approve Nice & McCann Attorneys at Law as the school attorney. Mr. Cox seconded the motion. Motion passed 4-0.

VI. Recognition of Visitors

There were no comments from the patrons.

iii. Employment

G. Personnel Issues

i. Resignations

Mr. Maple moved to approve the leaves and resignations of Myndie Everling, THS Paraprofessional resignation; Laithem Louthen, Varsity Assistant Football Coach resignation and Jill Shimer, FMLA Leave. Mr. Cox seconded the motion. Motion passed 4-0.

a. Taylor Primary School

Mr. Maple moved to approve the following employment recommendations: Kristina Welsh, ¼ Title I Administrator and ¾ Title I Teacher; Aubray Deckard, Yearbook Sponsor; Terri Schmidt, Temporary Teacher for Maternity Leave; Jarrod Henson, Color Guard Instructor; Don Bennett, THS Social Studies Department Chair; Mike Shane, Varsity Boys Soccer Coach; Mike Hosier, Assistant Boys Soccer Coach; John Piotrowicz, Varsity Girls Soccer Coach; Barry Akers, Co-Assistant Girls Soccer Coach; Bob Doehrman, Co-Assistant Girls Soccer Coach; Cory Howard, Varsity Football Assistant Coach; Steve Meadows, Varsity Football Assistant Coach; Andres Flores, Co-Assistant Varsity Football Coach; Scott Sullivan, MS Head Football Coach; Phil Deckard, MS Football Assistant Coach; Benjamin (BJ) Pemberton, MS Football Assistant Coach; Matt Carlile, HS boys and Girls Cross Country Coach; Mat Corn, MS Cross Country Coach; Myndie Everling, Varsity Volleyball Coach; Amber Richter, JV Volleyball Coach; Angie Hansen, 8th Grade Volleyball Coach; Justin Summers, 7th Grade Volleyball Coach; Bonny Peterson, 6th

Grade Volleyball Coach; Justin Palmer, Varsity Girls Golf Coach; Dave Wise, Varsity Boys Tennis Coach; Chris Lipchik, Volunteer Boys Tennis Coach; Rob Cory, Athletic Event Supervisor; Sean Aaron, 8th Grade Boys Basketball Coach; Scott Sullivan, 7th Grade Boys Basketball Coach; Brent Owens, 6th Grade Boys Basketball Coach; Dennis Bentzler, Girls Varsity Basketball Coach; Tony Oliver, Girls Varsity Assistant Basketball Coach; Tony Oliver, 8th Grade Girls Basketball Coach; Ashli Oliver, 7th Grade Girls Basketball Coach; Justin Summers, 6th Grade Girls Basketball Coach; Derrick Robinson, Varsity Wrestling Coach; Gary Kleignknight, Assistant Varsity Wrestling Coach; Derrick Robinson, MS Wrestling Coach and Shane Arnold, Varsity Football Assistant Coach. Mr. Cox seconded the motion. Motion passed 4-0.

X. Communications

B. Information

1. Energy Management Team Update

Mr. Cox updated the school board members on the progress of the monthly energy spreadsheet.

2. Tornado Drill Procedure Spreadsheet

Dr. Magers presented the school board members with the tornado drill spreadsheet for improvement on tornado drill procedures.

3. Middle School Fee Comparison

The school board members reviewed the middle school fee comparison that was presented.

4. Crisis Management Guidelines

The school board members reviewed the crisis management guidelines as presented.

5. QSEB and TIS Storm Damage Update

Steve Stiner showed pictures of the storm damage from June he also explained where things were on the QSEB.

6. Title I Whole School Approval Update

Shannon Richards gave details concerning the whole school approval for Title I funds.

7. Athletic Transportation Relief

Karen Franklin explained the spreadsheet for the athletic transportation fund. Ms. Franklin asked the school board for help with the athletic transportation. Dr. Magers will work to bring options to the school board for transportation relief.

XI. Old Business

A. Consideration of Classified Staff Handbook Changes

Mr. Maple moved to approve the Classified Handbook changes as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

B. Consideration of Adoption of NEOLA Policies

The school board members reviewed the NEOLA policies for the second reading. Mr. Maple moved to adopt the revised NEOLA policies. Mr. Cox seconded the motion. Motion passed 4-0.

XII. New Business

A. Consideration to Include Recognitions/Information Items in Official Minutes

Mr. Maple moved to include recognition/information items into the official minutes. Mr. Brubaker seconded the motion. Motion passed 4-0.

B. Consideration of CY 2012 Budget Adoption Timeline

Mr. Cox moved to approve the CY2012 budget adoption timeline as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

C. Consideration of Athletic Services Agreement

Mr. Maple moved to approve the athletic training services agreement as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

D. Consideration of New KASEC Agreement

Dr. Magers explained the changes to the KASEC Agreements. Mr. Maple moved to approve the KASEC joint services agreement for Special Education. Mr. Cox seconded the motion. Motion passed 4-0

E. Consideration of Administrative Compensation

Mr. Maple moved to approve the recommended compensation packages for the Taylor administrators. Mr. Cox seconded the motion. Motion passed 4-0.

F. Consideration of Suspending Special Education Coordinator and Secretary Positions

Dr. Magers explained the need to reduce the positions of Special Education Coordinator and Special Education Coordinator Secretary Position for special education. Mr. Maple moved to suspend the positions of Special Education Coordinator and Special Education Coordinator Secretary. Mr. Brubaker seconded the motion. Motion passed 4-0.

XII Items from Board Members

A. Scott Maple asked if the school would be represented at the consolidation meeting at Havens Auditorium brought on by the CCC. Dr. Magers does not intend to have representation from Taylor Community School Corporation.

B. Scott informed the school board members that Eastern School Corporation has a booth at the Howard County Fair.

XIII. Items from the Superintendent

A. Dr. Magers explained where we were with New Tech finances and grants.

B. Dr. Magers told the board members that the ISTEP results are out and asked the board to look at the results at their convenience.

C. Mr. Cox asked that people come out and support the 10 and 12 year olds playing baseball tournaments tomorrow evening.

XV. The next regular school board meeting will be Wednesday, August 10, 2011 at 7:00p.m in the TMS/THS Media Center.

XVI. Adjournment

With no other business, the board meeting adjourned at 8:21p.m.

Dennis L. Marler

Bill Brubaker