

Regular School Board Meeting
TMS/THS Media Center
Wednesday, March 12, 2012
7:00p.m.

Board Members Present:

Mr. Jeff Kellar
Mr. Bill Brubaker
Mr. Brian Cox
Mr. Scott Maple

Board Member Absent:

Mr. Dennis Marler

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Debbie Barton, Treasurer
Melinda Brown, Recorder
Eric Hartman, THS Principal
Shannon Richards, TPS Principal
David Long, Transportation Director
Pat Bernotas, Technology Director

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. Kellar led the Pledge of Allegiance and a moment of silence.

III. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to revise the regular agenda with the following revisions: Remove item e under new business; Consideration to Approve the resolution for Oversight of the TMS/THS Athletic Department. Add the following item: Consideration to Approve Common School Loan. Mr. Brubaker seconded the motion. Motion passed 4-0.

IV. Consent Agenda

Mr. Maple moved to approve the consent agenda as presented. Mr. Cox seconded the motion. Motion passed 4-0.

Items on the consent agenda include:

- A. Consideration of the Minutes
 - 1. February 8, 2012 Regular School Board Meeting
 - 2. February 13, 2012 Executive Session
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Consideration of Field Trips
 - 1. THS 6th Grade, Out-of-State Field Trip
 - 2. TIS 5th Grade, Out-of-State, Overnight Field Trip
 - 3. TMS Choir Out-of-State Field Trip
 - 4. THS Robotics Overnight Field Trip
- E. Personnel Issues
 - 1. Resignations

- a. Tricia Smith, THS Custodian
- 2. Employment
- a. Taylor Primary School
- a. Julie Russell, Cafeteria Supervisor
- b. Betty Seidel, Cafeteria Aide
- b. Athletics
- a. Gary Kleinknight, MS Wrestling Coach
- b. Josh Ousley, Boys Assistant Track Coach
- c. Eric Davis, Boys Middle School Track Coach

VI. Communications

a. Information

i. Financial Reports

The financial reports will be filed subject to audit.

ii. Energy Management Team Update

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

iii. Legislative Update

There was no legislative update.

iv. List of Outstanding Checks

Debbie Barton explained the list of outstanding check and that they would be added back into the fund they were originally written from.

v. Annual Performance Report

The school board members reviewed the Taylor Community School Corporation annual performance report as advertised.

VII. New Business

a. Consideration of Leave Request

Mr. Maple moved to approve the leave request as presented. Mr. Brubaker seconded the motion. Motion failed 0-4 .

b. Consideration to Approve the 2012-13 School Calendar

Mr. Cox moved to approve the proposed traditional 2012-13 school calendar as presented. Mr. Brubaker seconded the motion. Motion passed 3-1. Scott Maple opposed.

c. Consideration to Approve the Recommendation for New Bus Bid

Mr. Maple moved to accept the bid for the new Thomas school bus. Mr. Cox seconded the motion. Motion passed 4-0.

d. Consideration to Approve NEOLA Policies & Procedures (2nd Reading)

This item was tabled.

e. Consideration to Approve the Resolution for Oversight of the TMS/THS Athletic Department

This item was removed from the agenda.

e. Consideration to Approve Common School Loan

Pat Bernotas explained the common school fund loan and the need for approval. Mr. Maple moved to approve the common school loan as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

X. Items from the Superintendent

A. Dr. Magers thanked teachers and personnel for their input on the calendar.

B. Dr. Magers will explain the annual performance report in April

C. Mr. Hartman informed the parents and students about changes in the HS scheduling for New Tech.

XI. The next regular school board meeting will be Wednesday, April 11, 2012 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the board meeting adjourned at 7:43p.m.

Dennis L. Marler

Bill Brubaker