

Regular School Board Meeting
TMS/THS Media Center
Wednesday, May 9, 2012
7:00p.m.

Board Members Present:

Mr. Dennis Marler
Mr. Jeff Kellar
Mr. Bill Brubaker
Mr. Scott Maple

Board Member Absent:

Mr. Brian Cox

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Melinda Brown, Recorder
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Ara Nelson-Mercer, TMS Assistant Principal
Stan Williams, TIS Principal
Shannon Richards, TPS Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:04pm 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.

III. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to approve the consent agenda as presented and the regular agenda with the following revision: New Business, Item b will be tabled until May19, 2012 at 7:00am in the TMS/THS Media Center. Mr. Brubaker seconded the motion. Motion passed 4-0.

Items on the consent agenda:

IV. Consent Agenda

- A. Consideration of the Minutes
 - 1. April 11, 2012 Regular School Board Meeting
 - 2. April 12, 2012 Special Session Board Meeting
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Personnel Issues
 - 1. Resignations
 - a. Gail Karr, TMS Social Studies Teacher
 - b. Steve Bowne, Classroom Paraprofessional (Credit Recovery)
 - c. Cory Howard, Varsity Assistant Football Coach
 - 2. Employment
 - a. Taylor Primary School
 - a. Alyson Huston, Summer School Teacher (Pending Enrollment)
 - b. Kristina Welsh, Summer School Teacher (Pending Enrollment)
 - c. Kristina High, Summer School Teacher (Pending Enrollment)

- d. Marianne Lipchik, Title I Summer School Classroom Aide (Pending Enrollment)
- e. Melissa Copp, Title I Summer Classroom Aide (Pending Enrollement)
- f. Sandra Cocolin, Title I Summer School Classroom Aide (Pending Enrollment)
- g. Erin Salyers, Title I Summer School Aide (Pending Enrollement)
- h. Sue Walker, Summer School Teacher (Pending Enrollment)
- i. Shannon Shrader, Summer School Teacher (Pending Enrollment)
- j. Erin Chzanowski, Summer School Teacher (Pending Enrollment)
- k. Cindy Long, Summer School Teacher (Pending Enrollment)
- b. Taylor High School
 - a. Don Bennett, Summer School Teacher (Pending Enrollment)
 - b. Charles Short, Summer School Teacher (Pending Enrollment)
 - c. A.D. Titus, Summer School Teacher (Pending Enrollment)
 - c. Athletics
 - a. Denise Leicht, Varsity Volleyball Coach

V. Communications

a. Recognitions

i. Purdue Entrepreneurship Workshop Participant

Mr. Hartman introduced Caleb Cobb as the Purdue Entrepreneurship Workshop Participant. Caleb's parents, Melissa and Rollie Copp were also in attendance. Mr. Marler asked Caleb to return in August to report on the experience.

ii. THS Honor Roll Winners

Mr. Hartman introduced the THS Honor Roll Winners: Caleb Cobb selected Mr. Carlile as his most influential teacher. Stephan Wallace selected Rob Cory as the staff member most influential in his life. Quentin Howard chose Sara Spitler as his most influential teacher.

iii. THS Apple Award Recipient

Mr. Hartman introduced Caleb Akers as the THS Apple Award recipient. Caleb Akers nominated AD Titus for the golden apple award. It was also noted that Caleb was recently awarded a full ride scholarship to Concordia University.

b. Information

i. Financial Reports

The financial reports will be filed subject to audit.

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

ii. Energy Management Team Update

The school board members reviewed the progress of the monthly energy spreadsheet.

iii. Legislative Update

There were no legislative updates.

iv. Summer Food Program

Beth Schave informed the school board members about the upcoming summer food program.

VII. New Business

a. Consideration to Approve NEOLA Policies & Procedures (3rd Reading/Approval)

Mr. Kellar explained the proposed changes to the policies presented to the school board members.

Mr. Kellar moved to approve the policies with revisions as presented. Mr. Maple seconded the motion. Motion passed 4-0.

b. Consideration of Reductions Plan

This item has been tabled until the Special Session on May 19th at 7:00am in the TMS/THS Media Center.

c. Consideration of Athletic Training 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 TPS Textbook Adoption and Student Fees

Shannon Richards explained the textbook adoption and student fees for TPS. Mr. Maple moved to approve the TPS textbook adoption and student fees as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

e. Consideration of TPS Student Handbook Revisions

Shannon Richards explained the student handbook changes for TPS. Mr. Maple moved to approve the TPS student handbook revisions. Mr. Brubaker seconded the motion. Motion passed 4-0.

f. Consideration of TIS Textbook Adoption and Student Fees

Stan Williams informed the school board members on the textbook adoption and student fee changes for TIS. Mr. Maple moved to approve the TIS textbook adoption and student fees as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

g. Consideration of TMS Student Handbook Revisions

Ara Nelson-Mercer informed the school board members of the handbook revisions for TMS. Mr. Maple moved to approve the TMS student handbook as revised. Mr. Brubaker seconded the motion. Motion passed 4-0.

h. Consideration of THS Student Handbook Revisions

Eric Hartman informed the school board members on the THS handbook revisions. Mr. Maple moved to approve the THS student handbook as revised. Mr. Brubaker seconded the motion. Motion passed 4-0.

i. Consideration of THS Physics via Distance Learning

Mr. Hartman explained and showed a clip from the Physics distance learning from the Indiana Academy at Ball State University. Mr. Maple moved to approve the Physics Distance Learning Program from Indiana Academy at Ball State University. Mr. Brubaker seconded the motion. Motion passed 4-0.

XI. The next regular school board meeting will be Wednesday, June 13, 2012 at 7:00p.m in the TMS/THS Media Center. There will be a Special Session, Saturday, May 19, 2012 at 7am in the TMS/THS Media Center for Consideration of Reductions Plan.

X. Items from the Superintendent

a. Dr. Magers informed the school board members about the upcoming New Tech portfolio night on May, 21, 2012 from 6-8pm.

XII. Adjournment

With no other business, the board meeting adjourned at 8:17p.m.

Dennis L. Marler

Bill Brubaker