

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, November 14, 2012**  
**7:00p.m.**

Board Members Present:

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

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Eric Hartman, THS Principal  
Stan Williams, TIS Principal  
Teri Stokes, TPS Principal  
Beth Schave, Cafeteria Manager

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 Pledge of Allegiance and a moment of silence.

**III. Recognition of Visitors**

Paula Bolin asked to speak concerning the food service item on behalf of the cafeteria staff.

**IV. Revision and Adoption of Consent and Regular Agenda**

Mr. Maple asked to pull New Business, item d on the consent agenda out of consent agenda for discussion. Mr. Maple moved to approve the regular agenda as presented and the consent agenda as revised. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items on the consent agenda:

- V. Consent Agenda
- A. Consideration of the Minutes
  - 1. October 8, 2012 Special School Board Meeting
  - 2. October 10, 2012 Regular School Board Meeting
  - 3. October 18, 2012 Executive Session Board Meeting
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- E. Personnel Items
  - 1. Resignations
    - a. Debbie Kennedy, Part-time Bookstore Clerk
    - b. Employment
      - a. Taylor Primary School
        - i. Melinda Fleenor, Part-time Preschool Paraprofessional
        - ii. Anita Beining, Homebound Instructor
        - iii. Julia Bottomley, Part-time Title I Paraprofessional

- b. Taylor Intermediate School
- i. Chris Weeks, Yearbook Sponsor
- ii. Mat Corn, 5th Grade Boys Basketball Coach
- iii. Cynde McQueary, 5th Grade Girls Basketball Coach
- c. Taylor High School
- i. Karen Franklin, Physical Education Department Head
- d. Athletics
- i. Jake Leicht, Boys Freshman Basketball Volunteer
- ii. Walter Wheeler, 8th Grade Boys Basketball Volunteer
- iii. Jermell Matthews, 6th Grade Boys Basketball Volunteer
- iv. Chris Boehler, Girls Junior Varsity Basketball
- v. Tony Metzger, Assistant Wrestling Coach
- vi. David Schlueter, Volunteer Wrestling Coach
- vii. Erin Saylers, Head Cheer Coach
- viii. Brian Saylers, Assistant Cheer Coach

## **V. Communications**

### **a. Recognitions**

#### **i. THS Student of the Week**

Mr. Hartman introduced the Students of the week for the month of October. They are Jon and Joe Broyles, Kelsey Cottom, Andrew Trueblood and Bekah Carlile.

### **b. Information**

#### **i. Financial Reports**

The financial reports will be filed subject to audit.

## **Social Studies FT Request**

Mr. Maple moved to approve the Social Studies field trip request to Schaumburg, IL. Mr. Maple asked Mr. Hartman to explain the field trip, since it is a new field trip from the past. Mr. Hartman explained the field trip request to Medieval Times. Mr. Brubaker seconded the motion. Motion passed 5-0.

#### **ii. Legislative Update**

Mr. Maple explained the proposed annexation and the meeting that was held this past Monday evening.

#### **iii. Chartwells Dining Service**

Justin Hawkins and Ben Rader presented the Chartwells Dining and the service they provide. Cafeteria Secretary, Paula Bolin spoke on behalf of the cafeteria staff members with their concerns on using a dining service in the cafeteria.

#### **h. Consideration of the High Ability Program**

Stan Williams and Teresa Worl spoke about the High Ability program. Mr. Maple moved to approve the high ability grant as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

#### **iii. THS Physics Update**

Mr. Hartman updated the school board on the Physics program that was implemented at the beginning of the school year.

#### **iv. Title I Update**

Kristy Welsh, Title I Coordinator, updated the school board members on the Title I program.

#### **i. Title I Grant Approval**

Mr. Maple moved to approve the Title I grant application. Mr. Brubaker seconded the motion. Motion passed 5-0.

**f. Consideration of Time Extension for TPS Special Education Paraprofessional**

Teri Stokes explained the need for a time extension for TPS special education paraprofessional. Mr. Kellar moved to approve the time extension plan for the 2012-13 school year. Mr. Brubaker seconded the motion. Motion passed 5-0.

**e. Consideration of Resolution to Hold Parent/Teacher Conferences**

Mr. Maple moved to approve the resolution to hold parent/teacher conferences as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**VI. New Business**

**a. Consideration of NEOLA Policy Updates**

Mr. Kellar explained the updated NEOLA Policies that were included in the school board packet. Mr. Kellar moved to approve the policies as explained and presented. Mr. Maple seconded the motion. Motion passed 5-0.

**b. Consideration of Public Hearing on Additional Appropriations**

The board members conducted a public hearing on additional appropriations.

**c. Consideration of Approval of Additional Appropriation Resolution**

Mr. Maple moved to approve the additional appropriation resolution as written. Mr. Brubaker seconded the motion. Motion passed 5-0.

**d. Consideration of Resolution to Offer early Retirement**

Mr. Maple moved to approve the resolution to offer early retirement as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**g. Consideration of Approval of Resolution Authorizing Issuance of Temporary Loan Tax Anticipation Warrants**

Mr. Maple moved to approve the resolution authorizing issuance of temporary loan tax anticipation warrants. Mr. Brubaker seconded the motion. Motion passed 5-0.

**VII. Items from the School Board**

a. Cathy Matthews updated the school board on the law seminar that she attended on Tuesday.

**VIII. Items from Dr. Magers**

a. Dr. Magers updated the school board on the CELL conference that he attended this week.

**XII. Adjournment**

With no other business, the meeting adjourned at 9:39pm.

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

---

Dennis L. Marler

---

Bill Brubaker