

**Taylor Community School Corporation
Taylor Board Room
Wednesday, September 12, 2018
Regular School Board Meeting Minutes
5:30p.m.**

Board Members Present:

Mr. Dennis Marler
Mr. Jeff Kellar
Mr. Bill Brubaker
Mrs. Cathy Mathews
Mr. Robert McGuire

Administration and Central Office Staff Present:

Mr. Chris Smith, Superintendent
Melinda Overholser, Recorder
Debbie Barton, Treasurer
Pat Bernotas, Technology Director
David Long, Maintenance Director
Paula Bolin, Cafeteria Director
Audrey Wunderlich, Special Education Coordinator
Eric Hartman, THS Principal
Steve Dishon, THS Administrative Assistant
Ryan Johnson, TMS/THS Athletic Director
Heather Hord, TMS Principal
Matt Nuttall, TES Principal
Corey Smith, TES Assistant Principal

Others Present:

See attached list

II. Call to Order/Pledge of Allegiance

The regular school board meeting was called to order at 5:30 pm in the Taylor Board Room located at 3750 East 300 South, Kokomo, Indiana. Mr. Marler opened the meeting with the pledge of allegiance and a moment of silence.

Budget Hearings

CY2019 Budget Hearing

Opportunity given; there were no comments or questions from the patrons.

CY2019 Capital Projects Plan Hearing

Opportunity given; there were no questions or comments from the patrons.

CY2019 Bus Replacement Plan Hearing

Opportunity given; there were no comments or questions from the patrons.

1028 Proposed Project Hearing

Opportunity given; there were no comments or questions from the patrons.

III. Adoption of Consent and Regular Agenda

Mr. Kellar made a motion to accept the regular and consent agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

IV. Consent Agenda

A. Approval of the Minutes

1. August 8, 2018 Work Session Board Meeting
2. August 8, 2018 Regular School Board Meeting Minutes

B. Consideration of Approval of the Claims

C. Consideration of Field Trip Request

1. THS Glitz & Glamour Show Choir Out-of-State, Overnight Field Trip

D. Consideration of Approval to Include Recognitions/Information Items in the Official Minutes

E. Consideration of Approval of Personnel Items

- 1. Resignations**
 - a. Cynthia McClaran, TES 3rd Grade Teacher
 - b. Erin Chrzanowski, TES Assistant Principal
 - c. Corey Smith, THS Project Lead the Way Teacher
- 2. Retirements**
 - a. Kimberly Hunter, TMS/THS Media Director
- 3. Termination of Employment**
 - a. Jennifer Barnes, Cafeteria Worker
- 4. Employment Recommendations**
 - a. Elementary School
 1. Misty Pfefferkorn, 1st Grade Teacher
 2. Meghan LaCroix, Music Teacher
 3. Magie Johnson, Special Education Paraprofessional
 4. Erin Chrzanowski, 3rd Grade Teacher
 5. Corey Smith, Assistant Principal
 - b. Middle School
 1. Shaina Shutt, Special Education Paraprofessional
 2. Brent Stephen, Special Education Paraprofessional
 3. Jacob Leicht, ELA Department Head
 4. Debbie Lewis, Social Studies Department Head
 5. Jill Shimer, Math Department Head
 6. Heidi Vance, Science Department Head
 - c. High School
 1. Paul Olson, Project Lead the Way Teacher
 - d. Transportation
 1. Barbara Coombs, Full time, Bus #1 Aide
 - e. Athletics
 1. Michael Farmer, Volunteer Youth Football Coach
 2. Joshua Hall, Volunteer Youth Football Coach
 3. Jeremy Cohee, Volunteer Youth Football Coach
 4. Matthew Miller, Volunteer Youth Football Coach
 5. Tony Oliver, Volunteer Football Coach
 6. Delaney Sandlin, 8th Grade Volleyball Coach
 7. Kristopher Dill, Varsity Baseball Head Coach

VI. Recognition of Visitors

Ryan Johnson introduced Kris Dill as the new Varsity baseball coach, Matt Nuttall introduced Corey Smith as his new assistant principal.

A. Recognitions

1. Boys & Girls State

Mr. Short introduced Chase Beck, Anthony Townsend, Sydney Hillman, Liz Marden, Kaitlyn Sandefer and Lauren Connerton. These students attended Boys & Girls State. They spoke of the experiences and the fun that they had attending these separate events.

VII. Spotlight- Community Service Project

Mr. Nuttall and Mrs. Wunderlich spoke about the success of the Community Service Project. If you get time, look for the hashtag #taylorserves and see all of the things that were accomplished on this day.

VIII. Information

B. Financial Reports

The financial reports will be filed, subject to audit.

New Business

A. Consideration of Approval of 1028 Project Resolution

Mr. Kellar moved to approve the 1028 Project Resolution as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Resolution Approving Form of Amendment to Lease

Mr. Kellar moved to approve the resolution approving the Form of Amendment Lease as presented. Mr. Brubaker seconded the motion. Matt Schumacher explained the Form of Amendment Lease to the school board members. Motion passed 5-0.

C. Consideration of Donations for TES

Mr. Kellar moved to approve the donations for TES as presented. Mr. Brubaker seconded the motion. Mr. Nuttall explained the donations for the elementary. Lowe's employees, Krista and Amanda, explained the investment that Lowe's is making in the Taylor Elementary playground. The Lowe's volunteers will be at the elementary on September 28th to finish the playground project. Matt also explained the community Thanksgiving dinner and the donations that are coming in for this new event at the elementary. There will be more details to come. Motion passed 5-0.

D. Consideration of Donations for Service Learning Day

Mr. Kellar moved to approve the consideration of donations for the service learning day as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

E. Consideration of TMS Justification for Subject Area or Grade Level Fees

Mr. Kellar moved to approve the TMS Justification for Subject Area or Grade Level Fees as presented. Ms. Hord explained the reasoning for the justification for subject area/grade level fees. This fee will be to purchase food for the MS 8th Grade FACS class. Mr. Brubaker seconded the motion. Motion passed 5-0.

F. Consideration of Approval for the Common School Loan

Mr. Kellar moved to approve the application for the common school loan. Mr. Bernotas explained the reason for the Common School Loan. Mr. Brubaker seconded the motion. Motion passed 5-0.

X. Other Business

Mr. Smith thanked the United Way for all of their efforts for our Community Service Learning Project.

Mr. Smith highlighted the Titans of Taylor event from Saturday. He thanked the Central Office Staff, Michelle, Lena, Mindy and Debbie, and also Eric Hartman for all that they put into this event.

Cathy Mathews also make comments about the Titans of Taylor event and would like for everyone to try to join at the next Titans of Taylor.

XI. Adjournment

Our next regular board meeting will be Wednesday, October 10, 2018. With no other business, Mr. Kellar moved to adjourn the meeting. Mr. Brubaker seconded the motion. Motion passed 5-0. The meeting was adjourned at 6:20p.m.

Dennis L. Marler, President

Bill Brubaker, Secretary