

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, June 11, 2014**  
**7:00p.m.**

Board Members Present:

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

Administration and Central Office Staff Present:

Christopher Smith, Ed. S, Superintendent  
Melinda Brown, Recorder  
Debbie Barton, Treasurer  
Eric Hartman, THS Principal  
Matt Boles, THS Assistant Principal  
Heather Hord, TMS Principal  
Ramsay West, Middle School Assistant Principal  
Jeremy Luna, TIS Principal  
Teri Stokes, TPS Principal  
Pat Bernotas, Director of Technology  
Michelle Crone, Food Service 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, Kokomo, Indiana. Mr. Marler led the meeting with the pledge of allegiance and a moment of silence.

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

Mr. Maple moved to adopt the consent agenda and regular agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**Items on the Consent Agenda**

- A. Approval of the May 14, 2014 Regular School Board Minutes
- B. Consideration of the Claims
- C. Consideration to Include Recognitions/Information Items in the Official Minutes
- D. Employment Issues
  1. Resignations
    - a. Julie Russell, TPS Cafeteria Aide and Bus Monitor
    - b. Marianne Lipchik, TPS Computer Lab Paraprofessional
    - c. Lisa Hosier, TMS Secretary
    - d. Sarah Bourff, THS Spanish Teacher
  2. Employment
    - a. Taylor Elementary School
      1. Julia Bottomley, Summer Jumpstart Aide
      2. Sandra Cocolin, Summer Jumpstart Aide
      3. JoDee McClish, Summer Jumpstart Aide
      4. Rosaria Goudy, Summer Jumpstart Teacher
      5. Cindy Long, Summer Jumpstart Teacher
      6. Sue Walker, Summer Jumpstart Teacher
    - b. Taylor Middle School
      1. Becky Barnett, Office Secretary
    - c. Taylor High School
      1. Jacob Leicht, Language Arts Teacher
      2. Jenifer Bogue, OSS School Monitor

### 3. Elysa Jaros, Spanish Teacher

#### **V. Recognition of Visitors**

Teri Stokes, Heather Hord, Michelle Haus and Debbie Barton asked to speak on the PCMI presentation, Eric Hartman introduced Elysa Jaros and Jake Leicht as teachers approved in the consent agenda.

#### **VI. Information**

##### **A. Financial Reports**

The financial reports will be filed subject to audit.

##### **B. PCMI Presentation**

Ms. Heidi Smith and Mr. Bernie Pelc from PCMI presented the substitute staffing services. Mr. Maple moved to contract with PCMI for our substitute teaching hiring. Mr. Kellar seconded the motion. The motion is contingent upon with contract length with AESOP. Motion passed 5-0.

Mr. Maple moved to rescind the approval of the additional half hour per day for secretarial staff for the purpose of time tracking for substitute teachers beginning with the 2014-15 school year. Mr. Kellar seconded the motion. Motion passed 5-0.

##### **C. NEOLA Policy and Procedure (First Reading)**

The school board members reviewed the NEOLA Policy and Procedure updates.

##### **D. Student Developed District Wide Logo Presentation**

This item has been tabled.

#### **VII. New Business**

##### **A. Consideration of Middle School Guidance Counselor Position**

Mr. Maple moved to approve the middle school guidance counselor position. Mr. Brubaker seconded the motion. Ms. Hord and Mr. Smith explained the necessity for a guidance counselor in the middle school. Motion passed 5-0.

##### **B. Consideration of Staff Positions at Titan Annex Facility**

Mr. Maple moved to approve the Titan Annex Facility secretarial staff positions of 5.5 hours per day, 1.6 hours per day and 2.5 hours per day paraprofessional position. Mr. Brubaker seconded the motion. Motion passed 5-0.

##### **C. Consideration of Cynde McQueary, Afternoon Secretary for Titan Annex Facility**

Mr. Maple moved to approve Cynde McQueary as afternoon secretary for Titan Annex Facility. Mr. Brubaker seconded the motion. Motion passed 5-0.

##### **D. Consideration of TES Book Fees and Student Fees**

Mr. Maple moved to approve the TES book fee and student fees as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

##### **E. Consideration of TMS Book Fees and Student Fees**

Mr. Maple moved to approve changes in the TMS book fees as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

##### **F. Consideration of THS Book Fees and Student Fees**

Mr. Maple moved to approve changes in the THS book fees as presented. Mr. Kellar seconded the motion. Motion passed 5-0.

##### **G. Consideration of Seclusion and Restraint Plan**

Mr. Brubaker moved to approve the seclusion and restraint plan as presented, to go into effect July 1, 2014. Mr. Brubaker seconded the motion. Audrey Wunderlich presented the seclusion and restraint plan. Motion passed 5-0.

#### **VIII. Other Business**

A. Graduation will be in the Media Center at 6:30p.m.

B. Transition update from Mrs. Stokes- the teachers and staff have made up hours and moved the TIS building to the TPS (TES) building. All staff members worked well together and were very efficient.

**VIII. The next regular school board meeting will be Wednesday, July 9, 2014 at 7:00p.m in the TMS/THS Media Center.**

**IX. Adjournment**

Mr. Kellar moved to adjourn the June board meeting. Mr. Brubaker seconded the motion. Motion passed 5-0. With no other business, the meeting was adjourned at 9:12p.m.

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Dennis L. Marler

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Bill Brubaker