Board of Finance Special Session (I.C. 5-13-7-6) TMS/THS Media Center Wednesday, January 26, 2011 5:45p.m.

Board Members Present:

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

Administration and Central Office Staff Present: Dr. John Magers, Superintendent Debbie Barton, Treasurer Melinda Brown, Recorder Eric Hartman, THS Principal

Others Present: See attached list

# I. Call to Order

## II. Pledge of Allegiance/Moment of Silence

The regular school board meeting was called to order at 5:45pm 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. Adoption of Agenda

Mr. Maple moved to approve the agenda as presented. Mr. Cox seconded the motion. Motion passed 5-0.

# IV. New Business

## A. Election of Officers

Mr. Cox nominated Mr. Maple as President of the board of finance. Mr. Brubaker seconded the nomination. Motion passed 5-0

Mr. Maple nominated Mr. Cox as Secretary of the board of finance. Mr. Marler seconded the nomination. Motion passed 5-0.

# B. Review of the 2010 Investment Report

Debbie Barton presented the school board members the 2010 Investment Report. The school board members reviewed the 2010 Investment Report.

# VI. Adjournment

With no other business, the board of finance meeting adjourned at 5:59pm.

Public Forum on School Improvement (I.C. 20-31-9-2) Wednesday, January 26, 2011 TMS/THS Media Center 6:00pm

Board Members Present:

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

Administration and Central Office Staff Present: Dr. John Magers, Superintendent Debbie Barton, Treasurer Melinda Brown, Recorder Eric Hartman, THS Principal

Others Present: See attached list

The school board met in special session and held a public forum on school improvement for Taylor High School. Principal Eric Hartman informed the school board that Taylor HS has been categorized as Academic Probation. Mr. Hartman provided the school board members data on the vast amount of Indiana high schools that now fall into the Academic Probation placement category (over 50%) and that upon inspection of our performance results that Taylor High School performed below standard level as it relates to the English 10 ECA. Taylor High School is currently shifting their instructional focus to improving results as it relates to the writing process that comprises fifty percent of the English 10 ECA.

## VI. Adjournment

With no other business, the special board meeting adjourned at 6:39pm.

Dennis Marler

Bill Brubaker