Taylor Middle/High School Media Center Wednesday, July 10, 2013 Regular School Board Meeting Agenda 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:

Melinda Brown, Recorder Debbie Barton, Treasurer Eric Hartman, THS Principal Heather Hord, TMS Principal Terri Stokes, TPS Principal

Others Present: See attached list

The regular school board meeting was called to order at 7:01pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, 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 approve the regular and consent agenda with the following revisions: addition of FMLA Leave Request and Chip Dale, THS Business Teacher. Mr. Brubaker seconded the motion. Motion passed 5-0.

I. Consent Agenda

- C. Consideration of the Minutes
- 1. June 5, 2013 Regular Board Meeting
- 2. June 5, 2013 Executive Session Board Meeting
- 3. June 21, 2013 Executive Session Board Meeting
- D. Consideration of the Claims
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Personnel Issues
- 1. FMLA Leave
- 2. Resignations
- a. Melissa Copp, TPS Paraprofessional
- b. Ara Nelson-Mercer, TMS Assistant Principal
- c. Jason Bales, TMS Special Education Teacher
- 3. Employment
- a. Taylor Primary School
- a. Travis Sinnett, Part-time Custodian
- b. Taylor High School
- a. Matthew Boles, Assistant Principal
- b. Chip Dale, Business Teacher
- c. Athletics
- a. Mike Shane, Boys Varsity Soccer Coach
- b. Andrew Smith, Assistant Boys Varsity Soccer Coach
- c. John Piotrowicz, Girls Varsity Soccer Coach
- d. Barry Akers, Girls Varsity Assistant Coach
- e. Eric Davis, Varsity Head Football Coach
- f. Scott Sullivan, Varsity Assistant Football Coach
- g. Steve Meadows, Varsity Assistant Football Coach
- h. Tony Oliver, Varsity Assistant Football Coach
- i. Phil Deckard, MS Assistant Football Coach

- j. Chad Appleton, Volunteer Pigskin League Coach
- k. Steve Cook, Volunteer Pigskin League Coach
- 1. Matt Carlile, Co-ed High School Cross Country Coach
- m. Matt Corn, Co-ed Middle School Cross Country Coach
- n. Denise Leicht, Varsity Volleyball Coach
- o. Amber Richter, Junior Varsity Volleyball Coach
- p. Brett Leicht, Volunteer Conditioning Volleyball Coach
- q. Justin Summers, 8th Grade Volleyball Coach
- r. Bonny Peterson, 6th/7th Grade Volleyball Coach
- s. Justin Palmer, Girls Varsity Golf Coach
- t. David Wise, Boys Varsity Tennis Coach
- u. Chris Lipchik, Volunteer Tennis Coach
- v. Kelly Hillman, JV/Varsity Cheer Coach
- w. Jodi Keene, Assistant HS Cheer Coach
- x. Jodi Keene, Middle School Cheer Coach
- y. Andy Lewman, Boys Varsity Basketball Coach
- z. Steve Meadows, Boys Varsity Assistant Coach
- aa. Kyle Bedwell, Junior Varsity Basketball Volunteer Coach
- bb. Scott Sullivan, 8th Grade Basketball Coach
- cc. Dennis Bentzler, Girls Varsity Basketball Coach
- dd. Tony Oliver, Girls Varsity Assistant Coach
- ee. Chris Boehler, JV Girls Basketball Coach
- ff. Tony Oliver, 8th Grade Girls Basketball Coach
- gg. Justin Summers, 7th Grade Girls Basketball Coach
- hh. Aaron Schlueter, Head Varsity Wrestling Coach
- ii. Tony Metzger, Assistant Varsity Wrestling Coach
- jj. Gayle Schlueter, Wrestling Program Volunteer
- kk. Brent Owens, Varsity Baseball Coach
- ll. Tim Douglas, Assistant Varsity Baseball Coach
- mm. DeWayne Richmond, JV Baseball Coach
- nn. Jimmy Shane Arnold, Varsity Softball Coach
- oo. Matt Carlile, Boys Varsity Track Coach
- pp. Nick Weicht, Girls Varsity Track Coach
- qq. Josh Ousley, Boys Assistant Track Coach
- rr. Joe Rife, Girls Assistant Track Coach
- ss. Matt Corn, Boys Middle School Track Coach
- tt. Dave Wise, Girls Varsity Tennis Coach
- uu. Justin Palmer, Boys Varsity Golf Coach
- vv. Steve Dishon, MS Golf Coach

V. Recognition of Visitors

Mr. Hartman introduced Mr. Boles as THS Assistant Principal and Mr. Dale as the Business teacher.

VI. Communications

- a. Information
- i. Financial Reports

The financial reports will be filed, subject to audit.

VII. New Business

A. Consideration of Approval of CY2014 Budget Adoption Timeline

Mr. Maple moved to approve the CY2014 budget timeline as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval of Increase in Bookstore Hours

Mr. Kellar moved to approve the increase of bookstore clerk hours from 4 hours per day to 5 hours per day. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Approval of Transportation Changes

Mr. Maple moved to approve the transportation changes as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

D. Consideration of Approval of TMS Schedule Reorganization

Mr. Maple moved to expand Andrew Smith from a part-time to a full-time teaching contract. Mr. Brubaker seconded the motion. Motion passed 5-0.

- E. Consideration of Approval of TPS Part-time Assistant Principal
- F. Consideration of Approval of TPS Emotionally Disabled Teacher
- H. Consideration of Approval of TPS Staff Additions
- I. Consideration of Approval of TPS Reading Coordinator Position
- J. Consideration of Approval of TPS High Achiever Educator Position

Mr. Maple asked to bundle items E, F, H, I and J into one motion. Mr. Brubaker seconded the motion. Motion passed.

Mr. Maple moved to table to motion until the school board has the opportunity to meet and discuss all items with the administrators to discuss staffing needs. Mrs. Mathews seconded the motion. Motion passed 5-0.

G. Consideration of Approval of TPS Student Handbook Revisions

Mr. Maple moved to approve the TPS handbook revisions to the Primary school handbook as presented. Mr. Kellar seconded the motion. Motion passed 5-0.

K. Consideration of Approval of Career and Technical Education Course Offerings

Mr. Hartman explained the career and technical education course offerings for vocation reimbursement. Mr. Maple moved to approve adding DOE Course # 5256 Professional Career Internship to the Career and Technical Education course offerings at Taylor HS as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

L. Consideration of Additional Hours for HS Scheduling

Mr. Maple moved to approve the extension of up to 65 hours for Ms. Baltz for high school student scheduling. Mr. Brubaker seconded the motion. Motion passed 5-0.

IV. Items from the School Board Members

- A. Mr. Kellar made a motion to approve Mr. Hartman as acting superintendent for purposes of signing legal documents. Mr. Maple seconded the motion. Motion passed 5-0.
- B. An executive session board meeting will be held in Central Office Conference Room 6:00pm on Tuesday, July 16, 2013
- C. A special session board meeting will be held at 7:00pm Wednesday, July 24, 2013 in the TMS/THS Media Center.

XI. The next regular school board meeting will be Wednesday, August 14, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment			
With no other business, the meeting	was adjourned at 7:43pm		
Dennis L. Marler		Bill Brubaker	