

**Taylor Community School Corporation
Taylor Boardroom
3750 E 300 S, Kokomo, IN
Wednesday, January 10, 2024
Regular School Board Meeting Minutes
5:35p.m.**

Board Members Present:

Mr. Dennis Marler, Board Vice President Elect
Mr. Bill Brubaker, Board Member
Mrs. Jennifer Bogue, Board President Elect
Mr. Dennis Bentzler, Board Member
Mr. Shawn Haus, Board Secretary, Elect

Administration and Central Office Staff Present:

Steve Dishon, Superintendent
Melinda Overholser, Recorder
Rena Adams, Treasurer
Brandon Gleason, THS Principal
Heather Hord, TMS Principal

Others Present:

See attached list

I. Call to Order

The regular school board meeting was called to order at 5:35 PM in the Taylor Board Room located at 3750 East 300 South, Kokomo, Indiana.

II. Annual Reorganization of the School Board Officers

A. Election of School Board Officers (Bylaw 0151)

Mr. Haus nominated Jenny Bogue as School Board President for calendar year 2024. Mr. Marler seconded the motion. With no other nominations, the motion passed 4-0, with Mrs. Bogue abstaining.

Mr. Brubaker nominated Dennis Marler as School Board Vice President for calendar year 2024. Mrs. Bogue seconded the motion. With no other nominations, the motion passed 4-0, with Mr. Marler abstaining.

Mr. Brubaker nominated Mr. Shawn Haus as School Board Secretary for 2024. Mr. Marler seconded the motion. With no other nominations, the motion passed 4-0, with Shawn Haus abstaining.

B. Meeting Days and Times

Mr. Marler made a motion to continue to hold the school board meetings on the second Wednesday of the month at 5:30p.m. in the Taylor Board Room. Mr. Bentzler seconded the motion. Motion passed 5-0. Mr. Marler noted that the two exceptions are that the February board meeting will be held on Monday, February 5th, and the May board meeting will be held on Monday, May 6th. Both of those meetings will also be held at 5:30 PM.

C. Board Member Stipends

Mr. Bentzler moved to keep the board member stipends as they are previously constituted, \$2,000 annually, with a per meeting per diem of \$112. Special meetings/sessions are to remain status quo, at \$62 per meeting. Mr. Haus seconded the motion. Motion passed 5-0.

D. Appointment of ISBA Delegate/Legislative Liaison

The school board members appointed Jenny Bogue as the corporation's ISBA Delegate/Legislative Liaison for the 2024 calendar year.

E. Appointment of Treasurer/Deputy Treasurer and Approval of Bonds

Mr. Haus moved to appoint Renae Adams as Treasurer and April Cox as Deputy Treasurer and approve the appropriate bonds. Mr. Bentzler seconded the motion. Motion passed 5-0.

F. Selection of Newspapers for Legal Ads

Mr. Haus moved to approve *The Kokomo Tribune* to be the selected newspaper entity for legal advertisements for the school corporation. Mr. Bentzler seconded the motion. Motion passed 5-0.

G. Renewal of Attorney Contract

Mr. Bentzler moved to approve the renewal of the school attorney contract for Mr. Mark McCann as presented. Mrs. Bogue seconded the motion. Motion passed 5-0.

IV. Adoption of Consent and Regular Agenda

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

V. Consent Agenda

- A. Consideration of Approval of Board Meeting Minutes
- B. Consideration of Approval of the Claims
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Consideration of THS Out-of-State Field Trip Request
- E. Consideration of Approval of Personnel Items
 - 1. Resignations
 - 1. Stacie Kivett, TMS/THS Head Custodian
 - 2. Maria Prado, TES Custodian
 - 2. Employment Recommendations
 - 1. Taylor Elementary School
 - 1. Mary Oliverio, Special Education Paraprofessional
 - 2. Ella Ridgeway, Kindergarten Teacher
 - 2. Taylor High School
 - 1. Stacie Kivett, Custodian
 - 3. Transportation
 - 1. Donald Dill, Bus #20 Route Driver
 - 4. Corporation Office
 - 1. Heather Hord, 2022-2023 Corporation Test Coordinator
 - 2. Heather Hord, 2023-2024 Corporation Test Coordinator

VI. Recognition of Visitors

There were no comments from visitors.

VII. Information

A. Financial Reports

The financial reports will be filed, subject to audit.

VIII. New Business

A. Removal of Head Custodian Duties

Mr. Bentzler moved to approve the removal of Head Custodial Duties from the current high school custodian. Mr. Haus seconded the motion. Mr. Dishon explained the rationale behind this item of business. Motion passed 5-0.

B. Creation of Head Custodian Stipend

Mr. Bentzler moved to approve the creation of a Head Custodial Stipend as outlined. Mr. Brubaker seconded the motion. Mr. Dishon explained the reasoning for this stipend. Motion passed 5-0.

1. Matt Brankle, Head Custodian Stipend

Mr. Brubaker moved to approve Matt Brankle for the Head Custodian Stipend. Mr. Haus seconded the motion. Motion passed 5-0.

C. Consideration of Howard County Health Department Memorandum of Understanding for Stock Emergency Medication Supplies

Mr. Haus moved to approve the Consideration of Howard County Health Department Memorandum of Understanding for Stock Emergency Medication Supplies as presented. Mr. Bentzler seconded the motion. Motion passed 5-0.

D. Consideration of Donation Request from Berry-It, Inc.

Mr. Haus moved to approve the donation from Berry-It, Inc. Mrs. Bogue seconded the motion. Motion passed 5-0.

X. Adjournment

With no other business, Mr. moved to adjourn the January board meeting. Mr. seconded the motion. Motion passed 5-0. The meeting was adjourned at 6:00 PM.

The next regular school board meeting will be Monday, February 5, 2024, at 5:30 PM in the Taylor Board Room.

Jennifer Bogue, President

Shawn Haus, Secretary