

Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, March 9, 2011  
7:00p.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  
Heather Hord, TMS Principal  
Ara Nelson-Mercer, TMS Assistant Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:00 pm 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. Revision and Adoption of Agenda**

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

**V. Recognition of Visitors**

Lori Hensler and Justin Dunlap would like to speak concerning the THS Drumline field trip.

**VI. Consideration of the Minutes**

Mr. Maple moved to approve the minutes from the February 9, 2011 Regular Board Meeting; the February 28, 2011 Executive Session Meeting and the February 28, 2011 Special Board Meeting as written. Mr. Kellar seconded the motion. Motion passed 5-0.

**VII. Consideration of the Claims**

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

**VIII. Financial Reports**

The financial reports will be filed subject to audit.

Mr. Maple commented on the projections for the budget for the end of 2011.

**IX. Communications**

**A. Information**

**1. Energy Management Team Update**

Mr. Cox updated the school board members and patrons on the progress of the energy management team.

## **2. Legislative Update**

Mr. Maple updated the school board on the legislative changes recently made. Mr. Maple would also like to give a monthly update going forward concerning these issues.

### **X. Old Business**

#### **A. Consideration of Reallocated Bus Route**

Dr. Magers explained to the school board members that there are no state statutes regarding bussing students from out of district, therefore allowing the school to bus students from other area school districts. Mr. Maple moved to approve the reallocation of a school bus route. Mr. Cox seconded the motion. Motion passed 5-0.

### **XI. New Business**

#### **A. Consideration to Include Recognitions/Information Items in Official Minutes**

Mr. Maple moved to include recognitions/information items in the official minutes. Mr. Cox seconded the motion. Motion passed 5-0.

#### **B. Consideration of One to One Technology for THS Students**

Mr. Bernotas presented to the school board members information for one to one technology for THS students. Mr. Maple moved to approve the Titan New Tech one to one computer incentive and associated fees as presented. Mr. Cox seconded the motion. Motion passed 5-0

#### **C. Consideration of Approval of New Lease for Staff Computers**

Mr. Bernotas presented the school board members with the new lease for staff computers. Mr. Maple moved to approve the approval of the new lease for staff computers. Mr. Brubaker seconded the motion. Motion passed 5-0.

#### **D. Consideration of Amendment of Honor Roll Criteria**

Mr. Hartman explained the possibility of amending the honor roll criteria. Mr. Cox moved to approve the amendment of honor roll criteria as presented. Mr. Brubaker seconded the motion. Motion passed 4-1, with Mr. Maple opposing.

#### **E. Consideration of Physical Education Waiver**

Mr. Hartman informed the school board of the proposed physical education waiver. Mr. Maple moved to approve the alternative physical education credit waiver as presented. Mr. Cox seconded the motion. Motion passed 5-0.

#### **F. Consideration of Full Time Middle School Assistant Principal Position from Current 4/7 Assistant Principal Position Starting with the 2011-2012 School Year**

Mr. Maple moved to approve the full time middle school assistant principal position to replace the current part time assistant principal position beginning with the 2011-2012 school year. Mr. Cox seconded the motion. Motion passed 5-0

#### **G. Consideration of Donated Sick Days**

Mr. Maple moved to approve the donation of sick days as presented. Mr. Cox seconded the motion. Motion passed 5-0.

#### **H. Memorandum of Understanding-Qualified Retirement Incentive**

Mr. Maple moved to approve the Memorandum of Understanding for the Qualified Retirement Incentive. Mr. Cox seconded the motion. Motion passed 5-0.

#### **I. Memorandum of Understanding-Evaluation Extension**

Mr. Maple moved to approve the Memorandum of Understanding for the Teacher Evaluation Extension. Mr. Brubaker seconded the motion. Motion passed 5-0.

- J. Consideration of Field Trip Requests**
- 1. TMS 6<sup>th</sup> Grade Out-of-State Field Trip**
- 2. THS Band Overnight, Out-of-State Field Trip**
- 3. THS Robotics Overnight Field Trip**
- 4. THS Vocal Jazz Overnight Field Trip**

Lori Hensler spoke concerning the Band Overnight, Out-of-State Field Trip. Mr. Maple moved to approve the four field trip requests as outlined in the board packet. Mr. Cox seconded the motion. Motion passed 5-0.

**F. Personnel Issues**

- i. Resignations**
- a. Troy Clark**
- b. Jeff Fisher**

Mr. Maple moved to approve the resignations for Troy Clark, Varsity Softball Coach and Jeff Fisher, Varsity Basketball Coach as presented. Mr. Cox seconded the motion. Motion passed 5-0.

Mr. Marler commented that Coach Fisher will be missed as the Taylor Varsity Coach. Mr. Hartman spoke concerning the many winning seasons that Mr. Fisher coached.

- ii. Employment**

- a. Athletics**
- 1. Amber Richter, Volunteer JV Softball Coach**

Mr. Maple moved to approve Amber Richter as Volunteer JV Softball Coach. Mr. Brubaker seconded the motion. Motion passed 5-0.

**XIII. Items from the Superintendent**

- A. Dr. Magers updated the school board on the 8 Step Process**
- B.**

**XII. The next regular school board meeting will be Wednesday, April 13, 2011 at 7:00p.m in the TMS/THS Media Center.**

**XIII. Adjournment**

With no other business, the board meeting adjourned at 8:53pm.

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Dennis Marler

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Bill Brubaker