

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, February 8, 2012**  
**7:00p.m.**

Board Members Present:

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

Board Member Absent:

Mr. Brian Cox

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 regular school board meeting was called to order at 7:00pm 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. Consent Agenda**

Mr. Kellar moved to approve the agenda with the following revision: removal of claims from consent agenda to be voted on independently. Mr. Brubaker seconded the motion. Motion passed 4-0.

Mr. Maple moved to remove New Business item C, Resolution for Oversight of TMS/THS Athletic Department. Mr. Brubaker seconded the motion. Motion passed 4-0.

- A. Revision of Agenda
- B. Adoption of Agenda
- C. Consideration of the Minutes
  - 1. January 11, 2012 Regular School Board Meeting
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Consideration of Field Trips
  - 1. THS Mixed Choir, Out-of-State Field Trip
  - 2. THS Senior Trip, Out-of State, Overnight Field Trip
- G. Personnel Issues
  - 1. Resignations
    - a. Myndie Everling, JV Volleyball Coach
  - 2. Employment
    - a. Taylor Primary School
    - a. Betty Seidel, Crossing Guard
    - b. Kristina High, Homebound Instructor
    - c. April Frazier, Homebound Instructor
    - b. Taylor Intermediate School
      - a. Chris Weeks, TIS Yearbook Sponsor
      - b. Pam Stamm, TIS Student Council
      - c. Terri Strunk, Destination Imagination
      - d. Stan Williams, Destination Imagination

- e. Pam Stamm, Destination Imagination
- c. Athletics
- a. Kim Owens, Volunteer for Bat Girls
- b. Jimmy Shane Arnold, Varsity Softball Head Coach
- c. Raina Dailey, Assistant Varsity Softball Coach
- d. Jason Bales, Junior Varsity Softball Coach
- e. Mike Hafley, Volunteer Softball Coach
- f. Linda Terrell, Volunteer Softball Coach
- g. Glen Hines, Volunteer Softball Coach
- h. April Johnston, Volunteer Softball Coach
- i. Patrick Gordon, Volunteer Softball Coach
- j. Matt Carlile, HS Boys Track Head Coach
- k. Nick Weicht, HS Girls Track Head Coach
- l. Joe Rife, Assistant HS Girls Track Coach
- m. Jessica Breedlove, MS Girls Track Coach
- n. Angie Hansen, MS Girls Track Coach
- o. Matt Corn, MS Boys Track Coach
- p. Justin Palmer, Varsity Boys Golf
- q. Steve Dishon, MS Co-Ed Golf Coach
- r. Brent Owens, Varsity Baseball Coach
- s. Tim Douglas, Varsity Assistant Baseball Coach
- t. DeWayne Richmond, JV Baseball Coach
- u. Jason Bauer, Volunteer Baseball Conditioning Coach
- v. Nicholas Weed, Volunteer Baseball Coach
- w. Dave Wise, Varsity Girls Tennis Coach
- x. Kathy Laydon, Volunteer Varsity Girls Tennis Coach
- y. Jarrod Rayls, Volunteer Middle School Wrestling Coach

**D. Consideration of the Claims**

Mr. Kellar asked about the Novia Care Clinic Claim. Debbie Barton explained the reason for the claim. Mr. Maple moved to approve the claims as presented. Mr. Kellar seconded the motion. Motion passed 4-0

**IV. Recognition of Visitors**

There were no comments from the public.

**VI. Communications**

**a. Information**

**i. Financial Reports**

The financial reports will be filed subject to audit.

**ii. Energy Management Team Update**

The school board members reviewed the presented energy management spreadsheets.

**iii. Legislative Update**

Mr. Maple informed the school board members on the recent legislative changes.

**iv. NEOLA Policies and Procedures- 1st Reading**

Mr. Kellar explained the proposed policies and procedures from NEOLA. The school board members reviewed the NEOLA policies that were presented. Mr. Kellar explained that policies 5200, 8121 and 9160 will require action at the time of adoption.

**VII. New Business**

**A. Consideration to Approve the Resolution of Inter-Fund Transfer of Funds**

Mr. Maple moved to approve the resolution of inter-fund transfer of funds as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

**B. Consideration to Approve the Recommendations for Residual QSCB Funds**

The recommendations for residual QSCB funds were presented by Steve Stiner and reviewed by the school board members and a decision will be made at a later date.

**C. Consideration to Approve the Resolution for Oversight of the TMS/THS Athletic Department**

This item was removed from the agenda.

**VII. Items from the School Board Members**

**A. Reminder that there will be an Executive session at 8pm Monday, February 13, 2012 following the parent meeting on balanced calendar at 6:30pm.**

**XIV. The next regular school board meeting will be Monday, March 12, 2012 at 7:00p.m in the TMS/THS Media Center.**

**XV. Adjournment**

With no other business, the board meeting adjourned at 7:35 p.m.

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Dennis L. Marler

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Bill Brubaker