

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, October 10, 2012**  
**7:00p.m.**

Board Members Present:

Mr. Dennis Marler  
Mr. Jeff Kellar  
Mr. Bill Brubaker  
Ms. Cathy Mathews

Board Member Absent:

Mr. Scott Maple

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
David Long, Transportation Director  
Eric Hartman, THS Principal  
Heather Hord, TMS Principal  
Ara Nelson-Mercer, TMS Assistant Principal  
Stan Williams, TIS Principal  
Teri Stokes, TPS Principal  
Beth Schave, Cafeteria Manager

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. Recognition of Visitors**

There were no comments from the public.

**IV. Revision and Adoption of Consent and Regular Agenda**

Mr. Kellar moved to approve the regular agenda with the following revision: consent to encroachment for MaryAnne & Steve Dishon's real estate purchase and the consent agenda with the following revision: Under TIS employment add, Marian Jarrett, temporary long-term special education teacher. Mr. Brubaker seconded the motion. Motion passed 4-0.

Items on the consent agenda:

- V. Consent Agenda
- A. Consideration of the Minutes
  - 1. September 10, 2012 Executive School Board Meeting
  - 2. September 12, 2012 Regular School Board Meeting
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
  - 1. Personnel Issues
    - a. FMLA Leave
    - b. Termination of Employment

- a. Lynelle Williams, TPS Media Clerk
- c. Employment
- a. Taylor Primary School
- i. Gloria Paul, Media Clerk
- b. Taylor Intermediate School
- i. Kelly Paul, Half-time Special Education Long Term Substitute
- ii. Marian Jarrett, Temporary Long-term Special Education Teacher
- c. Taylor Middle School
- i. James Shelton, Special Education Paraprofessional
- ii. Sarah Spitler, Homebound Instructor
- iii. Jill Lingle, Homebound Instructor
- d. Taylor High School
- i. Polly Oliverio, Special Education Paraprofessional
- ii. Michael Henson, THS Guard Instructor
- e. Athletics
- i. Josh Shoemaker, Boys Varsity Basketball Volunteer Coach
- ii. Scott Sullivan, Boys 8th Grade Basketball Coach
- iii. Brent Owens, Boys 7th Grade Basketball Coach
- iv. Jason Braun, Boys 7th Grade Basketball Volunteer Coach
- v. Andrew Smith, Boys 6th Grade Basketball Coach
- vi. Todd Richey, Boys 6th Grade Basketball Volunteer Coach
- vii. Dennis Bentzler, Girls Varsity Basketball Coach
- viii. Tony Oliver, Girls Varsity Assistance Basketball Coach
- ix. Amber Richter, Girls Junior Varsity Coach
- x. Chris Boehler, Girls Basketball Volunteer
- xi. Tony Oliver, Girls 8th Grade Basketball Coach
- xii. Justin Summers, 7th Grade Girls Basketball Coach
- xiii. Angie Hansen, 6th Grade Girls Basketball Coach
- xiv. Aaron Schlueter, Varsity Wrestling Coach
- xv. Aaron Schlueter, Middle School Wrestling Coach
- xvi. Gayle Schlueter, Wrestling Program Volunteer
- f. Cafeteria
- i. Tommi Baker, Cafeteria Worker

## **V. Communications**

### **a. Recognitions**

#### **i. Hoosier State Participants**

Mr. Short introduced the Hoosier State Participants for the 2012 summer. Boys State: Ryan Smith, Philip Inman, Isaac Smith and Evan Marlow. Girls State: Lindsay Sanchez, Megan Perry, Shannon Stockdell and Fallon Prather.

#### **ii. Indiana Teen Institute Participant**

Mr. Short introduced Kaylee Ridgeway as the Indiana Teen Institute Participant.

#### **iii. Purdue Entrepreneur Participant**

#### **iv. Hugh O'Brian Leadership Participant**

Mr. Short introduced Caleb Copp as this year's Purdue Entrepreneur Participant and the Hugh O'Brian Leadership Participant.

#### **v. THS Student of the Week**

Mr. Hartman introduced Jacquelyn Rhoades and Cody Dailey as two recent *THS Student of the Week* recognitions.

#### **vi. Howard County Athlete of the Week**

Mr. Hartman introduced Logan Barnes as *WIOU Howard Country Student Athlete of the Week*.

**b. Information**

**i. Financial Reports**

The financial reports will be filed subject to audit.

**ii. Legislative Update**

There were no legislative updates.

**iii. My School Bucks Update**

Beth Schave updated the school board members on the implementation of the new My School Bucks program used for parent payments to the breakfast/lunch program.

**iv. TPS/TIS Building Security**

Mr. Williams and Mrs. Stokes informed the school board on the building security for their respective buildings.

**v. TMS Current Events Curriculum Update**

Ms. Hord gave the school board an update on the recent current events class added to the TMS curriculum.

**VI. New Business**

**o. Consideration of Consent of Encroachment for MaryAnne & Steve Dishon's Real Estate Purchase**

Mr. Kellar moved to approve the consent of encroachment for the property located at 4017 South Hermitage Lane, Kokomo, IN as outlined in the contract and presented in the board packet. Mr. Brubaker seconded the motion. Motion passed 4-0.

**a. Consideration of NEOLA Policy Updates (2nd Reading)**

Mr. Kellar explained the updated NEOLA Policies included in the school board packet.

**b. Consideration for Permission for Superintendent to Negotiate Independent Bus Contracts**

Mr. Brubaker moved to give Dr. Magers permission to negotiate a 2 year contract with the independent bus drivers. Mr. Kellar seconded the motion. Motion passed 4-0.

**c. Consideration of Tax Neutrality Resolution**

Mr. Kellar moved to approve the Tax Neutrality Resolution as written. Mr. Brubaker seconded the motion. Motion passed 4-0.

**d. Consideration of Adoption of the CY2013 Budget**

Mr. Kellar moved to adopt the CY2013 Budget as presented. Mr. Baker seconded the motion. Motion passed 4-0.

**e. Consideration of Adoption of the CY2013 Capital Projects Plan**

Mr. Kellar moved to adopt the CY2013 Capital Projects Plan. Mr. Brubaker seconded the motion. Motion passed 4-0.

**f. Consideration of Adoption of the CY2013 Bus Replacement Plan**

Mr. Kellar moved to adopt the CY2013 Bus Replacement Plan. Mr. Brubaker seconded the motion. Motion passed 4-0.

**g. Consideration of Appropriation Reduction Resolution/Ordinance**

Mr. Kellar moved to approve the Appropriation Reduction Resolution/Ordinance. Mr. Brubaker seconded the motion. Motion passed 4-0.

**h. Consideration of Resolution to Authorize 2013 Budget Reductions**

Mr. Kellar moved to approve the Resolution to Authorize 2013 Budget Reductions. Mr. Brubaker seconded the motion. Motion passed 4-0.

**i. Consideration of Advertisement for Additional Appropriations**

Mr. Kellar moved to approve the Advertisement for Additional Appropriations. Mr. Brubaker seconded the motion. Motion passed 4-0.

**j. Consideration of Qualified Teacher Retiree Incentive**

Dr. Magers explained the qualified teacher retiree incentive. Dr. Magers asked that this item be tabled until a later date. Dr. Magers would like to bring back a MOU in November.

**k. Consideration of Parent/Teacher Conferences**

Dr. Magers would like to table this item until after another conversation takes place with the TEA.

**l. Consideration of Part-time Preschool Aide Position**

Teri Stokes explained the need for a part-time preschool aide position. Mr. Kellar moved to approve the part-time preschool aide position. Mr. Brubaker seconded the position. Motion passed 4-0.

**m. Consideration of Title I Paraprofessional Position**

Mr. Kellar moved to approve the Title I Paraprofessional position. Mr. Brubaker seconded the motion. Motion passed 4-0.

**n. Consideration of Approval of Renewal of Property, Liability and Workers Compensation Insurance Policies with Selective Insurance**

Mr. Kellar moved to approve the purchase of property, liability and workers compensation insurance policies with Selective Insurance. Mr. Brubaker seconded the motion. Motion passed 4-0.

**X. Items from Dr. Magers**

- a. The grade card from the IDOE has been delayed until October 24<sup>th</sup>.
- b. Creative Financial Designs has sponsored some radio spots through Christmas on WIOU for Tuesdays at 3:50.
- c. The Titans of Taylor will be Saturday evening at 5:00pm.
- d. There have been discussions on how to make the high ability program better.
- e. There have also been some discussions on how to increase technology to the younger grades.

**XII. Adjournment**

With no other business, the meeting adjourned at 9:21 pm.

**XI. The next regular school board meeting will be Wednesday, November 14, 2012 at 7:00p.m in the TMS/THS Media Center.**

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Dennis L. Marler

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Bill Brubaker