

Taylor Middle/High School Media Center
Wednesday, October 9, 2013
Regular School Board Meeting Agenda
7:00p.m.

Board Members Present:

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

Board Members Absent:

Mr. Scott Maple

Administration and Central Office Staff Present:

Dr. Robert Foreman, Interim Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Jeremy Luna, TIS Principal
Teri Stokes, TPS Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:05pm 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.

I. Revision and Adoption of Consent and Regular Agenda

Mr. Kellar moved to approve the regular and consent agenda as presented. Mrs. Mathews seconded the motion. Motion passed 4-0.

Items on the consent agenda:

- A. Revision of Agenda
- B. Adoption of Agenda
- C. Consideration of the Minutes
 1. September 11, 2013 Regular Board Meeting
 2. October 3, 2013 Executive Session Board Meeting
 3. October 8, 2013 Executive Session Board Meeting
- D. Consideration of the Claims
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Field Trip Requests
 1. THS Show Choir- Out of State Field trip
 2. THS Choir- Out of State Field Trip
 3. THS Sophomore & AP Euro- Out of State Field Trip
- G. Personnel Issues
 1. Resignations
 - a. AD Titus, Junior Class Sponsor
 2. Employment
 - a. Taylor Primary School
 - a. Melissa Kunkle, Kindergarten Teacher
 - b. Alyse Osborne, Title I Paraprofessional
 - b. Taylor Intermediate School
 - a. Cindy Wilson, Homebound Instructor
 - b. Lynn Henry, Homebound Instructor
 - c. Taylor Middle School
 - a. Teresa Worl, Homebound Instructor
 - b. Jo Goodrich, Homebound Instructor

- d. Taylor High School
- a. Heather Baltz, Junior Class Sponsor
- e. Corporation
- a. Connie Dickenson, Special Needs Bus Aide
- b. Kim Rickey, Part-time Custodian
- c. Brett Boruff, Part-time Custodian
- f. Athletics
- a. Joseph Oyler, Boys JV Basketball Coach
- b. Steve Dishon, Boys Freshmen Basketball Coach
- c. Matt Corn, Boys 7th Grade Basketball Coach
- d. Scott Farrington, Boys 6th Grade Basketball Coach
- e. Scott Bass, Boys 6th Grade Volunteer Coach
- f. Angie Hansen, Girls 6th Grade Basketball Coach
- g. Andrew Durham, MS Wrestling Coach

V. Recognition of Visitors

There were no comments from patrons.

VI. Communications

a. Information

i. Financial Reports

The financial reports will be filed, subject to audit

ii. Neola Policies and Procedures

The board members reviewed the first reading of the NEOLA policies and procedures.

VIII. New Business

a. Consideration of Tax Neutrality Resolution

Mr. Kellar moved to approve the tax neutrality resolution as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

b. Consideration of Adoption of the CY2014 Budget

Mr. Kellar moved to approve the adoption of the CY2014 budget as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

c. Consideration of Adoption of the CY 2014 Capital Projects Fund

Mr. Kellar moved to approve the adoption of the CY2014 Capital Projects fund as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

d. Consideration of Adoption of the CY 2014 Bus Replacement Plan

Mr. Kellar moved to approve the adoption of the CY 2014 bus replacement plan as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

e. Consideration of Appropriation Reduction Resolution/Ordinance

Mr. Kellar moved to approve the appropriation reduction resolution/ordinance as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

f. Consideration of Approval of KASEC Joint Services Agreement for Special Education

Mr. Kellar moved to approve the KASEC joint services agreement for special education as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

g. Consideration of Approval of Renewal of Property, Liability, and Worker's Compensation Insurance

Mr. Kellar moved to approve the renewal property, liability, and worker's compensation insurance as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

h. Consideration of Resolution Clarifying Master Contract

Mr. Kellar moved to approve the resolution clarifying the master contract. Mr. Brubaker seconded the motion. Motion passed 4-0.

Items from the Superintendent

Dr. Foreman commended Debbie for the work done to prepare the budget.

XI. The next regular school board meeting will be Wednesday, November 13, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the meeting was adjourned at 7:35pm

Dennis L. Marler

Bill Brubaker