

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, January 14, 2013**  
**7:00p.m.**

Board Members Present:

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

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Melinda Brown, Recorder  
Debbie Barton, Treasurer  
Eric Hartman, THS Principal  
Heather Hord, TMS Principal  
Ara Nelson-Mercer, Assistant Principal  
Terri Stokes, TPS Principal  
Pat Bernotas, Director of Technology

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 meeting with the pledge of allegiance and a moment of silence.

**III. Annual Reorganization of the School Board (Bylaw 0151 and 0171)**

**A. Oath of Officers (Bylaw 0152)**

Re-elected board members, Jeff Kellar and Scott Maple took the School Board Member Oath administered by Board President Dennis Marler.

**B. Nominations for Election of Officers were as Follows: (Bylaw 0171)**

Mr. Kellar nominated Dennis Marler for President of the school board. Mr. Brubaker seconded the motion. Motion passed 5-0.

Mr. Maple nominated Jeff Kellar for Vice-President of the School Board. Mr. Brubaker seconded the motion. Motion passed 5-0.

Ms. Mathews nominated Bill Brubaker for Secretary of the School Board. Mr. Maple seconded the motion. Motion passed 5-0

**C. Meeting Days and Times (Bylaw 064.1)**

Mr. Maple moved to hold regular school board meetings on the second Wednesday of each month in the TMS/THS Media Center at 7:00pm. Mr. Brubaker seconded the motion. Motion passed 5-0.

**D. Board Member Stipends (Bylaw 0144.1)**

Mr. Kellar moved to keep the board member stipend status quo. Mr. Maple seconded the motion. Motion passed 5-0.

**E. Appointment of ISBA Delegate/Legislative Liaison**

Scott Maple was appointed as the ISBA Delegate/Legislative Liaison for the year 2013.

**F. Appointment of Treasurer, Deputy Treasurer and Approval of Bonds (Bylaw 0171.4)**

Mr. Maple moved to appoint and approve the bonds for Debbie Barton, Treasurer; Michelle Haus, Deputy Treasurer; and to ratify approval for ECA treasurers in the individual school buildings, Bookstore Clerk, and Cafeteria Manager. Mr. Kellar seconded the motion. Motion passed 5-0.

**G. Selection of Newspapers for Legal Ads (IC 5-3-1-4)**

Mr. Maple moved to approve the Kokomo Tribune and the Kokomo Herald as the newspapers for legal ads. Mr. Brubaker seconded the motion. Motion passed 5-0.

**H. Renewal of Attorney Contract (Bylaw 0144.3)**

Mr. Maple moved to renew the contract with Nice Law Firm as the school attorney. Mr. Brubaker seconded the motion. Motion passed 5-0.

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

Mr. Maple moved to adopt the consent agenda and the regular agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**Items on the consent agenda:**

A. Consideration of the Minutes

1. December 11, 2012 Regular School Board Meeting

B. Consideration of the Claims

V. New Business

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

B. Personnel Issues

1. 2012-13 Teacher Retirements

a. Janyce Forehand, TPS Teacher

b. Cindy Mapes, TMS Teacher

2. Resignations

a. Polly Oliverio, THS Special Education Paraprofessional

b. Sarah DeBard, TPS Special Education Paraprofessional

3. Employment

1. Taylor Primary School

a. Shellie Hunter, TPS High Achiever Aide

b. Erin Chrzanowski, Lead Teacher

2. Taylor Intermediate School

a. Janet Parker, Lead Teacher

b. Stan Williams, Destination Imagination Sponsor

c. Terri Strunk, Destination Imagination Sponsor

d. Pam Stamm, Destination Imagination Sponsor

3. Taylor High School

a. Melissa Thompson, Special Education Paraprofessional

4. Athletics

a. Brent Owens, Varsity Baseball Coach

b. Tim Douglas, Varsity Assistant Baseball Coach

c. Shane Thomas Arnold Jr., Volunteer Baseball Coach

d. Jason Braun, Volunteer Baseball Conditioning Coach

e. DeWayne Richmond, JV Baseball Coach

f. Nicholas Weed, Volunteer Baseball Coach

g. Kim Owens, Volunteer for Bat Girls

h. Jimmy Shane Arnold, Varsity Softball Head Coach

i. Kaitlyn Dubois, Assistant Varsity Softball Coach

j. April Johnston, Volunteer HS Softball Coach

- k. Glen Hines, Volunteer HS Softball Coach
- l. Brock Purcifull, Volunteer HS Softball Coach
- m. Linda Terrell, Volunteer HS Softball Coach
- n. Eric Davis, Boys MS Track Coach
- o. Dave Wise, Varsity Girls Tennis
- p. Kathy Laydon, Volunteer Varsity Girls Tennis

**VI. Recognition of Visitors**

There were no comments from patrons.

**X. Communications**

**a. Information**

**1. Financial Reports**

The financial reports will be filed subject to audit.

**2. Legislative Update**

Mr. Maple explained the recent changes in the state superintendent's office.

**3. Job Descriptions**

Dr. Magers gave the school board members a packet of job descriptions and a corporation flow chart to review.

**4. School Security**

Dr. Magers updated the school board members on the recent meetings and conversations on improving school security.

**5. 1 to 1 Technology**

Dr. Magers updated the school board members on the plans and discussions for implementing one to one technology. This item will be brought back for approval at a later date.

**6. Professional Development Pilot**

Dr. Magers explained the Professional Development Pilot in the board packet. The TEA is looking at the proposal and Dr. Magers would like to bring this item back to the board members to consider piloting the program in the Spring of 2013.

**7. Grant Update**

Terri Stokes updated the school board on the recent grant she was approved to receive. She was awarded a grant from Lowe's that she intends to use to create a Titan Retreat area and a fence around the Taylor Primary Playground.

**XI. The next regular school board meeting will be Wednesday, February 13, 2013 at 7:00p.m in the Taylor Primary School Gymnasium.**

**XII. Adjournment**

With no other business, the board meeting adjourned at 7:48p.m.

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Dennis L. Marler

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Bill Brubaker