

Regular School Board Meeting
TPS Gymnasium
Wednesday, February 13, 2013
7:00p.m.

Board Members Present:

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

Board Members Absent:

Mr. Dennis Marler

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Heather Hord, TMS 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 Primary School Gymnasium located at 5500 Wea Drive, Kokomo, Indiana. Mr. Kellar led the meeting with the pledge of allegiance and a moment of silence.

II. 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 4-0.

Items on the Consent Agenda

- III. Consent Agenda
 - A. Revision of Agenda
 - B. Adoption of Agenda
 - C. Consideration of the Minutes
 - 1. January 14, 2013 Board Work Session
 - 2. January 15, 2013 Board of Finance Meeting Minutes
 - 3. January 15, 2013 Regular School Board Meeting
 - D. Consideration of the Claims
- IV. New Business
 - E. Consideration to Include Recognitions/Information Items in Official Minutes
 - F. Consideration of Field Trips
 - 1. THS- FBLA, Overnight Field Trip
 - 2. THS-Robotics Team, Out of State, Overnight Field Trip
 - 3. THS-Varsity Wrestling Overnight Field Trips
 - G. Personnel Issues

1. Resignations
 - a. Jill Shimer, TMS Yearbook Advisor
2. FMLA Leave
3. Employment
 - a. Taylor Primary School
 - a. Janel Halton, Title I Paraprofessional
 - b. Melissa Copp, High Achiever Paraprofessional
 - b. Taylor Middle School
 - a. Melissa Purcell, Middle School Yearbook Sponsor

V. Recognition of Visitors

There were no comments from patrons.

X. Communications

a. Recognitions

i. TPS Student Council Recognition

Principal Terri Stokes introduced the TPS student council students; Brandon Hansen, Brooklyn Lawson, Chloe McKay, Cory Singleton, Elizabeth Newlin, Emily Booth, Emma Good, Jacey Richmond, Jordin Sandefur, Kaitlyn Glaze, Karmin Banter, Luke Phillips, Marla Murray, Shannon Turner, Trower Davis, Whitney Chorrushi and Alana Johnson.

ii. TPS Staff Recognition, "Taylor Angels"

Terri Stokes introduced Kristi High who explained a volunteer service project that she, Kristi Welsh, April Frazier and Terri Stokes completed at, *Give Kids the World*, while at a Common Core conference that they attended in Orlando, FL.

b. Information

1. Financial Reports

The financial reports will be filed subject to audit.

2. 1 to 1 Technology Plan

Pat Bernotas informed the school board members of the forthcoming 1 to 1 Technology Plan that will be brought back to the school board members for consideration.

VII. New Business

A. Consideration of Athletic Training Services Contract

Mr. Maple moved to approve the athletic training service contract as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

B. Consideration of Professional Development Pilot

Mr. Maple moved to approve the professional development pilot plan as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

C. Consideration of 2013-14 School Calendar

Mr. Maple moved to approve the 2013-14 school calendar as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

D. Consideration of Approval of Telephone and Network Infrastructure Lease

Mr. Maple moved to approve the telephone and network infrastructure lease as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

E. Consideration of Approval of Equipment Lease with Crossroads Bank for Lawn Mower and Tractor/Loader

Mr. Maple moved to approve the equipment lease with Crossroads Bank for lawn mower and tractor/loader. Mr. Brubaker seconded the motion. Motion passed 4-0.

VIII. Items from the Superintendent

A. Independent Bus Contracts - Contracts are forthcoming

B. Affordable Health Insurance –Dr. Magers would like for the board members to be aware of the upcoming changes for the Health Care Reform, more information to come.

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

XII. Adjournment

With no other business, the board meeting adjourned at 8:38p.m.

Dennis L. Marler

Bill Brubaker