

Regular School Board Meeting
TMS/THS Media Center
Wednesday, March 13, 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
Eric Hartman, THS Principal
Jeremy Luna, THS Assistant Principal
Heather Hord, TMS Principal
Ara Nelson-Mercer, TMS Assistant Principal
Stan Williams, TIS Principal
Teri Stokes, TPS Principal
David Long, Transportation Director

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.

II. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to adopt the consent agenda as presented and the regular agenda with the following revision: Under New Business, item C, add Consideration to Apply for Common School Loan. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items on the Consent Agenda

- III. Consent Agenda
 - A. Revision of Agenda
 - B. Adoption of Agenda
 - C. Consideration of the Minutes
 - 1. February 13, 2013 Regular 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. TIS-Space camp, Out of State, Overnight Field Trip
 - 2. TMS-6th Grade, Out of State Field Trip
 - G. Personnel Issues
 - 1. Employment
 - a. Taylor Primary School

- a. Jane Foesch, Temporary Teacher- Maternity Leave
- b. Taylor Middle School
- a. Jeff Sink, Volunteer Choir
- c. Athletics
- a. David Eliason, Volunteer Softball Coach
- b. Ruth Thompson, Girls Middle School Track Coach
- c. Amber Richter, Girls Middle School Track Coach

V. Recognition of Visitors

There were no comments from patrons.

X. Communications

a. Recognitions

i. THS- Student of the Week/Kids Against Hunger

Mr. Luna introduced the Students of the Week and Kids Against Hunger participants.

ii. TIS/TMS- SLED Teacher Recognition

Ms. Hord recognized teachers, Heidi Vance and Pam Stamm for their part in the SLED partnership conference. Mrs. Vance and Mrs. Stamm shared their experience with the school board members.

b. Information

1. Financial Reports

The financial reports will be filed subject to audit.

ii. Super Science Saturday

Dr. Magers updated the school board members on the upcoming Super Science Saturday that Taylor will be hosting for area students.

iii. Camp Taylor

Dr. Magers updated the school board members on Camp Taylor that will be held at Taylor in June and July during the summer of 2013.

VII. New Business

A. Consideration of One to One Technology

This item was tabled.

B. Consideration of Approval of Bus Contracts

Mr. Maple moved to approve the bus contracts as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration to Apply for Common School Loan

Mr. Maple moved to approve the application process for the common school loan. Mr. Brubaker seconded the motion. Motion passed 5-0.

VII. Items from the School Board Members

A. Mr. Maple asked Dr. Magers to give an update on the Common Core Standards. Dr. Magers updated the school board on his feelings on the impact of the state standard and common cores standards.

VIII. Items from the Superintendent

- A. The first Professional Development Pilot Day was today and went well.
- B. Congratulations to the school board as an outstanding board.

C. April meeting may include a special education aide at TPS, depending on student numbers.

XI. The next regular school board meeting will be Wednesday, April 10, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the board meeting adjourned at 7:46p.m.

Dennis L. Marler

Bill Brubaker