

**Regular School Board Meeting
TMS/THS Media Center
Wednesday, April 10, 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
Debbie Barton, Treasurer
Melinda Brown, Recorder
Pat Bernotas, Technology Director
Eric Hartman, THS Principal
Heather Hord, TMS 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.

II. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to adopt the consent agenda and the regular agenda as revised. Item b under personnel items, Chelsea Scott, will be new business, letter F. Also, table letter C, Kristi Welsh, Lead Teacher. 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. March 13, 2013 Regular Board Meeting
 - 2. March 13, 2013 Executive 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- Show Choir & Vocal Jazz Out of State Field Trip
 - 2. TMS-School Choir Out of State Field Trip
 - G. Personnel Issues
 - 1. Employment
 - a. Taylor Primary School
 - a. Staci Gongola, Temporary Preschool Paraprofessional
 - b. Taylor Intermediate School
 - a. Jill Hewitt, One to One Special Education Paraprofessional

- c. Taylor Middle School
- a. Kelsey Humphrey, Assistant Cheerleading Coach
- d. Transportation
- a. David Rayl, Special Needs Bus Driver
- e. Corporation
- a. Steve Dishon, Public Relations/Marketing

V. Recognition of Visitors

Kristy High, TPS Teacher, would like to address the *Success for All* program and TPS Paraprofessional position.

X. Communications

a. Recognitions

i. Kaitlyn Dubois-Jump Rope for Heart

Mrs. Stokes introduced Kaitlyn Dubois, physical education teacher at TPS. Kaitlyn Dubois encouraged the students to raise over two thousand dollars and was awarded a \$200 gift card for PE supplies for her efforts.

ii. Sue Walker-TPS Website & Facebook Management

Mrs. Stokes recognized Mrs. Walker, TPS teacher, for taking on the tasks of Facebook and Website management for the TPS building.

b. Information

i. Financial Reports

Financial reports will be filed subject to audit.

ii. Success For All Presentation

Teresa Miskell from *Success for All* gave a presentation on the program. She answered questions from the school board members.

Mr. Maple made a motion to direct Mrs. Stokes and Dr. Magers to collaborate and take a TPS staff vote to see if the staff is prepared to implement the SFA program. If the vote is in favor, this item is to be brought back to board members for a vote in January 2014, for possible implementation in the Fall of 2014. Ms. Mathews seconded the motion. Motion passed 5-0.

iii. Titan Retreat Update

Mrs. Stokes updated the school board on the Titan Retreat being built at TPS. They will begin construction of the fence on April 12, 2013. Some new playground equipment will be installed and volunteers will be painting the current equipment. The unveiling of the Titan Retreat will be help on Earth Day, April 22, 2013.

VII. New Business

A. Consideration of Preschool/Pre-K Fee Changes

Mr. Maple moved to approve the preschool/Pre-K fee changes. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval of Resolution to Refinance General Obligation Pension Bonds of 2004

Debbie Barton informed the school board members on the resolution to refinance the general obligation pension bonds of 2004. Mr. Maple moved to refinance the general obligation pension bonds of 2004. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Approval to Purchase New Activity Bus

Mr. Kellar moved to approve the purchase of a new activity bus as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

D. Consideration of HS Summer ECA Treasurer/Guidance Registrar Work Schedule

Mr. Maple moved to approve the proposed summer HS clerical staff support schedule as presented. Mr. Kellar seconded the motion. Motion passed 4-0. Mr. Marler abstained.

E. Consideration of Part-time Special Education Paraprofessional Position (Classroom size)

Mr. Kellar moved to approve the part-time special education paraprofessional position based on classroom size. Mr. Brubaker seconded the motion. Motion passed 5-0.

F. TPS Temporary Part-time Special Education Paraprofessional

Mr. Maple moved to approve Chelsea Scott as part-time temporary special education paraprofessional for class size overage. Mr. Brubaker moved to second the motion. Motion passed 5-0.

Items from the board

A. Mr. Maple made a motion to return the TIS principal position to a full time position in fall of 2013. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items from Superintendent

- A. The postponed open house will be Wednesday, April 17 from 6-8.
- B. Super Science Saturday will be April 20th.

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

XII. Adjournment

With no other business, the board meeting adjourned at 9:43p.m.

Dennis L. Marler

Bill Brubaker