

Regular School Board Meeting
TMS/THS Media Center
Tuesday, May 7, 2013
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. John Magers, Superintendent
Debbie Barton, Treasurer
Melinda Brown, Recorder
Eric Hartman, THS Principal
Jeremy Luna, THS Assistant Principal
Heather Hord, TMS Principal
Ara Nelson-Mercer, TMS Assistant Principal
Teri Stokes, TPS Principal
Beth Schave, Food Service 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.

III. Revision and Adoption of Consent and Regular Agenda

Mr. Brubaker moved to adopt the consent agenda and the regular agenda as presented. Ms. Mathews 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. April 5, 2013 Executive Board Meeting
 - 2. April 10, 2013 Regular Board Meeting
 - D. Consideration of the Claims
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Personnel Issues
 - 1. Resignations
 - a. Beth Schave, Food Service Director
 - 2. Leave of Absence
 - a. FLMA Leave

3. Employment
 - a. Taylor Primary School
 - a. Jamie Beeler, Summer School Teacher
 - b. Rosie Goudy, Summer School Teacher
 - c. Kristy High, Summer School Teacher
 - d. Cindy Long, Summer School Teacher
 - e. Kristi Welsh, Summer School Teacher
 - f. Sandy Cocolin, Summer School Paraprofessional
 - g. Jane Foesch, Summer School Paraprofessional
 - h. Marianne Lipchik, Summer School Paraprofessional
 - i. Erin Salyers, Summer School Paraprofessional
 - j. Vicki Vinson, Summer School Paraprofessional
 - k. Jami Beeler, Lead Teacher
 - l. Julie Ryckman, Homebound Instructor
 - b. Taylor High School
 - a. Cindee Ward, Interim THS Guard Director
 - b. Jessica Breedlove, Half-time Summer School Algebra Teacher
 - c. AD Titus, Half-time Summer School Algebra Teacher
 - d. Don Bennett, Summer School Government Teacher
 - e. Teresa Worl, Summer School English Teacher
 - f. Justin Palmer, Summer School Economics Teacher

VI. Recognition of Visitors

Mr. Fisher, Special Education Teacher asked to speak on the special education item under New Business.

X. Communications

a. Recognitions

i. Taylor Family/Senior Trip

Mr. Hartman recognized staff members Ms. Hillman, Mr. Weicht, Todd Prifogle and Mr. Luna for the work they put into getting a student home from the senior trip

ii. Students/Staff Trip to Guatemala

Mr. Luna and several THS students spoke about the students/staff trip to Guatemala that they would like to plan to take in the summer of 2014. The school board members gave approval to use the school facilities to raise funds for the non-school sponsored trip.

iii. THS Student of the Week

Mr. Luna introduced the THS students of the week and staff members of the month.

b. Information

i. Financial Reports

Financial reports will be filed subject to audit.

ii. 2013 Student Outcomes: A National New Tech Report

Dr. Magers presented the school board members with the *2013 Student Outcomes: A National Report*. Dr. Magers explained items in the report.

iii. TMS/THS Daily Schedule

Mr. Hartman explained the upcoming TMS/THS bell schedule changes for the 2013-14 school year.

VII. New Business

A. Consideration of Approval of Resolution Authorizing Prepayment of Certain Invoices

Mr. Kellar moved to approve the resolution authorizing prepayment of certain invoices. Mr. Brubaker seconded the motion. Motion passed 4-0.

B. Consideration of Approval of Summer Food Program

Mr. Brubaker moved to approve the summer food program. Ms. Mathews seconded the motion. Motion passed 4-0.

C. Consideration of Professional Development/Early Release in 2013-2014

Mr. Kellar moved to approve the professional development/early release schedule in 2013-2014 as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

D. Consideration of TPS Student Handbook Changes

Mr. Kellar moved to approve the TPS student handbook changes as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

E. Consideration of TMS Student Handbook Changes

Mr. Kellar moved to approve the TMS student handbook changes as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

F. Consideration of Addition of 1 Special Education Teacher at Taylor High School

Mr. Fisher and Mr. Hartman spoke concerning the addition of a special education teacher at Taylor High School. Mr. Kellar asked to table this item until they hear the impact of RIFs at the June 2013 board meeting. Mr. Brubaker seconded the motion. Motion passed 4-0.

IV. Items from the School Board

A. School Board work session will be Wednesday, May 15 at 8:00pm. in the TMS/THS Media Center.

X. Items from Superintendent

A. Dr. Magers would like to bring back the special education additional hours for the special education coordinator for approval at the June board meeting.

B. Dr. Magers will also bring back the RIFs in June

C. TIS Principal interviews will be held on Wednesday and Thursday of this week.

D. Dr. Magers would like to submit his resignation for Taylor Community Schools effective June 30, 2013. Mr. Kellar made a motion to accept the resignation of Dr. Magers, effective June 30, 2013, and authorize the board president and secretary to approve and execute the Separation Agreement, on behalf of the Board, that has been reached in principle, subject to the finalization of Separation Agreement by TCSC's attorney and legal counsel of Dr. Magers and the Board President and Secretary are authorized to execute the Separation Agreement on behalf of the Board. Mr. Brubaker seconded the motion. Motion passed 4-0. Mr. Marler thanked Dr. Magers for his service over the last 5 years. Dr. Magers thanked the school board for the last 5 years of support.

XI. The next regular school board meeting will be Wednesday, June 5, 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.