

Taylor Middle/High School Media Center
Wednesday, January 8, 2014
Regular School Board Meeting Agenda
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:

Mr. Chris Smith, Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Jeremy Luna, TIS Principal
Debbie Glass, Interim TPS Principal
Michelle Crone, Food Service Director
Pat Bernotas, Technology 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. Annual Reorganization of the School Board Officers

A. Election of School Board Officers (Bylaw 0151)

Mr. Maple nominated Dennis Marler as School Board President. Mr. Kellar seconded the motion. Motion passed 5-0.
Mr. Maple nominated Jeff Kellar as School Board Vice President. Mr. Brubaker seconded the motion. Motion passed 5-0.
Mr. Maple nominated Bill Brubaker as School Board Secretary. Mr. Kellar seconded the motion. Motion passed 5-0.

B. Meeting Days and Times (bylaw 0152 and 0171)

Mr. Kellar made the motion to keep the seconded Wednesday at 7:00p.m. as the school board meeting days and times. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Board Member Stipends

Mr. Maple moved to keep board member stipends as status quo, \$1800 annually and \$65 per special meeting. Mr. Brubaker seconded the motion. Motion passed 5-0.

D. Appointment of ISBA Delegate/Legislative Liaison

Mr. Maple was appointed and will continue to be the ISBA Delegate and Legislative Liaison.

E. Appointment of Treasurer/Deputy Treasurer and Approval of Bonds (Bylaw 0171.4)

Mr. Maple moved to appoint Debbie Barton as Treasurer and Michelle Haus as Deputy Treasurer and approve the bonds for each. Mr. Kellar seconded the motion. Motion passed 5-0.

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

Mr. Maple moved for the Kokomo Tribune and Kokomo Herald to be the selected newspapers for legal advertisements. Mr. Kellar seconded the motion. Motion passed 5-0.

G. Renewal of Attorney Contract (Bylaw 0144.3)

Mr. Maple moved to approve Mark McCann as the school attorney. Mr. Brubaker seconded the motion. Motion passed 5-0.

IV. Revision and Adoption of Consent and Regular Agenda

Mr. Marler made a motion to accept the consent agenda and regular agenda as presented. Mr. Brubaker seconded the motion. Motion passed. 5-0.

Items on the consent agenda:

- A. Approval of the December 11, 2012 Regular School Board Meeting Minutes
- B. Personnel Resignations and Recommendations
 - 1. Resignations
 - a. Lucinda Campbell, TMS Special Education Paraprofessional
 - 2. Contract Modification
 - a. Rob Cory- Athletic Supervisor, Modification of ECA contract due to AHA hours
 - 3. Employment
 - a. Taylor Primary School
 - 1. Sara Fleek, Temporary Kindergarten Teacher
 - 2. Linda Houston, Temporary Special Education Paraprofessional
 - b. Taylor Intermediate School
 - 1. Janet Parker, Lead Teacher
 - c. Taylor High School
 - 1. Ryan Freeman, Temporary Special Education Paraprofessional
 - d. Technology
 - 1. David Gibson, Technology Assistant

V. Recognition of Visitors

There were no comments from patrons.

V. Information

A. Dr. Foreman's Financial Recommendation for Revenue Enhancements and Expenditure Reductions

Mr. Smith would like to recommend a community work session prior to the February Board meeting to discuss the recommendations for revenue enhancements and budget reductions.

B. Climate/Culture Audit

Mr. Rick Gregg, retired school principal will be in to perform a climate/culture audit with the teachers in each building. The results will be shared at the school board retreat.

C. School Board Retreat

Dr. Richard Cochran, school law professor, will be a consultant for the school board retreat on January 31 and February 1, location to be announced.

VII. New Business

Consideration of Approval of ISTA Health Insurance Settlement Refunds to Employees

Mr. Maple moved to approve the ISTA health insurance settlement spreadsheet as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

VIII. Other Business

A. Mr. Smith would like to hold a work session prior to the February 12 board meeting at 6:00PM in the TMS/THS Media Center. Mr. Smith will work on inviting the public and staff for their input.

X. The next regular school board meeting will be Wednesday, February 12, 2014 at 7:00p.m in the TMS/THS Media Center.

XI. Adjournment

With no other business, Mr. Kellar moved to adjourn the meeting. Mr. Brubaker seconded the motion. Motion passed 5-0. The meeting was adjourned at 7:25p.m.

Dennis L. Marler

Bill Brubaker