

**Regular School Board Meeting
TPS Gymnasium
Wednesday, February 12, 2014
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. Christopher Smith, Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Teri 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 Middle/High School Media Center, 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 asked to pull the Athletic Director

Mr. Maple moved to adopt the consent agenda and the regular agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items on the Consent Agenda

- A. Approval of the January 8, 2014 Regular and Executive Session School Board Minutes
- B. Approval of the January 8, 2014 Board of Finance Meeting Minutes
- C. Consideration of the Claims
- D. Consideration to Include Recognitions/Information Items in the Official Minutes
- F. Recommendation in board packet from Heather Hord and Eric Hartman
- G. Field Trip Requests
 - 1. 6th Grade Incentive Out-of-State Field Trip
 - 2. 7th Grade Incentive Out-of-State Filed Trip
- H. Employment Issues
 - 1. Resignations
 - a. Karen Franklin, TMS/THS Athletic Director
 - b. Joe Oyler, JV Basketball Coach
 - 2. Retirements
 - a. Elizabeth Andrews, TIS Paraprofessional
 - 3. Return to Work Request
 - a. Teri Stokes, TPS Principal
 - 4. Employment
 - a. Taylor Intermediate School
 - 1. Jon Meadors, Temporary Special Education Teacher
 - b. Taylor High School
 - 1. Steve Dishon, TMS/THS Interim Athletic Director

2. Jessica Campbell, Temporary Language Arts Teacher
- c. Technology
 1. Anthony Rentz, Technology Integration
- d. Athletics
 1. April Johnston, Head Softball Coach
 2. Russell Pine, Volunteer Assistant 7th Grade Girls Basketball Coach
 3. Benjamin Pemberton, Volunteer 8th Grade Girls Basketball Coach
 4. Evan Schroeder, Volunteer Varsity Baseball Coach
 5. Ron Barnes, Volunteer Varsity Assistant Baseball Coach
 6. Paul Tucker, Volunteer Girls 6th Grade Basketball Coach
 7. Steve Poe, Volunteer Baseball Coach
 8. Nick Wooley, Volunteer Middle School Baseball
 9. Brock Purcifell, Volunteer JV Baseball Coach

V. Recognition of Visitors

There were no comments from patrons.

b. Information

1. Financial Reports

The financial reports will be filed subject to audit.

VII. New Business

A. Consideration of Approval of 2014-15 School Calendar

Mr. Maple moved to approve the 2014-2015 school calendar as outlined. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration to Hire PCMI for 2014-15 to be the Common Employer to Hire, Train and Monitor Substitute Teachers

Mr. Smith spoke to the reasoning for choosing PCMI as the common employer for the substitute teachers. Mr. moved to approve PCMI for the common employer to hire, train and monitor substitute teachers. Mr. seconded the motion. Motion passed 5-0.

Mr. Maple moved to postpone this motion until the March 12th school board meeting. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration to Approve TMS/THS Athletic Director Position from At-will to Administrative Position

Mr. Hartman explained the need for the athletic director from at-will to administrative position. Mr. Maple moved to approve the TMS/THS Athletic Director Position from At-will to Administrative position. Mr. Brubaker seconded the motion. Motion passed 5-0.

VIII. Other Business

A. Leadership Retreat for School Board and Administration Team

Mr. Smith and Mr. Marler thanked the participation of staff at the school board and administrative retreat.

Mr. Smith spoke concerning the cancellation of the school during the past month. He asked for permission to seek ways for to make up the loss days.

Mr. Maple made a motion to approve giving Mr. Smith permission to allow working with Tea and extending the school day and adding tentative school day on Good Friday to make-up school days and also flexing to allow classified staff members to work needed hours to accommodate this schedule within the Affordable Care Act restrictions. Mr. Brubaker seconded the motion. Motion passed 5-0.

Mr. Smith informed the school board that he has been asked to be a judge for the Junior Miss contest this coming weekend.

Thanks to all cabinet staff, Dr. Foreman, Debbie Barton, Pat Bernotas for all their work on the restructuring/realignment **project**.

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

XII. Adjournment

With no other business, the board meeting adjourned at 7:54P.M.

Mr. Maled to adjourn the meeting. Mr. Brubaker seconded the motion. Motion passed 5-0.

Dennis L. Marler

Bill Brubaker