Regular School Board Meeting TMS/THS Media Center Wednesday, May 11, 2011 7:00p.m.

Board Members Present: Mr. Dennis Marler Mr. Jeff Kellar Mr. Bill Brubaker

Board Members Absent: Mr. Brian Cox Mr. Scott Maple

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 Shannon Richards, TPS Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:00 pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Marler led the Pledge of Allegiance and a moment of silence.

III. Revision and Adoption of Agenda

Mr. Brubaker moved to approve the agenda with the presented revisions. Mr. Kellar seconded the motion. Motion passed 3-0.

V. Recognition of Visitors

There were no comments from the public.

VI. Consideration of the Minutes

Mr. Kellar moved to approve the minutes from the April 13, 2011 Regular Board Meeting; the April 18, 2011 Special Session and the April 28, 2011 Special Session and the March 28, 2011 Special Session as written. Mr. Brubaker seconded the motion. Motion passed 3-0.

VII. Consideration of the Claims

Mr. Kellar moved to approve the claims as presented. Mr. Brubaker seconded the motion. Motion passed 3-0.

VIII. Financial Reports

The financial reports will be filed subject to audit.

IX. Communications

A. Recognitions

1. Golden Apple Award Recipients

Mrs. Bourff was selected as the Golden Apple Recipient. She was nominated by her student Michael Yea.

2. National Merit Scholarship Winner

Michael Yea was recognized as a National Merit Scholar. He introduced his parents Rachael and Gary Yea.

3. Honor Roll Drawing Winners

Mr. Hartman introduced the honor roll drawing winners; Marissa Tuttle chose music teacher Mrs. Decker as the teacher that has had the most influence on her; Cammi Mosier chose Math teacher Mrs. Breedlove as the teacher that has had the most influence on her and Anthony Rentz chose Science teacher Nicki Rentz as the teacher that has had the most influence on him.

B. Information

1. Energy Management Team Update

The board reviewed the progress of the energy management team.

2. Legislative Update

There were no legislative updates presented at this meeting.

XI. New Business

A. Consideration to Include Recognitions/Information Items in Official Minutes

Mr. Brubaker moved to include recognitions/information items in the official minutes. Mr. Kellar seconded the motion. Motion passed 3-0.

B. Consideration of Approval of TPS Student Handbook Revisions

Mrs. Richards presented the TPS Handbook changes pending the approval of the lunch price agenda item. Mr. Brubaker moved to approve the TPS student handbook as revised pending the approval of the lunch price increase. Mr. Kellar seconded the motion. Motion passed 3-0

E. Consideration of Adoption of TPS Curriculum and Book Fees

Mrs. Richard explained the changes in the student fees. Mr. Kellar moved to approve the adoption of TPS curriculum and book fees as presented. Mr. Brubaker seconded the motion. Motion passed 3-0.

C. Consideration of Approval of THS Student Handbook Revisions

Mr. Hartman explained the reasons for the proposed handbook revisions. Mr. Brubaker moved to approve the handbook revisions as presented. Mr. Kellar seconded the motion. Motion failed 0-3. Mr. Marler asked that the handbook be brought back with revisions on the English plagiarizing discipline policy..

D. Consideration of Approval of TCSC Classified Staff Handbook Revisions

Mr. Brubaker moved to approve the TCSC Classified Staff Handbook revisions as presented. Mr. Kellar seconded the motion. Motion failed 1-1 with Mr. Marler abstaining.

F. Consideration of TIS Curriculum and Book Fees

Mr. Williams presented the proposed TIS curriculum and book fees as presented. Mr. Kellar moved to approve the TIS curriculum and book fees as presented. Mr. Brubaker seconded the motion. Motion passed 3-0

G. Consideration of ¹/₄ Title I Director and ³/₄ Title I Teacher Position

Miss Casper presented the proposal for ¹/₄ Title I Director / ³/₄ Title I Teacher. Mr. Marler asked for more funding information on the impact on the general fund before he makes a decision on this matter. Mr. Brubaker moved to approve the creation of a ¹/₄ Title I Director / ³/₄ Title I Teacher position as presented.

Mr. Kellar seconded the motion. Mr. Brubaker moved to table this item until the next meeting. Mr. Kellar seconded the motion. Motion passed 3-0

H. Consideration of Declaring Equipment Obsolete

Mr. Kellar moved to approve of declaring the equipment presented as obsolete. Mr. Brubaker seconded the motion. Motion passed 3-0.

I. Consideration of THS FCCLA Out of State, Overnight Field Trip

Mr. Kellar moved to approve the out-of-state, overnight FCCLA field trip as presented. Mr. Brubaker seconded the motion. Motion passed 3-0.

J. Consideration of Price Increase for Student Lunch

Mrs. Schave explained the need for the increase the price of the student lunch for the 2011-12 school year. Mr. Kellar moved to approve the price increase for student lunch as presented. Mr. Brubaker seconded the motion. Motion passed 3-0.

K. Consideration of THS Band Out-of-State Field Trip

Mr. Kellar moved to approve the THS Band Out-of-State Field Trip. Mr. Brubaker seconded the motion. Motion passed 3-0.

L. Personnel Issues

i. Resignations

a. Vicki Myers, Sophomore Class Sponsor

Mr. Brubaker moved to approve the resignations for Vicki Myers, Sophomore Class Sponsor as presented. Mr. Kellar seconded the motion. Motion passed 3-0.

ii. Employment

a. Taylor Middle School

Mr. Kellar moved to approve Myndie Everling as 1/7 Art Teacher for TMS. Mr. Brubaker seconded the motion. Motion passed 3-0.

b. Taylor High School

Mr. Brubaker moved to approve Erin Salyers as THS Cheerleading Sponsor. Mr. Kellar seconded the motion. Motion passed 3-0.

c. Cafeteria

Mr. Kellar moved to approve Jennifer Smith as Cafeteria Worker. Mr. Brubaker seconded the motion. Motion passed 3-0.

d. Athletics

Mr. Kellar moved to approve the following employment recommendations: Gary Kleinknight, MS Wrestling Coach; Tim Douglas, Assistant Varsity Baseball Coach; Dee Marler, JV Softball Coach; Amber Richter, JV Softball Coach; Jackie Combs, Boys Middle School Track Coach; Laitham Louthen, JV/Varsity Assistant Football Coach; Matt Carlile, Co-ed High School Cross Country Coach; Mat Corn, Co-ed Middle School Cross Country Coach; Rob Cory, Athletic Event Supervisor; Dave Wise, Boys Tennis Coach; Chris Lipchik, Volunteer Boys Tennis Coach; Mr. Brubaker seconded the motion. Motion passed 3-0.

e Summer School

Mr. Kellar moved to approve of the following employment recommendations from the list as needed: A.D. Titus, Summer School HS Algebra Teacher; Bobby Stone, Summer School HS Algebra Teacher; Charles Short, Summer School HS English Teacher; Melissa Purcell, Summer School HS English Teacher; Steve Bowne, Summer School HS PLATO Teacher; Jane Tochterman, Summer School MS Language Arts Teacher; Sharyle Burwell, Summer School MS Math Teacher; Audrey Wunderlich, Summer School TIS Title I Teacher; Janet Middlesworth, Summer School TIS Teacher; Mike Clevenger, Summer School TIS Teacher; Steve Meadows, Summer School TIS Teacher; Carol Fitzgerald, Summer School TIS Teacher; Renee Morandi, Summer School TIS Teacher; Lynn Henry, Summer School TIS Teacher; Sue Walker, Summer School TPS Teacher; Cindy Long, Summer School TPS Teacher; Kristina High, Summer School TPS Teacher; Shannon Shrader. Summer School TPS Teacher; Sara Underwood, Summer School TPS Teacher; Alyson Huston, Summer School TPS Teacher; Don Bennett, THS Summer School Government Teacher. Mr. Brubaker seconded the motion. Motion passed 3-0.

XII. Items from the Board Members

A. Mr. Marler explained to the board that they were not required to conference due to their responses to the self assessment performance surveys. B.

XII. The next regular school board meeting will be Wednesday, June 8, 2011 at 7:00p.m in the TMS/THS Media Center.

XIII. Adjournment

With no other business, the board meeting adjourned at 8:23pm.

Dennis Marler

Bill Brubaker