Taylor Middle/High School Special Session Media Center Monday, February 28, 2011 7:00p.m.

Board Members Present:

Mr. Dennis Marler

Mr. Jeff Kellar

Mr. Bill Brubaker

Mr. Brian Cox

Mr. Scott Maple

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent

Melinda Brown, Recorder

David Long, Transportation Director

Others Present:

See attached list

I. Call to Order

The special session 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.

II. Adoption of Agenda

Mr. Cox moved to approve the agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

III. Recognition of Visitors

Mr. Hartman introduced Mr. Eric Davis as the candidate for the U.S. History Teacher and Head Football Coach positions pending board approval.

IV New Business

A. Consideration of Out of District Student Transportation Policy

Mr. Long explained the possibilities surrounding reallocating a school bus route.

Mr. Maple moved to approve the proposed out of district bus route. Mr. Cox seconded the motion.

Mr. Maple moved to postponed the decision of an out of district route until the next regular board meeting so that the state statutes can be reviewed. Mr. Cox seconded the motion. Motion passed 5-0.

B. Consideration of U.S. History Teaching Position at THS

Mr. Hartman explained the need to reallocate a teaching position. A Special Education position will be reallocated for the use of a needed U.S. History position at THS.

- **C.** Personnel Issues
- 1. Employment
- a. Eric Davis, US History Teacher
- b. Eric Davis, Head Football Coach

Mr. Maple moved to approve the employment recommendations for Eric Davis as presented. Mr. Cox seconded the motion. Motion passed 5-0.

XIV. The next regular school board meeting will be Wednesday, March 9, 2011 at 7:00p.m in the TMS/THS Media Center.

XV. Adjournment		
With no other business, the board meeting adjourned at 7:36 p.m.		
Dennis Marler	Bill Brubaker	