Taylor Community School Corporation TMS/THS Media Center Wednesday, July 24, 2013 Special Session Board Meeting 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:

Debbie Barton, Treasurer Melinda Brown, Recorder Pat Bernotas, Technology Director Eric Hartman, THS Principal Heather Hord, TMS Principal Jeremy Luna, TIS Principal Teri Stokes, TPS Principal

Others Present:

See attached list

The special session school board meeting was called to order at 7:01pm 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.

II. Revision and Adoption of Agenda

Mr. Maple moved to adopt agenda with the following revisions: Under New Business, item f add, Consideration of Contract with Administrative Assistance and under Employment Recommendations add, Josh Spencer, 6th Grade Special education Teacher. Mr. Brubaker seconded the motion. Motion passed 5-0.

V. Recognition of Visitors

There were no comments from the patrons.

VII. New Business

a. Consideration of STAA Common School Loan

Pat Bernotas spoke of the common school loan. Debbie Barton further explained the funding. Mr. Maple moved to approve the STAA School Loan. Mr. Brubaker seconded the motion. Motion passed 5-0.

b. Consideration of TPS Media Clerk Hourly Schedule

Teri Stokes spoke on the media clerk hours at TPS. Mr. Maple moved to approve the reinstatement up to a maximum of twenty eight hours for the TPS Media Clerk. Mr. Brubaker seconded the motion. Motion passed 5-0.

c. Consideration of Increase Office Staff Hours at TPS

Mrs. Stokes spoke concerning the increase office staff hours for TPS. Mr. Maple moved to approve the increase hours for the TPS ECA treasurer from 5.5 hours per day to 7 hours per day. Mr. Brubaker seconded the motion. Motion failed 0-5.

d. Consideration of High Achiever Educator Position

Mrs. Stokes asked to approve the high achiever educator position. Mr. Maple moved to approve the high achier educator position. Mr. Brubaker seconded the motion. Motion passed 5-0.

e. Consideration of Taylor Intermediate Emotionally Disabled Classroom Reorganization

Mr. Luna and Mrs. Stokes spoke concerning the reorganization of the TPS/TIS Emotionally Disabled classroom. Mr. Maple moved to approve to combine the Emotionally Disabled classroom at TPS and TIS. Mr. Brubaker seconded the motion. Motion passed. 5-0.

f. Consideration of Contract with Administrative Assistance

Mr. Maple moved to approve the hiring of Administrative Assistance for the search and placement of an Interim Superintendent. Mr. Brubaker seconded the motion. Motion passed 5-0. Bob Foreman will be interim superintendent starting the first week of August 2013.

g. Employment Recommendations

i. Taylor Primary School

Mr. Maple approve the employment recommendations for Chelsea Scott, High Achiever Paraprofessional, Kristi Welsh, Third Grade Teacher and. Mr. Brubaker seconded the motion. Motion passed 5-0.

ii. Taylor Intermediate School

Mr. Maple moved to approve the employment recommendation for Cynthia Wilson, Half-time Special Education Teacher. Mr. Brubaker seconded the motion. Motion passed 5-0.

iii. Taylor Middle School

Mr. Maple moved to approve the employment recommendations for Ramsay West, Assistant Principal and Joshua Spencer, Special Education Teacher. Mr. Brubaker seconded the motion. Motion passed 5-0.

iv. Taylor High School

Mr. Maple moved to approve the employment recommendations for Paula Davis, Special Education Teacher Mr. Brubaker seconded the motion. Motion passed 5-0.

v. Corporation

Mr. Maple moved to approve Michelle Crone as TCSC Food Service Director. Mr. Brubaker seconded the motion. Motion passed 5-0

IX. Items from the School Board Members

a. Mr. Marler reminded the school board members of the executive session in the media center conference room at 6:00pm on Monday, July 29th.

XI. The next regular school board meeting will be Wednesday, August 14, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment		
With no other business, the board meeting adjourned at 7:43p.m.		
Dennis L. Marler	Bill Brubaker	