Taylor Community School Corporation Taylor Boardroom Wednesday, December 13, 2023 Regular School Board Meeting Minutes 5:30 PM

Board Members Present:

Dennis Marler, President (Virtual) Bill Brubaker, Vice President Jennifer Bogue, Secretary Dennis Bentzler, Board Member Shawn Haus, Board Member

Administration and Central Office Staff Present:

Steve Dishon, Superintendent
Melinda Overholser, Recorder/Secretary
Renae Adams, Treasurer
Pat Bernotas, Technology Director
Tony Oliver, Transportation Director
Brandon Gleason, THS Principal
Heather Hord, TMS Principal
Jake Leicht, TES Principal
Robert Wonnell, TMS/THS Athletic Director

Others Present:

See attached list

I. Call to Order

II. Pledge of Allegiance and Moment of Silence

The regular school board meeting was called to order at 5:30 PM in the Taylor Boardroom, located at 3750 E 300 S., Kokomo, Indiana. Mr. Marler opened the meeting with the Pledge of Allegiance and a moment of silence.

III. Recognition of Visitors

There were no comments from the visitors.

IV. Adoption of Consent and Regular Agenda

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

V. Consent Agenda

- A. Consideration of Approval of Board Meeting Minutes
- B. Consideration of Approval of the Claims
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Consideration of Approval of Personnel Items
 - 1. Resignations
 - a. Josh Ousley, Varsity Football Coach
 - b. Stephanie Hunt, Full-time Custodian
 - c. Ann Sanders, Cafeteria Worker
 - d. Jada Roach, Part-time Custodian
 - e. Angel Morris, PBIS Committee
 - 2. Termination of Employment
 - a. Travis Sinnett, Groundskeeper

- 3. FMLA Leave Requests
- 4. Employment Recommendations
 - a. Elementary School
 - 1. Christopher Nierman, Temporary 2nd Grade Teacher
 - 2. Bryan Bonner, Part-time Custodian
 - b. Middle School
 - 1. Shelby Gilbert, 5th Grade Teacher
 - 2. Allison Pasquale, Part-time Custodian
 - 3. Kim Dillman, Full-time Custodian
 - c. High School
 - 1. Kovin Riddle, Part-time Custodian
 - d. Cafeteria
 - 1. Tina Mundy, Cook
 - 2. Ann Sanders, Cook
 - e. Central Office
 - 1. Loren Pratt, Technology Assistant
 - 2. Randy "Scott" Sullivan, Groundskeeper
 - f. Athletics
 - 1. Mickey Mumaugh, Volunteer Boys Basketball Coach
 - 2. Charles Howard, Volunteer 6th Grade Boys Basketball Coach
 - 3. Marcus Johnson, Volunteer 6th Grade Boys Basketball Coach
 - 4. Marcus Pruit, MS Basketball Coordinator A
 - 5. Josh Marley, MS Basketball Coordinator B
 - 6. Cody Groves, Volunteer HS Boys Basketball Coach
 - 7. Braden Mumaugh, Volunteer HS Boys Basketball Coach
 - 8. Dennis Pruitt, Volunteer Boys Basketball Coach
 - 9. Emily Bornes, Volunteer HS Girls Basketball Coach
 - 10. Mason Cheek, Volunteer Wrestling Coach
 - 11. Amanda Collins, Volunteer Wrestling Coach
 - 12. Mike Brankle. Volunteer Assistant Baseball Coach
 - 13. Scott Sullivan, Volunteer Assistant Baseball Coach
 - 14. Josh Marley, Volunteer Assistant Baseball Coach
 - 15. Andrea Saylor, Varsity Girls Tennis Coach

VI. Information

A. Financial Reports

The financial reports will be filed, subject to audit.

VII. New Business

A. Consideration of 2024-2025 School Calendar

Mr. Brubaker made a motion to approve the 2024-2023 school calendar as presented. Mrs. Bogue seconded the motion. Motion passed 5-0.

B. Consideration of Donation Request for 2023 Thanksgiving Dinner

- 1. 2023 Thanksgiving Dinner Donations
- 2. Donation to TES for Clifford Drawing

Mr. Haus moved to approve the donations requests as presented. Mr. Bentzler seconded the motion. Motion passed 5-0.

C. Consideration of IU Athletic Premises Use License Agreement

Mr. Brubaker moved to approve the IU Athletic Premises Use License Agreement as presented. Mrs. Bogue seconded the motion. Motion passed 5–0.

D. Consideration of Approval of Classified Nurse Staff Increase Correction

Mr. Bentzler moved to approve the Classified Nurse Staff Increase Correction. Mr. Haus seconded the motion. Motion passed 5-0.

E. Consideration of Purchase of 2024 Type A Thomas School Bus

Mr. Haus moved to approve the purchase of a 2024 Type A Thomas School Bus. Mrs. Bogue seconded the motion. Motion passed 5-0.

- F. Consideration of a Resolution of Transfer from Rainy Day Fund to Operations Fund
- Mr. Bentzler moved to approve the Resolution of Transfer from Rainy Day Fund to Operations Fund. Mrs. Bogue seconded the motion. Motion passed 5-0.
- G. Consideration of a Resolution of Transfer from Rainy Day Fund to Textbook Fund

Mr. Haus moved to approve a Resolution of Transfer from Rainy Day Fund to Textbook Fund. Mr. Bentzler seconded the motion. Motion passed 5-0.

H. Consideration of Elementary Cadre Literacy Coach Position

Mr. Bentzler moved to approve the Elementary Cadre Literacy Coach Position. Mr. Haus seconded the motion. Mr. Dishon explained the reason for the need for the Elementary Cadre Literacy Coach Position. Motion passed 5-0.

I. Consideration of TMS Tardy Policy Student Handbook Revision

Mr. Brubaker moved to approve the TMS Tardy Policy Student Handbook Revision as presented. Mr. Bentzler seconded the motion. Ms. Hord explained the reason for the change to the student tardy policy. Motion passed 5-0.

VIII. Other Information:

There was no other information from the superintendent or from the school board members.

VIII. The next regular school board meeting will be Wednesday, January 10, 2024 at 5:30 PM in the Taylor Boardroom.

IX. Adjournment

With no other business, Mr. Haus moved to adjourn the December board meeting. Mrs. Bogue seconded the motion. Motion passed 5-0. The meeting was adjourned at 5:57 PM.

Dennis L. Marler, President	Jennifer Bogue, Secretary