

**Regular School Board Meeting
TMS/THS Media Center
Wednesday, April 16, 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:

Christopher Smith, Ed. S, Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Jeremy Luna, TIS Principal
Teri Stokes, TPS Principal
David Long, Director of Transportation
Pat Bernotas, Director of Technology
Michelle Crone, Food Service Director

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

Items on the Consent Agenda

- A. Approval of the March 19, 2014 Regular School Board Minutes
- B. Consideration of the Claims
- C. Consideration to Include Recognitions/Information Items in the Official Minutes
- D. Field Trip Requests
 - 1. THS Cheerleaders, Overnight Field Trip to Ball State (Cheer Camp)
 - 2. THS Senior Trip, Overnight, Out-of-State Field Trip to Washington D.C. and New York City
 - 3. TMS Show Choir Out-of-State Field Trip Request
- E. Additional Item for Restructuring and Alignment Plan, Andrew Smith, TMS History Teacher
- F. Employment Issues
 - 1. Retirements
 - a. Tenna Bodine, Classified Cafeteria Worker
 - b. Susie Parton, Classified THS Guidance Secretary
 - 2. Employment
 - a. Cafeteria
 - 1. Kelly Pasqule, Classified Part-time Cook
 - b. Athletics
 - 1. Steve Dishon, Certified, Administrative Contract TMS/THS Athletic Director
 - 2. Jon Meadors, Volunteer Middle School Track Coach
 - 3. Mike Sawyer, Volunteer Softball 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 Donation for THS Band Department

Mr. Maple moved to approve the acceptance of the monetary donation for THS band department. Mr. Brubaker seconded the motion. Motion passed 5-0. Mr. Maple asked that a 'thank you' goes to the private donor and the business.

B. Consideration of Bus Contract to Transfer to New Owner

Mr. Maple moved to approve the transfer of bus contract to new owner. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Appointment of NSBA Advocate

Mrs. Cathy Matthews was appointed as the NSBA Advocate. Melinda Brown will notify the NSBA.

D. Consideration of Approval of 2014 Common School Loan

Mr. Maple moved to approve the 2014 Common School Loan Application as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

XI. The next regular school board meeting will be Wednesday, May 14, 2014 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

Mr. Maple moved to adjourn the April board meeting. Mr. Brubaker seconded the motion. Motion passed 5-0. With no other business, the meeting was adjourned at 7 :11p.m.

Dennis L. Marler

Bill Brubaker