Regular School Board Meeting TMS/THS Media Center Saturday, May 19, 2012 7:00a.m.

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

Board Member Absent: Mr. Brian Cox

Administration and Central Office Staff Present: Dr. John Magers, Superintendent Debbie Barton, Treasurer Michelle Haus, Deputy Treasurer Melinda Brown, Recorder Eric Hartman, THS Principal Heather Hord, TMS Principal Ara Nelson-Mercer, TMS Assistant Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:00a.m. 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. New Business

a. Consideration of Reductions Plan

Mr. Maple moved to approve Option 1 of the Reduction Plan. Mr. Brubaker seconded the motion. Mr. Maple moved to amend the motion by removing the RIF portion of the reduction plan. Mr. Brubaker seconded the motion to amend. Motion to amend passed 4-0. The main motion then read to approve Option 1 of the reduction plan without the RIF portion. Discussion ensued concerning the reduction plan, option one. Motion failed 2-1. Mr. Kellar voted Nay, Mr. Marler abstained. Mr. Maple moved to approve Option 2 of the Reduction Plan. Mr. Brubaker seconded the motion. Mr. Maple moved to approve Option by removing the RIF portion of the reduction plan. Mr. Brubaker seconded the motion to amend the motion by removing the RIF portion of the reduction plan. Mr. Brubaker seconded the motion to amend. Motion to amend passed 4-0. Discussion ensued concerning reduction plan, option two. Mr. Maple moved to amend to amend reduction plan, option two by carrying line items 6, 7 and 8 from option one to option two. Mr. Brubaker seconded the motion. Mr. Marler abstaining. The main motion then read to approve Option 2 of the reduction plan without the RIF portion and with line items 6, 7 and 8 from option one carried to option two. The main motion passed 3-0 with Mr. Marler abstaining.

III. The next regular school board meeting will be Wednesday, June 13, 2012 at 7:00p.m in the TMS/THS Media Center. There will be a special session on May 24, 2012 at 4:30p.m to discuss RIF notices.

IV. Adjournment

With no other business, the board meeting adjourned at 7:54a.m.