## Agenda Taylor Community School Corporation Executive Session Media Center Conference Room Wednesday, July 24, 2013 6:00p.m.

The Board will meet in executive session the following reason:

To receive information about and interview prospective employees.(I.C. 5-14-1.5-6.1 (5))

Taylor Community School Corporation TMS/THS Media Center Wednesday, July 24, 2013 Special Session Board Meeting 7:00p.m.

## \*Revisions in Red

All board members present Eric Hartman Jeremy Luna Heather Hord Teri Stokes Pat Bernotas Melinda Brown Debbie Barton

- I. Call to Order 7:01pm
- II. Pledge of Allegiance and Moment of Silence
- III. Revision and/or Adoption of Agenda Mr. Maple Mr. Brubaker approve as amended 5-0
- IV. Recognition of Visitors
- V. 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. 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.
  - g. Employment Recommendations
    - i. Taylor Primary School Mr. Maple approve the recommendation (list) Mr. Brubaker seconded the motion . Motion passed 5-0.
      - 1. Chelsea Scott, High Achiever Paraprofessional
      - 2. Kristi Welsh, Third Grade Teacher (Administrative Transfer)
    - ii. Taylor Intermediate School

- 1. Cynthia Wilson, Half-time Special Education Teacher Mr. Maple moved to approve the (list) Mr. Brubaker seconded the motion. Motion passed 5-0.
- iii. Taylor Middle School
  - 1. Ramsay West, Assistant Principal
  - 2. Joshua Spencer, Special Education Teacher Mr. Maple moved to approve the (list). Mr. Brubaker seconded the motion. Motion passed 5-0.
- iv. Taylor High School
  - 1. Paula Davis, Special Education Teacher Mr. Maple moved to approve Mr. Brubaker 5-0
- v. Corporation
  - 1. Michelle Crone, Food Service Director Mr. Maple Mr. Brubaker 5-0
- IX. Items from the School Board Members
- a. Mr. Marler reminded the school board members of the executive session media center conference room at 6:00pm

b.

- X. Items from the Superintendent
  - a.
  - b.
- 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 7:43 pm.

The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent's Secretary at least forty-eight (48) hours prior to the event, at the School Corporation's central office. (765-453-3035)