

Regular School Board Meeting
TMS/THS Media Center
Wednesday, February 9, 2011
7:00p.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
Melinda Brown, Recorder
Eric Hartman, THS Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:00 pm 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.

III. Revision and Adoption of Agenda

Mr. Brubaker moved to approve the agenda presented. Mr. Maple seconded the motion. Motion passed 4-0.

V. Recognition of Visitors

There were no comments from the public.

VI. Consideration of the Minutes

Mr. Maple moved to approve the minutes from the January 12, 2011 Regular Board Meeting; the January 26, 2011 Board of Finance Meeting and the January 26, 2011 Special Board Meeting as written. Mr. Brubaker seconded the motion. Motion passed 4-0.

VII. Consideration of the Claims

Mr. Maple moved to approve the claims as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

VIII. Financial Reports

The financial reports will be filed subject to audit.

IX. Communications

A. Recognitions

1. Teresa Worl- Vision Participant

Mrs. Worl was not able to attend the meeting due to a prior obligation. She attended the vision program during the 2010 summer. She left her classroom lesson plan she created for the school board to review.

B. Information

1. Energy Management Team Update

The school board reviewed the energy management update documents that were presented.

2. School Improvement Plan

Mr. Hartman presented the school board with the THS school improvement plan to review. Mr. Hartman answered questions and explained the THS school improvement plan for the future of the high school.

3. 2011 Final Budget

Debbie Barton presented the school board with a summary of the 2011 final budget.

X. Old Business

A. Consideration of Insurance Contribution for Classified Staff Members

B. Consideration of Classified Staff Wage Increase

Mr. Maple moved to maintain status quo for insurance premium contribution and wages for classified staff.

Mr. Brubaker seconded the motion. Motion passed 4-0.

XI. New Business

A. Consideration to Include Recognitions/Information Items in Official Minutes

Mr. Maple moved to include recognitions/information items in the official minutes. Mr. Brubaker seconded the motion. Motion passed 4-0.

B. Consideration of Donation of Sick Days

Mr. Maple moved to approve the transfer of requested sick days. Mr. Brubaker seconded the motion.

Motion passed 4-0.

E. Consideration of Field Trip Requests

1. THS FBLA Overnight Field Trip

2. THS Senior Trip Overnight, Out-of-State Field Trip

3. THS FCCLA Overnight Field Trip

Mr. Kellar moved to approve the field trip requests as presented. Mr. Maple seconded the motion. Motion passed 4-0.

F. Personnel Issues

i. Employment

a. Taylor Primary School

1. Teri Stokes, Transfer to 1/2 Time PE Teacher

b. Taylor Intermediate School

1. Teri Stokes, Transfer to 1/2 Time PE Teacher

c. Taylor Middle School

1. Steve Hanlon, Transfer to Middle School PE Position

Mr. Maple requested that the transfer requests not be approved by the school board, but that Dr. Magers inform the school board when a transfer is made.

b. Taylor Intermediate School

2. Terri Strunk, Destination Imagination Sponsor

3. Stan Williams, Destination Imagination Sponsor

4. Pam Stamm, Destination Imagination Sponsor

Mr. Maple moved to approve the destination imagination sponsors. Mr. Brubaker seconded the motion. Motion passed 4-0.

d. Taylor High School

1. Susan Reagin, Temporary Math Teacher

Mr. Brubaker moved the approve Susan Reagin as temporary math teacher. This position is paid for through a grant from the Woodrow Wilson Foundation. Mr. Maple seconded the motion. Motion passed 4-0.

XIII. Items from the Superintendent

A. An MOU has been signed for this school year on transfer requests for teachers.

B. Dessert with the superintendent this evening was a good turnout.

C. KASEC will be pulling out of the Co-op and the other county schools will be working to keep the LEA in place. Updates to come.

XII. The next regular school board meeting will be Wednesday, March 9, 2011 at 7:00p.m in the TMS/THS Media Center.

XIII. Adjournment

With no other business, the board meeting adjourned at 8:02pm.

Dennis Marler

Bill Brubaker