

Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, January 12, 2011  
7:00p.m.

Board Members Present:

Mr. Jeff Kellar  
Mr. Bill Brubaker  
Mr. Brian Cox  
Mr. Scott Maple

Board Member Absent:

Mr. Dennis Marler

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. Kellar led the Pledge of Allegiance and a moment of silence.

**III. Revision and Adoption of Agenda**

Mr. Maple moved to approve the agenda presented. Mr. Cox 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 December 8, 2010 Regular 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. Cox seconded the motion. Motion passed 4-0.

**VIII. Financial Reports**

The financial reports will be filed subject to audit.

**IX. Communications**

**A. Recognitions**

**1. THS- Americanism Test Winners**

Mr. Hartman spoke about the Americanism Test Winners in the high school. Representing the 10<sup>th</sup> grade class were Trevor Marler and Courtney Roberts. The 11<sup>th</sup> grade representatives were Adrian Bottomley and Sara Claucherty. The 12<sup>th</sup> graders students were Jarred Bear and Emily Dill. Trevor Marler and Adrian Bottomley were the county winners of a \$50 gift card for Best Buy from the American Legion post #6.

**B. Information**

**1. Energy Management Team Update**

Mr. Cox updated the school board members and patrons on the progress of the energy management team and the monthly utility spreadsheet and also on the quarterly progress.

**2. E-Chalk Presentation**

Gina Magaruh, from E-Chalk gave a demonstration and explained the E-Chalk program.

**3. Review of Job Descriptions (Set 2)**

Dr. Magers presented the school board members with the second installment of job descriptions.

**X. Old Business**

**A. Consideration of Board Contribution for Classified Staff Members**

**B. Consideration of Classified Staff Wage Increase**

Mr. Maple moved to table the items pertaining to classified staff compensation and insurance until the February 2011 school board meeting. Mr. Cox seconded the motion. Motion passed 4-0.

**New Business**

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

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

**B. Consideration of Approval of a Resolution of Transfer from Rainy Day Fund to Capital Projects Fund and Transportation Fund**

Mr. Maple moved to approve a Resolution of Transfer from Rainy Day Fund to Capital Projects Fund and Transportation Fund. Mr. Cox seconded the motion. Motion passed 4-0

**C. Consideration of Approval of a Resolution to Carry Capital Projects Fund Appropriations to 2011**

Mr. Cox moved to approve a Resolution to Carry Capital Projects Fund Appropriations to 2011. Mr. Brubaker seconded the motion. Motion passed 4-0.

**F. Personnel Issues**

**i. Resignations**

Mr. Maple moved to approve the resignation of Jon Meadors, THS Special Education Paraprofessional. Mr. Cox seconded the motion. Motion passed 4-0.

**ii. Employment**

**b. Taylor Intermediate School**

**d. Taylor High School**

Mr. Maple moved to approve the following employment recommendations: Terri Schmidt, TIS Special Education Paraprofessional; Myndie Everling, THS Special Education Paraprofessional. Mr. Cox seconded the motion. Motion passed 4-0.

**e. Athletics**

Mr. Maple moved to approve the following employment recommendations as presented: Brian Cox, Boys 6<sup>th</sup> Grade Volunteer Basketball Coach; Rob Cory, JV Girls Basketball Coach; Kris Dill, Softball Volunteer Coach; Pat Gordon, Softball Volunteer Coach; Glen Hines, Softball Volunteer Coach; Dee Marler, Softball Volunteer Coach. Mr. Brubaker seconded motion. Motion passed 3-0. Mr. Cox abstained.

**XIII. Items from the Superintendent**

A reminder that the following meetings will take place on January 26, 2011: At 5:45pm a board of finance meeting; 6:00pm THS statutory public forum on school improvement and at 6:30pm the state of the schools address.

**XIV. The next regular school board meeting will be Wednesday, February 9, 2010 at 7:00p.m in the TMS/THS Media Center.**

**XV. Adjournment**

With no other business, the board meeting adjourned at 8:11pm.

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Dennis Marler

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Bill Brubaker