

Regular School Board Meeting
TMS/THS Media Center
Wednesday, August 10, 2011
7:00p.m.

Board Members Present:

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

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Debbie Barton, Treasurer
Melinda Brown, Recorder
Eric Hartman, THS Principal
Shannon Richards, TPS Principal
Stan Williams, TIS 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.

IV. Revision and Adoption of Agenda

Mr. Maple moved to approve the agenda as presented. Mr. Cox seconded the motion. Motion passed 5-0.

V. Recognition of Visitors

There were no comments from the patrons.

VI. Consideration of the Minutes

Mr. Maple moved to approve the minutes from the July 13, 2011 regular school board session as written. Mr. Kellar seconded the motion. Motion passed 5-0.

VII. Consideration of Claims

Mr. Maple moved to approve the claims as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

VIII. Financial Reports

The financial reports will be filed subject to audit.

X. Communications

B. Information

1. Energy Management Team Update

Mr. Cox updated the school board members on the progress of the monthly energy spreadsheet.

2. Legislative Update

There were no legislative updates.

3. Singapore Math Update

Stan Williams updated the school board members on Singapore Math.

XII. New Business

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

Mr. Maple moved to include recognition/information items into the official minutes. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval to Advertise the CY2012 Budget

Mr. Maple moved to approve the advertisement of the CY2012 budget as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Approval of Bread & Milk Quotes

Mr. Cox moved to approve the bread & milk quotes as presented. Mr. Kellar seconded the motion. Motion passed 5-0.

D. Consideration of New Curriculum for TMS Exploratory Spanish

Heather Hord explained the exploratory Spanish class to the school board members. Mr. Maple moved to approve the exploratory Spanish class at TMS. Mr. Brubaker seconded the motion. Motion passed 5-0.

E. Personnel Issues

i. Resignations

Mr. Maple moved to approve the resignations of Karen Bush, TPS 3rd grade Teacher; Cynthia Hale, TIS Title I Aide and Barry Appleton, JV Basketball Coach. Mr. Kellar seconded the motion. Motion passed 5-0.

iii. Employment

a. Taylor High School

Mr. Cox moved to approve the following employment recommendations: Crystal Brook Hewitt, Temporary Special Education Paraprofessional; Julie Hewitt, ISS Supervisor and Tim Douglas, Co-Assistant Varsity Football Coach. Mr. Maple seconded the motion. Motion passed 5-0.

XV. The next regular school board meeting will be Wednesday, September 14, 2011 at 7:00p.m in the TMS/THS Media Center.

XVI. Adjournment

With no other business, the board meeting adjourned at 8:16p.m.

Dennis L. Marler

Bill Brubaker