

Regular School Board Meeting
TMS/THS Media Center
Wednesday, September 14, 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
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. Brubaker moved to approve the agenda as presented. Mr. Maple seconded the motion. Motion passed 4-0.

V. Recognition of Visitors

Dusty Wade and David Harris asked to speak on the resignation of Chuck Jansen.

VI. Consideration of the Minutes

Mr. Maple moved to approve the minutes from the August 10, 2011 regular school board session as written. Mr. Brubaker seconded the motion. Motion passed 4-0.

VII. Consideration of Claims

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

VIII. Financial Reports

The financial reports will be filed subject to audit.

X. Communications

A. Recognitions

1. Boys & Girls Hoosier State Recognition

Mr. Hartman recognized Donnie Watkins, Adrian Bottomley, Jonathan Fitzgerald, Bo Bolinger as Boys State Participant. Mr. Hartman also recognized Mackenzie Gammons for the Girls State Participant.

2. Hugh O'Brian Participant

Mr. Hartman recognized Ryan Smith as the Taylor High School Hugh O'Brian participant.

3. THS Gold Star Guidance Portfolio

Ms. Baltz explained to the school board members the Gold Star Portfolio. She explained the process on how the THS guidance office received the Gold Star Award.

B. Information

1. Energy Management Update

The school board members reviewed the Energy Management Spreadsheet.

2. Legislative Update

Mr. Maple gave an update on the legislative changes.

3. Consent Agenda Examples

Dennis Marler and Melinda Brown explained the advantages of using a consent agenda for school board meetings. Mr. Marler asked that another sample consent agenda be brought to the school board members for approval at the October board meeting.

4. Doculivery - EZStub Pay Stubs and Online W2 Solutions

Debbie Barton explained the Docudelivery- Z Stub Pay system to the school board members.

X. 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 4-0.

B. Consideration of CY2012 Budget Hearing

The board members conducted a hearing for the CY2012 budget hearing.

C. Consideration of CY2012 Capital Projects Plan Hearing

The board members conducted a hearing for the CY2012 capital projects plan.

D. Consideration of CY2012 Bus Replacement Hearing

The board members conducted a hearing on the CY2012 bus replacement hearing.

E. Consideration of Claims Stabilization Reserve

Dr. Magers explained the Claims Stabilization Reserve options. Mr. Maple moved that the school corporation become part for the short term settlement by the end of the year. Mr. Brubaker seconded the motion. Motion passed 4-0.

F. Consideration of THS Show Choir Out-of-State, Overnight Field Trip

Mr. Maple moved to approve the THS show choir out-of-state, overnight field trip as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

G. Consideration of Administrator Benefit Schedule

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

H. Consideration of Head Start Memorandum of Understanding

Mr. Brubaker moved to approve the head start memorandum of understanding. Mr. Maple seconded the motion. Motion passed 4-0.

K. Personnel Issues

i. Resignations

Dusty Wade and David Harris spoke concerning the resignation of Chuck Jansen.

Mr. Maple moved to approve the resignation of Chuck Jansen, THS teacher and Rob Cory, varsity basketball coach. Mr. Brubaker seconded the motion. Motion passed 4-0.

ii. Employment

a. Taylor Primary School

b. Taylor Intermediate School

c. Taylor Middle School

d. Taylor High School

Mr. Maple moved to approve the following employment recommendations: Kathy Hartman, Temporary Kindergarten Teacher; Melissa Kunkle, Temporary Special Education Paraprofessional; Paulla Shook, Temporary Preschool Special Education Aide; Cynthia Roberts, Temporary Title I Aide; Jason Bales, 6th Grade Special Education Teacher; Kimberly Street, 7th Grade 1/7 Art Teacher; Sara Spitler, 11th Grade Class Sponsor; Amy Cox, 10th Grade Class Sponsor; Steve Dishon, THS English Department Chair; Melissa Purcell, Helio Sponsor; Kelly Hillman, Senior Class Sponsor; Amber Carver, Temporary Language Arts Teacher. Mr. Brubaker seconded the motion. Motion passed 4-0.

e. Athletics

Mr. Maple moved to approve the following employment recommendations: Tim Douglas, Assistant Varsity Football Coach; James Wallace, MS Assistant Football Coach; Jason Bales, Boys Varsity Assistant Basketball Coach; Amber Ritcher, Girls Varsity Assistant Basketball Coach. Mr. Brubaker seconded the motion. Motion passed 4-0.

f. Cafeteria

Mr. Maple moved to approve the following employment recommendations: Jackie Turner, Cafeteria Worker; Kara Jewell, Cafeteria Worker. Mr. Brubaker seconded the motion. Motion passed 4-0.

XII. Items from the School Board Members

There were no items from the school board members.

XIII. Items from the Superintendent

Dr. Magers will be bringing information on Achieve on-line classes in the near future.

XV. The next regular school board meeting will be Wednesday, October 12, 2011 at 7:00p.m in the TMS/THS Media Center.

XVI. Adjournment

With no other business, the board meeting adjourned at 8:07p.m.

Dennis L. Marler

Bill Brubaker