

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

Board Members Present:

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

Board Member Absent:

Mr. Scott Maple

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Eric Hartman, THS Principal  
Heather Hord, TMS Principal

Others Present:

See attached list

The regular school board meeting was called to order at 7:02pm 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. Cox seconded the motion. Motion passed 4-0.

**V. Recognition of Visitors**

There were no comments from the patrons.

**VI. Consideration of the Minutes**

Mr. Brubaker moved to approve the minutes from the September 14, 2011 regular school board session as written. Mr. Cox seconded the motion. Motion passed 4-0.

**VII. Consideration of Claims**

Mr. Brubaker 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.

**X. Communications**

**A. Recognitions**

**1. FCCLA Update**

This item is tabled until the November board meeting.

**B. Information**

**1. Energy Management Update**

Brian Cox updated the school board members on the Energy Management Spreadsheet.

**2. Legislative Update**

The school board members discussed the legislative updates explained from last evenings ISBA meeting.

**3. Achieve Virtual School Presentation**

Derik Eaton made a presentation to the school board members on the Achieve Virtual School.

**X. Old Business**

**A. Consideration of Consent Agenda Format**

Mr. Kellar moved to approve the consent agenda as presented with the inclusion of personnel issues and field trip requests. Mr. Cox seconded the motion. Motion passed 4-0. The consent agenda is to be effective at the November 2011 school board meeting.

**XI. New Business**

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

Mr. Kellar moved to include recognition/information items into the official minutes. Mr. Brubaker seconded the motion. Motion passed 4-0.

**B. Consideration of Adoption of the CY2012 Budget**

Mr. Kellar moved to approve the adoption of the CY2012 budget as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

**C. Consideration of Adoption of the CY2012 Capital Projects Plan**

Mr. Kellar moved to approve the adoption of the CY2012 capital projects plan as presented. Mr. Cox seconded the motion. Motion passed 4-0.

**D. Consideration of Adoption of the CY2012 Bus Replacement Plan**

Mr. Kellar moved to approve the adoption of the CY 2012 bus replacement plan as presented. Mr. Cox seconded the motion. Motion passed 4-0.

**E. Consideration of Appropriation Reduction Resolution/Ordinance**

Mr. Brubaker moved to approve the appropriation reduction resolution/ordinance as presented. Mr. Cox seconded the motion. Motion passed 4-0.

**F. Consideration of Tax Neutrality Resolution**

Mr. Brubaker moved to approve the tax neutrality resolution as presented. Mr. Cox seconded the motion. Motion passed 4-0.

**G. Consideration of Resolution to Authorize 2012 Budget Reductions**

Mr. Kellar moved to approve the resolution to authorize 2012 budget reductions. Mr. Brubaker seconded the motion. Motion passed 4-0.

**H. Consideration of Job Description Approval**

Mr. Kellar moved to approve the job descriptions as presented with the exception of the superintendent job description. Mr. Cox seconded the motion. Mr. Kellar moved to table this discussion until the November 2011 board meeting. Mr. Brubaker seconded the motion. Motion passed 4-0. The board would like the superintendent qualifications changed and also the inclusion of who people report to listed on all job descriptions.

**I. Consideration of Taylor Soccer Club Agreement**

Mr. Kellar moved to approve the Taylor Soccer Club Agreement as presented. Mr. Brubaker seconded the motion. Motion passed 4-0.

**J. Consideration of Netbook Take-home Application/Guideline Student Handbook Revision**

Mr. Hartman presented the school board members with the possible netbook take-home application/guideline student handbook revision. Mr. Kellar moved to revise the student handbook to include the netbook take-home application/guideline with the following revision: parents are responsible for the purchase replacement price, up to a maximum of \$500, if netbook insurance is denied. Mr. Brubaker seconded the motion. Motion passed 4-0.

**L. Personnel Issues**

**i. Resignations**

Mr. Kellar moved to approve the resignation of Clarice Roberts, Special Education Paraprofessional; Jim Clouse, Special Education Paraprofessional; and Amy Cox, THS English Teacher. Mr. Brubaker seconded the motion. Motion passed 4-0. Mr. Kellar amended the original motion to include Amy Cox Sophomore Class Sponsor. Mr. Brubaker seconded the motion. Motion passed 4-0.

**ii. Employment**

Mr. Kellar moved to approve the following employment recommendations: Julie Ryckman, TPS Homebound Instructor; Julie Russell, TPS Crossing Guard; Terri Schmidt, TMS Special Education Paraprofessional; Melissa Purcell, THS Homebound Instructor. Mr. Cox seconded the motion. Motion passed 4-0.

**XII. Items from the School Board Members**

A. Jeff Kellar would like to see a Title I reconciliation report each month. He would like to see how the grant is being spent. He asked this to be included in the board packet under financial information.

**XIII. Items from the Superintendent**

A. Dr. Magers recognized the school board as an outstanding board by the ISBA. Dennis Marler has reached level 2.

B. Dr. Magers presented the school board members with an article over the SLED program.

C. Webmaster received training on the new e-chalk website. Good things will continue to appear on the website.

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

**XVI. Adjournment**

With no other business, the board meeting adjourned at 8:19p.m.

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Dennis L. Marler

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Bill Brubaker