

Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, November 9, 2011  
7:00p.m.

Board Members Present:

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

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
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 7:00pm 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. Consent Agenda**

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

### **Recognition of Visitors**

There were no comments from the public.

### **IV. Communications**

#### **A. Recognitions**

##### **1. FCCLA Update**

Taylor Fruth and Jessica Steele updated the school board members on the FCCLA recent activities and what FCCLA has to offer to students.

#### **B. Information**

##### **1. Financial Report/Title I Financial Report**

The financial reports will be filed subject to audit.

The school board members reviewed the Title I Financial Report.

Mr. Kellar would like to request the revenue for the Title I report be included on the report as well.

##### **2. Energy Management Update**

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

##### **3. Legislative Update**

There were no legislative updates.

##### **4. Science Thru Engineering Design Presentation (SLED)**

Heather Hord introduced the middle school teachers that are involved in the SLED grant; Melinda Thompson, Heidi Vance, Barb Easton and Jo Goodrich. Ms. Hord also introduced the students that represented Taylor Middle School; Alieah Carter, Shaelah Elison, Ruth Durham and Jacob Richmond. The

teachers and students explained to the school board members what the Science Learning thru Engineering Design Grant involved. The students explained their projects and how they tested their projects to see that they were working.

**X. Old Business**

**A. Consideration of Job Description Approval**

Mr. Maple moved to approve the job descriptions as written. Mr. Brubaker seconded the motion. Motion passed 5-0.

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

A. Tentative date for the Christmas gathering is December 13<sup>th</sup> at 6:30.

B. The school board will hold an Executive Session for Dr. Magers' evaluation on Tuesday, November 15<sup>th</sup> at 6:30 in the CO conference room.

**XIII. Items from the Superintendent**

A. Dr. Magers informed the school board on a NT pilot program for middle school. The offer was turned down but it opens up the thought process for project based learning and blending MS to the PBL format.

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

**XVI. Adjournment**

With no other business, the board meeting adjourned at 7:47p.m.

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Dennis L. Marler

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Bill Brubaker