

Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, December 14, 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  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Eric Hartman, THS Principal  
Ara Nelson-Mercer, TMS Assistant 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. Maple moved to approve the consent agenda as presented. Mr. Cox seconded the motion. Motion passed 5-0.

- III. Consent Agenda
  - A. Revision of Agenda
  - B. Adoption of Agenda
  - C. Consideration of the Minutes
    - 1. November 9, 2011 Regular School Board Meeting
    - 2. November 15, 2011 Executive Session
  - D. Consideration of the Claims
  - V. New Business
  - E. Consideration to Include Recognitions/Information Items in Official Minutes
  - F. Personnel Issues
    - 1. Resignations
      - a. Amber White, Title I Paraprofessional
      - 2. Employment
        - a. Taylor Middle/High School
          - i. Wayne Smith, Part Time Custodian

**IV. Recognition of Visitors**

There were no comments from the public.

**V. Communications**

**B. Information**

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

The financial reports will be filed subject to audit.

## **2. Energy Management Update**

Brian Cox updated the school board members on the Energy Management Spreadsheet. Brian explained the EMCOR changes should be in full effect. Overall usage is down.

## **3. Legislative Update**

Mr. Maple updated the school board members on the recent legislative changes. He also informed school board members on the budget hearing information that the state held today.

## **4. Learning about the MSD Warren Township Balanced Calendar**

Dr. Magers introduced Dr. Hinkley, MSD Warren Township Superintendent, to discuss the various aspects of the balanced calendar.

## **5. Skyward Student Management System Software**

Pat Bernotas informed the school board of the new Skyward System Software that the school will be implementing for the 2012-13 school year.

## **6. Combi Oven for TMS/THS**

This item is tabled until the January 2012 school board meeting.

## **VI. New Business**

### **A. Consideration of Renewal of Superintendent Contract**

Mr. Cox moved to approve the renewal of Dr. Magers contract through June 30, 2014. Mr. Maple seconded the motion. Motion passed 5-0. Mark McCann will have a revised copy to sign next week.

### **B. Consideration of Resolution to Authorize the Issuance of Temporary Loan Tax Anticipation Warrants**

Mr. Maple moved to approve the Resolution to Authorize the Issuance of Temporary Loan Tax Anticipation Warrants. Mr. Brubaker seconded the motion. Motion passed 5-0.

### **C. Consideration of Resolution to Approve Inter-Fund Transfers of Funds**

Mr. Maple moved to approve the inter-fund transfer of funds. Mr. Brubaker seconded the motion. Motion passed 5-0.

### **D. Consideration of Resolution of Fund Transfers from General Fund to Post-Retirement/Severance Future Benefits Fund**

Mr. Maple moved to approve the Resolution of Fund Transfers from General Fund to Post-Retirement/Severance Future Benefits Fund. Mr. Cox seconded the motion. Motion passed 5-0.

## **VII. Items from the School Board Members**

A. Brian Cox asked if there is any way to inform the students know of consequences of sexting? Dr. Magers will discuss with the principals during tomorrow's cabinet meeting concerning this matter.

## **VIII. Items from the Superintendent QSCAB Bond**

Dr. Doug Arnold will be at the January 11, 2012 board meeting to discuss the balanced calendar. Tomorrow night the American Legion Post 6 will honor five students that took the Americanism test.

## **XV. The next regular school board meeting will be Wednesday, January 11, 2012 at 7:00p.m in the TMS/THS Media Center.**

## **XVI. Adjournment**

With no other business, the board meeting adjourned at 8:03p.m.