

**Board of Finance Meeting  
TMS/THS Media Center  
Wednesday, January 11, 2012  
6:45p.m.**

The board of finance meeting was called to order at 6:45pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Maple led the Pledge of Allegiance and a moment of silence.

**IV. Adoption of Agenda**

Mr. Marler moved to accept the agenda as presented. Mr. Kellar seconded the motion. Motion passed 3-0.

**V. New Business**

**A. Election of Officers**

Mr. Marler nominated Mr. Maple for Board of Finance President for 2012. Mr. Kellar seconded the motion. Motion passed 3-0.

Mr. Marler nominated Mr. Brubaker for Board of Finance Secretary for 2012. Mr. Kellar seconded the motion. Motion passed 3-0.

**B. Review of the 2011 Investment Report**

The board of finance members reviewed the 2011 Investment Report. Mr. Marler moved to approve the 2011 investment report. Mr. Kellar seconded the motion. Motion passed 3-0.

**Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, January 11, 2012  
7:00p.m.**

Board Members Present:

Mr. Dennis Marler  
Mr. Jeff Kellar  
Mr. Scott Maple

Board Members Absent:

Mr. Bill Brubaker  
Mr. Brian Cox

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Heather Hord, TMS Principal  
Ara Nelson-Mercer, TMS Assistant 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. Kellar seconded the motion. Motion passed 3-0.

**III. Consent Agenda**

A. Revision of Agenda

B. Adoption of Agenda

C. Consideration of the Minutes

1. December 14, 2011 Regular School Board Meeting

D. Consideration of the Claims

IV. New Business

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

F. Personnel Issues

2. Employment

a. Taylor Primary School

a. Melissa Copp, Temporary Special Education Paraprofessional

b. Melissa Kunkle, Title I Aide

**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**

The school board members reviewed the Energy Management Spreadsheet.

**3. Legislative Update**

Mr. Maple updated the school board members on the recent possible legislative changes.

**5. THS Americanism Winners**

Ara Nelson-Mercer introduced the Americanism Test Winners: Adrian Bottomley, Jackie Yeh, Drake Yeiter, Fallon Prather, Fred Durham and Maria Owens. Taylor High School took 5 of the 6 top scores in Howard County.

**4. Learning about the Maconaquah Balanced Calendar**

Dr. Magers introduced Dr. Arnold, Maconaquah Superintendent, to discuss the various aspects of the balanced calendar. The school board would like to see a balanced calendar for Taylor Community School Corporation as an action item on the agenda for March 2012.

**VI. New Business**

**A. Consideration of Approval of Resolution to Carry Capital Projects Appropriation to 2012**

Mr. Maple moved to approve the Resolution to Carry Capital Projects Appropriation to 2012. Mr. Kellar seconded the motion. Motion passed 3-0.

**XV. The next regular school board meeting will be Wednesday, February 8, 2012 at 7:00p.m in the TMS/THS Media Center.**

**XVI. Adjournment**

With no other business, the board meeting adjourned at 7:48 p.m.