

Regular School Board Meeting
TMS/THS Media Center
Wednesday, April 11, 2012
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
Stan Williams, TIS Principal
Kris Haughey, Network Engineer

Others Present:

See attached list

The regular school board meeting was called to order at 7:01pm 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. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to approve the regular agenda and the consent agenda with the following revisions: Under IV New Business in the consent agenda add number 2 under field trip requests; TMS 7th grade out-of-state field trip. Under VII New Business in the regular agenda table item a, consideration of weight training program. Also under VII New Business, letter d add Consideration of LSTA Grant. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items on the consent agenda:

IV. Consent Agenda

- A. Consideration of the Minutes
 - 1. March 12, 2012 Regular School Board Meeting
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Consideration of Field Trips
 - 1. THS Show Choir, Out-of-State Field Trip
 - 2. TMS 7th Grade , Out-of-State Field Trip
- E. Personnel Issues
 - 1. Leave Requests
 - a. FMLA Leave Request
 - 2. Employment
 - a. Taylor Primary School
 - a. Melissa Copp, Temporary Paraprofessional

V. Communications

a. Recognitions

iii. American Legion Post 6 American Flag Contest

Mrs. Middlesworth introduced Konner Boley and Kaya Willsey as the winners in the American Legion Post 6 Flag contest winners.

i. Carson Scholarship Winner

Mrs. Ritenour introduced Elizabeth Marden, winner of a \$1000 scholarship from Carson for extraordinary scholars and humanitarian matters.

ii. Scripps National Regional Spelling Bee Runner up

Mrs. Ritenour introduced Julian Wallace for the runner up in the Scripps Regional National Spelling Bee.

b. Information

i. Financial Reports

The financial reports will be filed subject to audit.

ii. Energy Management Team Update

Mr. Cox updated the school board members on the progress of the monthly energy spreadsheet.

iii. Legislative Update

There were no legislative updates.

iv. Annual Performance Report

Dr. Magers presented the school board members with the Annual Performance Report as advertised. The school board members reviewed and asked questions concerning the Annual Performance Report.

v. Cafeteria Combi Oven

Beth Schave answered questions and described the Combi Oven that she will be purchasing for the TMS/THS cafeteria.

vi. Technology: Three Years of Advancement

Kris Haughey explained the technology three year plan to the school board members. He answered questions from the school board members.

vii. College Readiness Statistics

Mr. Hartman explained and answered questions concerning the college readiness documentation presented to the school board.

VII. New Business

a. Consideration of Weight Training Program

This item was tabled.

b. Consideration to Approve NEOLA Policies & Procedures (3rd Reading)

Mr. Kellar explained the necessary NEOLA policies and procedures changes. Mr. Kellar moved to table the approval of the NEOLA policies and procedures changes until Mr. Kellar can further review the policies and procedures. Mr. Maple seconded the motion. Motion passed 5-0.

c. Consideration to Approve the 2012 Summer School Program for TPS and THS

Mr. Maple moved to approve the Summer School program for TPS and THS as presented for the summer of 2012. Mr. Cox seconded the motion. Motion passed 5-0.

d. Consideration of LSTA Grant

Mr. Maple moved to approve the LSTA Grant as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

IX. Items from the School Board Members

A. Brian Cox explained to the school board members that he will most likely be resigning his board member position within the next month.

B. Tomorrow at 7pm the board will be holding a work session to discuss possible budget reductions.

XI. The next regular school board meeting will be Wednesday, May 9, 2012 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the board meeting adjourned at 8:27p.m.

Dennis L. Marler

Bill Brubaker