

Regular School Board Meeting
TMS/THS Media Center
Wednesday, June 13, 2012
7:00p.m.

Board Members Present:
Mr. Dennis Marler
Mr. Jeff Kellar
Mr. Bill Brubaker
Mr. Scott Maple

Board Member Absent:
Mr. Brian Cox

Administration and Central Office Staff Present:
Dr. John Magers, Superintendent
Melinda Brown, Recorder
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Shannon Richards, TPS 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. Revision and Adoption of Consent and Regular Agenda

Mr. Brubaker moved to approve the consent agenda and the regular agenda with the following revisions: on the consent Agenda, under New Business, item number two Resignations, letter c; add Brian Cox, School Board Member. On the regular agenda, under Information, item a, letter iii, add Expansion of High Ability Program. Mr. Maple seconded the motion. Motion passed 4-0.

Items on the consent agenda:

IV. Consent Agenda

- A. Consideration of the Minutes
 - 1. May 9, 2012 Regular School Board Meeting
 - 2. May 9, 2012 Executive Session Board Meeting
 - 3. May 19, 2012 Special Board Meeting
 - 4. May 24, 2012 Special Board Meeting
 - 5. May 29, 2012 Special Board Meeting
- B. Consideration of the Claims
- IV. New Business
- C. Consideration to Include Recognitions/Information Items in Official Minutes
 - 1. Field Trip Requests
 - a. THS Band Out-of State, Overnight Field Trip
 - 2. Personnel Issues
 - a. Resignations
 - a. Luke McConville, TMS/THS PLTW/Gateway to Tech Teacher
 - b. Jessica Breedlove, TMS Track Coach
 - c. Brian Cox, School Board Member

- b. Retirements
- a. Pauline Kearney, THS Secretary
- b. Jan Watts, TMS/THS ECA Treasurer/Secretary to the Principal
- c. Employment
- a. Taylor Middle School
- i. Jodi Keene, TMS Cheer Sponsor
- b. Athletics
- i. Mike Shane, Boys Varsity Soccer Coach
- ii. John Piotrowicz, Girls Varsity Soccer Coach
- iii. Barry Akers, Assistant Girls Varsity Soccer Coach
- iv. Eric Davis, Varsity Head Football Coach
- v. Scott Sullivan, Varsity Assistant Football Coach
- vi. Steve Meadows, Varsity Assistant Football Coach
- vii. Matt Carlile, Co-Ed High School Cross Country Coach
- viii. Matt Corn, Co-Ed Middle School Cross Country Coach
- ix. Angie Hansen, JV Volleyball Coach
- x. Brett Leicht, Volunteer Conditioning Volleyball Coach
- xi. Amber Richter, Volunteer JV Volleyball Coach
- xii. Justin Summers, 8th Grade Volleyball Coach
- xiii. Bonny Peterson, 6th/7th Grade Volleyball Coach
- xiv. Justin Palmer, Girls Varsity Golf Coach
- xv. David Wise, Boys Varsity Tennis Coach
- xvi. Chris Lipchik, Volunteer Tennis Coach
- xvii. Rob Cory, Fall/Winter Sports Supervisor

V. Communications

a. Information

i. Financial Reports

The financial reports will be filed subject to audit.

ii. Legislative Update

There were no legislative updates.

iii. Expansion of the High Ability Program

TPS Principal, Shannon Richards, spoke about the possible expansion of the high ability program. This item will be brought back to the school board members for approval in July 2012.

VI. New Business

a. Consideration of Resolution Approving the Request for a Loan from the State General Fund

Mr. Maple moved to approve the resolution approving the request for a loan from the state general fund. Mr. Brubaker seconded the motion. Motion passed 4-0.

b. Consideration of Taylor Hosting National Band Participants

Mr. Snelson presented the school board members with information for housing the participants of the national band competition. Mr. Maple moved to approve the request to provide housing the national band participants. Mr. Brubaker seconded the motion. Motion passed 4-0.

c. Consideration of TMS Textbook Adoption and Student Textbook Fees

TMS Principal Heather Hord explained the textbook adoption and student fees. Mr. Maple moved to approve the TMS textbook adoption and student textbook fees schedule. Mr. Brubaker seconded the motion. Motion passed 4-0.

d. Consideration of THS Textbook Adoption and Student Textbook Fees

THS Principal Eric Hartman explained the textbook adoption and student textbooks fees. Mr. Maple moved to approve the THS textbook adoption and student textbook fees schedule. Mr. Brubaker seconded the motion. Motion passed 4-0.

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

XII. Adjournment

With no other business, the board meeting adjourned at 7:33p.m.

Dennis L. Marler

Bill Brubaker