

**Regular School Board Meeting**  
**TMS/THS Media Center**  
**Wednesday, August 8, 2012**  
**7:00p.m.**

Board Members Present:

Mr. Dennis Marler  
Mr. Jeff Kellar  
Mr. Bill Brubaker  
Mr. Scott Maple  
Ms. Cathy Mathews

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Eric Hartman, THS Principal  
Beth Schave, Food Services Director

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. Maple moved to approve the regular and the consent agenda as presented. Mr. Brubaker seconded. Motion passed 5-0.

Items on the consent agenda:

- IV. Consent Agenda
  - A. Consideration of the Minutes
    - 1. July 11, 2012 Regular School Board Meeting
    - 2. July 9, 2012 Executive Session Board Meeting
    - 3. July 12, 2012 Special Board Meeting
  - C. Consideration of the Claims
- IV. New Business
  - D. Consideration to Include Recognitions/Information Items in Official Minutes
    - 1. Personnel Issues
      - a. Resignations
        - a. Laitham Louthen, THS PE/Health Teacher
        - b. Tara Beals, TPS First Grade Teacher
        - c. Alyson Huston, TPS Special Education Teacher
        - d. Staci Shane, TMS Special Education Paraprofessional
        - e. Shannon Richards, TPS Principal
      - b. Retirements
        - a. Rosetta Mann, School Bus Driver
      - c. Employment
        - a. Taylor Primary School
          - i. Kathleen Minick, TPS Secretary
          - b. Taylor High School

- i. Steve Bowne, THS Credit Recovery Supervisor
- ii. Tiffani Bonifant, Social Studies Teacher
- c. Athletics
  - i. Andrew Lewman, Summer Weight Training 2011-12 & 2012-13
  - ii. Eric Davis, Summer Recreation 2011-12 & 2012-13
  - iii. Tony Oliver, Varsity Assistant Football Coach
  - iv. Ryan Mercer, Varsity Assistant Football Coach
  - v. B.J. Pemberton, Head Middle School Football Coach
  - vi. Phil Deckard, Middle School Assistant Football Coach
  - vii. Lauden Mercer, Middle School Assistant Football Coach
  - viii. Jonathan Dicken, Middle School Assistant Football Coach
  - ix. Zakkary Vaughn, Varsity Boys Soccer Volunteer Coach
  - x. Mike Hosier, Varsity Boys Soccer Volunteer Coach
  - xi. Joshua Burkett, Boys Varsity Assistant Basketball Coach
- d. Cafeteria
  - i. Kelly Arnold, Cafeteria Worker

**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. National New Tech Update**

Dr. Magers updated the school board members on the national New Tech conference that some of the high school staff members attended in July.

**iv. Food Service Report**

**VI. New Business**

**e. Consideration to Approve Bread and Milk Bids**

Beth Schave spoke on the food service report and the milk & bread quotes.

Mr. Maple moved to approve the Prairie Farms and Perfection Bakeries bread and milk bids as presented.

Mr. Brubaker seconded the motion. Motion passed 5-0.

**VI. New Business**

**a. Consideration of Approval to Advertise the CY2013 Budget**

Debbie Barton explained the CY2013 budget. Mr. Maple moved to approve the CY 2013 budget for advertisement as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**b. Consideration to Amend Addition to Crossroads Bank Lease for Ninth Grade Netbooks**

Debbie Barton explained the proposed amendment to the Crossroads Bank Lease for the Ninth Grade Netbooks. Mr. Kellar moved to approve the amendment to the Crossroads Bank Lease for the Ninth Grade Netbooks. Mr. Brubaker seconded the motion. Motion passed 5-0.

**c. Consideration of TIS Principal ½ Time Compensation Amendment**

Mr. Maple moved to approve the vision portion of Mr. Williams's contract. Mr. Brubaker seconded the motion. Motion passed 5-0.

**d. Consideration of Approval of Hourly Rate for Temporary TPS Principal Coverage**

Mr. Maple moved to approve the recommended hourly rate for Mr. Williams' as the temporary supervisor for the primary school principal. Mr. Brubaker seconded the motion. Motion passed 5-0.

**f. Consideration of Middle School Curriculum**

Heather Hord explained the possible change to the middle school curriculum. Mr. Maple moved to approve the study skills rotation to the middle school curriculum as presented by Heather Hord. Mr. Brubaker seconded the motion. Motion passed 5-0.

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

a. Mr. Maple asked Dr. Magers to explain the logistics of hiring the new TPS principal.

**X. Items from the Superintendent**

- a. ISBA fall conference invite reminder
- b. INTAS committee process update
- c. STEM committee/PBL/Week long summer camps- Dr. Magers would like to start the planning of a science conference

Mr. Hartman asked for a special board meeting to hire the replacement PE/Health and Varsity Wrestling Coach. Meeting time to be announced.

**XII. Adjournment**

With no other business, the meeting adjourned at 8:05pm.

**XI. The next regular school board meeting will be Wednesday, September 12, 2012 at 7:00p.m in the TMS/THS Media Center.**

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Dennis L. Marler

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Bill Brubaker