

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

Board Members Present:

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

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Debbie Barton, Treasurer
Melinda Brown, Recorder
Jeremy Luna, THS Assistant Principal
Heather Hord, TMS Principal
Ara Nelson-Mercer, TMS Assistant Principal
Stan Williams, TIS Principal

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. Recognition of Visitors

There were no comments from patrons.

IV. Revision and Adoption of Consent and Regular Agenda

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

Items on the Consent Agenda:

- IV. Consent Agenda
 - A. Consideration of the Minutes
 - 1. November 14, 2012 Regular School Board Meeting
 - 2. November 14, 2012 Executive School Board Meeting
 - 3. November 20, 2012 Executive Session Board Meeting
 - B. Consideration of the Claims
 - IV. New Business
 - C. Consideration to Include Recognitions/Information Items in Official Minutes
 - D. Personnel Items
 - 1. Resignations
 - a. Wendy Myers, TPS Title I Aide
 - b. Sam Little, Bus Aide
 - 2. 2012-13 Teacher Retirements
 - a. Debbie Hampton, THS Teacher
 - b. Charlie Short, TMS Teacher
 - b. Employment
 - a. Taylor Primary School

- i. Beth Seawell, Homebound Instructor
- b. Taylor Middle/High School
- i. Paula Bolin, Part-time Financial Secretary
- ii. Debra Marden, Part-time Bookstore Clerk

V. Communications

a. Recognitions

i. THS Student of the Week

Mr. Luna introduced the Students of the week for the months of November and December. They are Jordon Lazaro, Kaleil Rucker, Breanna Wright and Clay Dishon.

b. Information

i. Financial Reports

The financial reports will be filed subject to audit.

ii. Legislative Update

There were no legislative updates.

iii. TPS Historical Designation

Dr. Magers asked to table this item until the January meeting.

iv. English as a Second Language Update

Stan Williams introduced Becky Barnett, who updated the school board members on the English as a second language program.

VI. New Business

a. Consideration of Approval of Art Donation

Mr. Maple moved to approve the donated art created by Taylor graduate Doug David. Mr. Brubaker seconded the motion. Motion passed 5-0.

b. Consideration of Monetary Donation from CFD

Mr. Maple moved to approve the monetary donation from CFD. Mr. Brubaker seconded the motion. Motion passed 5-0.

c. Consideration of Approval of Resolution of Fund Transfers from General Fund to Post-Retirement/Severance Fund

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

d. Consideration of Resolution of Inter-Fund Transfers of Funds

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

VIII. Items from Dr. Magers

- a. Dr. Magers publicly recognized the administrators for a great start the school year.

XII. Adjournment

With no other business, the meeting adjourned at 7:29pm.

XI. The next regular school board meeting will be Tuesday, January 15, 2013 at 7:00p.m in the TMS/THS Media Center.