

**Taylor Middle/High School Media Center**  
**Wednesday, September 11, 2013**  
**Regular School Board Meeting Agenda**  
**7:00p.m.**

**Board Members Present:**

Mr. Dennis Marler  
Mr. Jeff Kellar  
Mr. Scott Maple  
Mrs. Cathy Mathews

**Board Members Absent:**

Mr. Bill Brubaker

**Administration and Central Office Staff Present:**

Dr. Robert Foreman, Interim Superintendent  
Melinda Brown, Recorder  
Debbie Barton, Treasurer  
Eric Hartman, THS Principal  
Heather Hord, TMS Principal  
Teri Stokes, TPS Principal  
Michelle Crone, Food Service 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 meeting with the pledge of allegiance and a moment of silence.

**CY2014 Budget Hearing**

Opportunity given; no comments from patrons

**CY2014 Bus Replacement Fund Plan Hearing**

Opportunity given; no comments from patrons

**CY2014 Capital Projects Fund Plan Hearing**

Opportunity given; no comments from patrons

**II. Revision and Adoption of Consent and Regular Agenda**

Mr. Maple moved to approve the regular and consent agenda as revised. Mr. Kellar seconded the motion. Motion passed 4-0.

Items on the consent agenda:

- A. Revision of Agenda
- B. Adoption of Agenda
- C. Consideration of the Minutes
  - 1. August 13, 2013 Executive Session Board Meeting
  - 2. August 14, 2013 Regular Board Meeting
  - 3. September 4, 2013 Executive Session Board Meeting
- D. Consideration of the Claims
- IV. New Business
- E. Consideration to Include Recognitions/Information Items in Official Minutes
- F. Personnel Issues
  - 1. Resignations
    - a. Amanda Saddler, Cafeteria Worker
    - b. Steve Bowne, THS Credit Recovery Paraprofessional
  - 2. Employment
    - a. Taylor Primary School
    - a. Marianne Lipchik, Yearbook Sponsor
    - b. Kelly Delgado, Temporary Preschool Paraprofessional

- c. Sara Fleek, Substitute One to One Kindergarten Paraprofessional
- d. Tony Oliver, Substitute One to One Kindergarten Paraprofessional
- b. Taylor Middle School
- a. Amber Richter, Special Education Paraprofessional
- b. Tammy Young, Special Education Paraprofessional
- c. Taylor High School
- a. Justin Palmer, FBLA Sponsor
- b. Justin Palmer, Business Department Chair
- c. Regina Decker, Senior Class Sponsor
- d. Jessica Breedlove, Junior Class Sponsor
- e. Cindee Ward, Guard Instructor
- f. Jennifer Bogue, Credit Recovery Paraprofessional
- d. Cafeteria
- a. Stacie Kivett, Part-time Cafeteria Worker
- b. Ann Phillips, Part-time Cafeteria Worker
- e. Athletics
- a. Andrew Durham, MS Head Football Coach
- b. BJ Pemberton, MS Assistant Football Coach
- c. Stacy Humphries, MS Assistant Football Coach
- d. Jeremy Nibert, Volunteer Pigskin League
- e. Jim Welsh, Volunteer Pigskin League
- f. Michael Ogle, Volunteer Pigskin League
- g. Scott Bass, Volunteer Pigskin League
- h. Rob Cory, Athletic Event Supervisor

## **V. Recognition of Visitors**

There were no comments from patrons.

## **VI. Communications**

### **a. Information**

#### **i. Financial Reports**

The financial reports will be filed, subject to audit. Dr. Foreman asked if the ECA reports could be submitted to the school board on a January and July schedule. The board considers that a permissible schedule. The monthly ECA reports will still be submitted to the school treasurer.

## **VII. Old Business**

### **a. Consideration of Approval of Job Descriptions**

Mr. Maple moved to approve the job descriptions as presented. Mr. Kellar seconded the motion. Motion passed 4-0.

## **VIII. New Business**

### **a. Consideration of Approval of Charlie Short, Scholarship Consultant**

Mr. Maple moved to approve Charlie Short as the Scholarship Consultant at a rate of \$1500 for the year. Mr. Kellar seconded the motion. Motion passed 4-0.

### **b. Consideration of Resolution Regarding Online Board Bylaws and Policies**

Mr. Maple moved to approve the resolution regarding online board bylaws and policies. Mr. Kellar seconded the motion. Motion passed 4-0.

### **c. Consideration of Approval of ISTA Insurance Trust Resolution**

Mr. Maple moved to approve ISTA Insurance Trust Settlement Resolution as presented. Mr. Kellar seconded the motion. Motion passed 4-0.

### **d. Consideration of Approval of Supporting Entrepreneurial Opportunities Program Resolution**

Mr. Maple moved to approve the Resolution in Support of the Entrepreneurial Opportunities Program as presented. Mr. Kellar seconded the motion. Motion passed 4-0.

**IX. Items from the Superintendent**

Dr. Foreman is working with principals to do classroom visits to introduce himself to teachers and students.

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

Dennis Marler reminded school board members that the October meeting is the adoption of CY2014 budget.

**XI. The next regular school board meeting will be Wednesday, October 9, 2013 at 7:00p.m in the TMS/THS Media Center.**

**XII. Adjournment**

With no other business, the meeting was adjourned at 7:17pm

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**Dennis L. Marler**

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**Bill Brubaker**