

**Taylor Community School Corporation
Taylor Board Room, Via Google Meet
Wednesday, November 11, 2020
Regular School Board Meeting Minutes
5:30p.m.**

Board Members Present:

Dennis Marler, President (via Zoom)
Jeff Kellar, Vice President (via Zoom)
Bill Brubaker, Secretary
Cathy Mathews, Board Member
Robert McGuire, Board Member (via Zoom)

Administration and Central Office Staff Present:

Christopher Smith, Superintendent (via Zoom)
Melinda Overholser, Recorder (via Zoom)
Tina Bonifant, Treasurer (via Zoom)
Pat Bernotas, Director of Technology
Eric Hartman, Transportation & Safety Director
Steve Dishon, Principal (via Zoom)
Tiffani Barnes, THS Assistant Principal (via Zoom)
Heather Hord, TMS Principal (via Zoom)
Jake Leicht, TMS/THS Athletic Director (via Zoom)
Matt Nuttall, TES Principal (via Zoom)

I. Call to Order

II. Pledge of Allegiance

The regular school board meeting was called to order at 5:32 pm in the Taylor Board Room located at 3750 East 300 South, Kokomo, Indiana. Mr. Marler opened the meeting with the pledge of allegiance and a moment of silence.

III. Adoption of Regular and Consent Agenda

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

Items on the Consent Agenda:

- A. Consideration of Approval of Board Meeting Minutes
 - 1. Monday, October 12, 2020 School Board Hearing Meeting
 - 2. Wednesday, October 14, 2020 Regular School Board Meeting
 - 3. Thursday, October 15, 2020 Special Session School Board Meeting
- B. Consideration of Approval of the Claims
- C. Consideration to Include Recognitions/Information Items in Official Minutes
- D. Consideration of Approval of Personnel Items
 - 1. Resignations
 - a. Lori Phillips, TMS Special Education Paraprofessional
 - b. Shania Shutt, TMS Business Teacher
 - 2. Employment Recommendations
 - a. Middle School
 - i. Lindsay Gibson, Math Department Head
 - ii. Lori Phillips, Special Education Paraprofessional
 - iii. Joshua Vogel, Math Teacher
 - b. High School
 - i. Carey Howerton, Prep Period Buyout
 - ii. Tiffani Barnes, Assistant Principal

IV. Recognition of Visitors

There were no comments from patron/visitors.

V. Information and Recognitions

A. Financial Reports

The financial reports will be filed, subject to audit.

B. NEOLA

The policies were reviewed by the school board members. Volume 32, Number 1 will return for approval at the December board meeting.

VI. Spotlight- PSG Energy Update

Jenifer Mrzlack from PSG Energy Group updated the school board on how the solar energy system was performing. She reviewed the past three years of data with the school board members.

VII. New Business

A. Consideration of Approval of Current State Road Bus Stops

Mr. Kellar moved to approve the current state road bus stops as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval of Appropriation Reduction Resolution/Ordinance

Mr. Kellar moved to approve the Appropriation Reduction Resolution/Ordinance as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Approval of Resolution to Transfer Amounts from the Education Fund to the Operations Fund

Mr. Kellar moved to Approve the Resolution to Transfer Amounts From the Education Fund to the Operations Fund. Mr. Brubaker seconded the motion. Motion passed 5-0.

VIII. Other Business

The board discussed the current COVID-19 situation and the procedures that the school is following.

X. The next regular school board meeting will be Wednesday, December 9, 2020 at 5:30p.m in the Taylor Board Room.

XII. Adjournment

With no other business, Mr. Marler moved to adjourn the November board meeting. Mr. Brubaker seconded the motion. Motion passed 5-0. The meeting was adjourned at 6:16PM.

Dennis Marler, President

Bill Brubaker, Secretary