

**Regular School Board Meeting
TMS/THS Media Center
Wednesday, March 19, 2014
7:00p.m.**

Board Members Present:

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

Administration and Central Office Staff Present:

Mr. Christopher Smith, Superintendent
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Heather Hord, TMS Principal
Jeremy Luna, TIS Principal
Teri Stokes, TPS Principal
David Long, Director of Transportation
Pat Bernotas, Director of Technology
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, Kokomo, Indiana. Mr. Marler led the meeting with the pledge of allegiance and a moment of silence.

II. Revision and Adoption of Consent and Regular Agenda

Mr. Maple moved to adopt the consent agenda as presented and the regular agenda with the following revision: Donation of baseball scoreboard. Mr. Brubaker seconded the motion. Motion passed 5-0.

Items on the Consent Agenda

- A. Approval of the February 8, 2014 Regular and Executive Session School Board Minutes
- B. Consideration of the Claims
- C. Consideration to Include Recognitions/Information Items in the Official Minutes
- D. Field Trip Requests
 - 1. THS Choral Department Out-of-State Field Trip to Kings Island
 - 2. THS Choral Department Overnight, Out-of-State Field Trip to Chicago
 - 3. TIS Space Camp Overnight, Out-of-State Field Trip to Huntsville, Alabama
- H. Employment Issues
 - 1. Resignations
 - a. Andrew Durham, MS Wrestling Coach
 - b. Gloria Paul, TPS Media Clerk
 - 2. Termination
 - a. Chelsea Scott, TPS High Ability Paraprofessional
 - 3. Employment
 - a. Taylor Intermediate School
 - 1. Lynn Henry, Destination Imagination Sponsor
 - 2. Pam Stamm, Destination Imagination Sponsor
 - 3. Terri Strunk, Destination Imagination Sponsor
 - b. Athletics
 - 1. Kyle Bedwell, JV Basketball Coach

2. Brock Purcifell, Softball Volunteer Coach
3. Aaron Schlueter, MS Wrestling Coach
4. Aaron Schlueter, MS Golf Coach
5. Trevor Marler, Volunteer Varsity Baseball Coach
6. Jill Shimer, MS Track Coach

V. Recognition of Visitors

There were no comments from patrons.

b. Information

1. Financial Reports

The financial reports will be filed subject to audit.

VII. New Business

A. Resolution Opposing Elimination of Business Personal Property Tax Without a Corresponding Full Replacement Revenue Stream

Mr. Kellar made a motion to approve the resolution opposing elimination of business personal property tax without a corresponding full replacement of revenue streams. Ms. Mathews seconded the motion. Motion passed 5-0.

B. Recommendation For Restructuring and Alignment

Mr. Maple made a motion to approve the recommendation for restructuring and alignment plan as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

VIII. Other Business

Mr. Smith applied for a waiver for March 12th due to the loss of power. The waiver was granted. The last student day will be June 2, 2014. Mr. Smith will look, after spring break, about whether or not to add more time. Wednesday professional development time adds three hours and twenty minutes.

XI. The next regular school board meeting will be Wednesday, April 16, 2014 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

Mr. Maple moved to adjourn the March board meeting. Mr. Kellar seconded the motion. Motion passed 5-0. With no other business, the meeting was adjourned at 7 :15p.m.

Dennis L. Marler

Bill Brubaker