

**Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, July 9, 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:

Christopher Smith, Ed. S, Superintendent  
Melinda Brown, Recorder  
Debbie Barton, Treasurer  
Eric Hartman, THS Principal  
Heather Hord, TMS Principal  
Audrey Wunderlich, Special education Coordinator  
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 Corporation Meeting/Board Room, 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 regular and consent agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

**Items on the Consent Agenda**

- A. Approval of the June 11, 2014 Regular School Board Minutes
- B. Consideration of the Claims
- C. Consideration to Include Recognitions/Information Items in the Official Minutes
- D. Employment Issues
  1. Resignations
    - a. Andrew Lewman, TMS Business/Computer Applications Teacher, THS Basketball Coach
    - b. Aaron Baker, TMS PLTW Teacher
    - c. Joe Rife, TMS Language Arts Teacher
    - d. Pat Winger, Bus Driver
  2. Leave Request
    - a. Shanna Hampton, THS Special Education Paraprofessional, Educational Leave Request
  3. Retirements
    - a. Marcia Blazer, THS Custodian
    - b. Marilyn Grossman, TPS ECA Secretary
4. Employment
  - a. Elementary School
    1. Cindy Wilson, Half time Special Education Teacher
  - b. Middle School
    1. Caitlin Herr, Middle School Guidance Counselor
  - c. High School
    1. Cindee Ward, THS Guard Instructor
    2. Rob Cory, ISS Supervisor
  - d. Annex Facility
    1. Felicia Dewitt, Annex Secretary

2. Tony Oliver, OSS Paraprofessional
- e. Transportation
  1. Charles Lingelbaugh, Bus Driver
- f. Athletics
  1. Drake Herr, 8<sup>th</sup> Grade Basketball Coach
  2. Justin Summers, Varsity Assistant Volleyball Coach
  3. Shawn Fogelman, Volunteer Varsity Football Coach
  4. Eric Davis, Varsity Head Football Coach
  5. John Pitrowicz, Varsity Girls Soccer Coach
  6. Justin Palmer, Varsity Girls Golf
  7. Matt Carlile, Varsity Boys/Girls Cross Country Coach
  8. Matt Corn, MS Boys/Girls Cross Country Coach
  9. Mike Shane, Varsity Boys Soccer Coach
  10. Steve Meadows, Varsity Assistant Football Coach
  11. Tony Oliver, Varsity Assistant Football Coach
  12. Denise Leicht, Varsity Girls Volleyball Coach
  13. Bonny Peterson, 6/7<sup>th</sup> Grade Volleyball Coach
  14. Aaron Schlueter, Varsity Assistant Football Coach
  15. Barry Akers, Varsity Girls Assistant Soccer Coach
  16. Reomey Northington, 6<sup>th</sup> Grade Basketball Coach
  17. Dave Wise, Varsity Tennis Coach
  18. Jake Leicht, Assistant Varsity Basketball Coach
  19. Dwain Wall, Assistant Varsity Basketball Coach
  20. Basil Mawbey, Varsity Basketball Coach, Athletic, Weight and Summer Weight Supervisor
5. Consideration of Donation from Modern Woodmen of America

## **V. Recognition of Visitors**

There were no comments from visitors.

## **VI. Information**

### **A. Financial Reports**

The financial reports will be filed, subject to audit.

Debbie Barton informed the school board that the general fund cash balance is currently at 7.33%.

### **B. TMS/THS Student Fee Report**

Debbie Barton explained the student fees report that the school board members requested at the June school board meeting.

## **VII. New Business**

### **A. Consideration of KASEC Memorandum of Understanding**

Mr. Maple moved to approve the KASEC Memorandum of Understanding as presented. Mr. Brubaker seconded the motion. Mr. Maple asked for clarification of what services are provided by KASEC. Mr. Smith and Audrey Wunderlich explained KASEC services. Motion passed 5-0.

### **B. Consideration of Approval of Lease for Freshman iPads**

Mr. Maple moved to approve the lease for Freshman iPads as presented. Mr. Brubaker seconded the motion. Pat Bernotas explained the reason for the iPad lease and the reason for the change from Netbooks to iPads. Motion passed 5-0.

### **C. Consideration of Approval of CY2015 Budget Adoption Timeline**

Mr. Maple moved to approve the CY2015 budget timeline adoption as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

### **D. Consideration of Approval of NEOLA Policies and Procedures (2nd Reading)**

NEOLA policies and procedures were reviewed, the policies and procedures will be voted on at the August meeting.

### **E. Consideration of Approval of School Technology Advancement Account Loan Application**

Mr. Maple moved to approve the School Technology Advancement Account Loan Application. Mr. Brubaker seconded the motion. Motion passed 5-0.

**VIII. Other Business**

**A. There will be an executive board meeting Monday, July 14 at 6:00p.m..**

**B. Summer work is continuing for the upcoming school year.**

**VIII. The next regular school board meeting will be Wednesday, August 13, 2014 at 7:00p.m in the Corporation Administration Room.**

**IX. Adjournment**

Mr. Maple moved to adjourn the July board meeting. Mr. Brubaker seconded the motion. Motion passed 5-0.

With no other business, the meeting was adjourned at 7:50p.m.

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Dennis L. Marler

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Bill Brubaker