Taylor School District  
High School Merger Committee Meeting Minutes  
November 1, 2017

Special Board Meeting – No Quorum  
The meeting was called to order at 4:33 PM as a Committee Meeting.

Present: Rod Green, Ben Williams, Pam Lakatos, Blaine Honeycutt, Debbie Stellini, Tommie Saylor,  
Janice Loomis, Diane Green, Rob Ferrari, Loren Ristovski, LeeAnn Hilliker, Lezlie Smith, Kimberly  
Santiz, Lori Rush, Steve Rusnak, Jeff Morrow Caroline Patts, Parents: Nicole Ferguson, Lori  
Broderick.

Welcome and Introductions made around the room.

Survey updates:
• Survey 2 went live and was announced by robo call, on Facebook and at conferences as well as by school staff.
• Survey 2 – Scheduled to end Thursday, November 2\textsuperscript{nd}. Students had an additional day to vote due to a glitch in the beginning.

Planning room at Truman?
• There is a dedicated planning room at Truman across from the main office.
• Next Committee meeting is scheduled for November 30\textsuperscript{th} at 4:00 PM. Sub-committees will meet at 3:00 PM.

Sub-committees Report out:
1. Facilities sub-committee, Chair – LeeAnn Hilliker, Facilities/Operations Interim Director
   • Held "mini meetings" with Facilities sub-committee members to gather information
   • Discussed lockers, exterior lighting (LED lights purchased), fencing repairs, AC units, outside scoreboards, bleachers, painting costs, concession stand/bathrooms

2. Curriculum sub-committee Chair – Dr. MaryAnn Cyr, Assistant Supt.
   • Curriculum Committee continues to meet on a regular scheduled basis.
   • Clearwater, FL conference is scheduled for November 5\textsuperscript{th}-8\textsuperscript{th}. Purpose is to visit Clearwater High School to observe their pathway academies. The TSD is moving forward with the high school redesign to have four pathway academies similar to Clearwater High School.
   • Currently the four academies will be:
     1) B.E.L.I.E.F. – Business, Education, Leadership, IT, Entrepreneurship, Finance
     2) P.L.A.C.E. – Performance, Language, Art, Culinary Education
     3) S.T.E.A.M.M. – Science, Technology, Engineering, Automotive, Math & Manufacturing
     4) S.H.A.P.E. – Service, Health, Athletics, Public Safety, Exercise

3. PR and Marketing (Business and Community Partners) sub-committee Chair – Ben Williams, Superintendent
   • Continuing to build committee
Discussed rough draft of business letter/packet to present to local businesses for sponsoring. Creating business list.

Discussed possible marketing uses for gym floor and athletic scoreboards. Showed pictures of other districts gym floors and scoreboards that were paid for with sponsorships from local businesses.

4. Technology sub-committee Chair – Rob Ferrari, IT Director
- Continuing to gather information throughout the district. November 7th is a scheduled walkthrough of Truman HS for technology mapping of the entire building.
- Discussed inventory from both high schools and consolidation of all technology including computer labs, classrooms, offices and security items.
- Technology department will continue to look at updating software to current versions with the possibility of needing approvals to complete the task.

5. Athletics sub-committee Chair – Loren Ristovski, Athletics Director
- Discussion on upgrading bathrooms and fieldhouse, new score boards, drinking fountains.
- Athletics committee to gather more information on starting up middle school football. Discussion on timeframe, combining both middle schools, possibly sending out a survey, locations, logistics, cost, uniforms
- Athletics is requesting a designated maintenance point person.
- There is a need to resurface the tennis courts and track

Questions, Suggestions, and To Do’s:
- The two-way Q & A tab will be added to the district HS Merger page. Frequent question and answers will be located here.
- The High School Merger Committee will not be meeting until November 30th at 4:00 PM at Truman High School.
- The November 13th BOE agenda will have a discussion item on the high school name change, mascot and school colors with a possible action item for the board to vote on from this discussion item.
- Discussion on the cost to rebrand only and the savings from closing Kennedy High School.

Upcoming Board of Education meetings and timelines:

- November 13th: Regular meeting – (discussion item/possible action item)
- November 20th: COW meeting
- November 27th: Regular meeting
- December 11th: Regular meeting

High School merger committee meetings for remainder of October and November:

- Thursday, November 9 4:00 PM - Cancelled
- Thursday, November 30 4:00 PM — Sub-committee mtg at 3:00PM, Truman High School planning room
- Wednesday, December 6 4:30 PM — Last committee mtg of 2017

Meeting adjourned at 5:25 PM.