



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: February 5, 2013

SUBJECT: Approval of the January 22, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, January 22, 2013 in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
Holly Glick  
Tim Loomis  
Meagan Milne

**NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.**

### **COMMUNICATIONS:**

**Woodside Recropolis Team won the Indiana Regional Competition and will be advancing on to the National Future City Competition in Washington, D.C. Woodside Middle School will be represented by Sam Dvorak, Sarah Carter and John Steiner.**

### **BOARD ACTION:**

The Board of School Trustees removed the January 8, 2013 Minutes from the Consent Agenda.

**CONSENT AGENDA:**

The Board approved:

Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**MINUTES OF THE JANUARY 8, 2013 MEETING:**

The Board of School Trustees approved the Minutes of the January 8, 2013 Meeting with the following additions:

“After the meeting, it was determined that the Board should have voted on each Conflict of Interest form individually during the meeting. Because no contract is being executed in the interim that is the subject of a Conflict of Interest form under consideration, the vote on January 22, 2013 will determine whether the Board accepts each such Conflict form.”

**AGENDA:**

The Board of School Trustees reviewed the **December Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1458)

The Board of School Trustees approved the **Recommendation to Food Service Classified Plan Summaries** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1459)

The Board of School Trustees approved the **Substitute Caller Pay Range** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1460)

The Board of School Trustees reviewed the **Preschool Speech Therapist Increase in Hours** as presented by Roxanne May, Director of Special Education. (Reference page 1461)

The Board of School Trustees approved the **Establishment of Common Construction Wage Committee for 2013 Projects and Appointment of School Corporation Representatives** as presented by Jim Coplen, Business Manager. (Reference page 1462)

**Acceptance of Conflict of Interest forms.** As described in the amendment to the January 8, 2013 minutes set forth above, the Board of School Trustees considered each Conflict of Interest form presented individually. The Board of School Trustees accepted Dr. Steven Yager’s Conflict of Interest Statement as presented by John Blum, School Board President. Mr. John Blum vacated the room and abstained from the vote and the Board of School Trustees accepted John Blum’s Conflict of Interest Statement as presented by Holly Glick, School Board Vice President.

Mr. Blum returned. Mr. Mark Gilpin vacated the room and abstained from the vote and the Board of School Trustees accepted Mark Gilpin's Conflict of Interest Statement as presented by John Blum, School Board President. Mark Gilpin returned. (Reference page 1463)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_