



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: January 22, 2013

SUBJECT: Approval of the January 8, 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 8, 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.

Reorganizational Meeting Board Action:

The Board of School Trustees named Dr. Yager the Temporary Chairman for the Reorganizational Meeting until the board president was selected.

The elected Officers of the Board of School Trustees for the 2013 calendar year are John Blum, President by a 4-1 vote (Glick dissenting); Holly Glick, Vice President; and Mark Gilpin, Secretary.

The Board of School Trustees appointed Jim Coplen the Corporation Treasurer and Mary A. McCrory, Corporation Deputy Treasurer.

The Board of School Trustees designated both the Journal Gazette and News Sentinel as qualified newspapers.

The Board of School Trustees approved official bonds for the Corporation Treasurer, Corporation Deputy Treasurer, Homestead High School Treasurer and Homestead High School Assistant Treasurer for \$100,000 each and bonds for the School Extracurricular Treasurers for Middle School and Elementary for \$50,000 each and Food Service Director, Food Service Manager and Food Service Treasurer for \$10,000 each.

The Board of School Trustees approved the 2013 School Board meeting dates and times for the second half of the year. The dates will be added to the website.

The Board of School Trustees approved the following Board Member Committee Assignments:

Park Board: Holly Glick and Tim Loomis

Foundation: Holly Glick

Wellness: Meagan Milne

Gold Star Counseling: John Blum

Special Education Co-op: Mark Gilpin

Southwest Tennis Foundation Liaisons: Meagan Milne and John Blum

The Board of School Trustees approved Barnes & Thornburg as the district's law firm with William Hopkins as lead counsel.

The Board of School Trustees approved that the board salary remain at \$2,000 annually, plus \$35.00 per meeting.

The Oath of Office paperwork was filed for John Blum, Mark Gilpin and Meagan Milne.

The Board of School Trustees made a Motion to separate Mr. Blum & Mr. Gilpin's Conflict of Interest Disclosures from Dr. Yager's Conflict of Interest Disclosure and requested that Item 6 "Descriptions", be amended to reference any contract that are currently the subject of disclosures. Motion seconded. Vote failed by a 3-2 vote (Loomis and Milne dissenting). The Board of School Trustees approved the Conflict of Interest Disclosures submitted for John Blum, Mark Gilpin and Steve Yager by a 3-2 vote (Tim Loomis and Meagan Milne dissenting) as presented by Dr. Steven Yager, Superintendent. (Reference page 1061.)

There being no further business, the reorganization meeting adjourned.

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.

COMMUNICATIONS:

SACS Safety Video was the most viewed video on the Schooltube website.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

- Minutes of the December 18, 2012 Minutes
- Personnel Recommendations

AGENDA:

The Board of School Trustees approved the removal of the Special Education Report from the Agenda and tabled the presentation for a future date.

The Board of School Trustees approved the following **HHS New Course Proposals** as presented by Dr. Philip Downs, assistant superintendent. (Reference page 1455)

- Basic Skills Development: Vocational and Independent Living (IDOE Course #0500)
- Advanced Science College Credit/CHM111General Chemistry
- Strategic Marketing (IDOE Course #5918)
- AP United States Government (Change to year-long course)

The Board of School Trustees reviewed the **Recommendation to Food Service Classified Plan Summaries** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1456)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____