



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: October 15, 2013

SUBJECT: Approval of the October 1, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, October 1, 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:

SACS partnership with Oak Hill Farms for Equine Intervention Therapy for several students has been successful.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the September 17, 2013 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees approved the **Resolution of the Board of School Trustees Accepting Petitions and Approving Form of Lease** by a 4-1 vote with Loomis dissenting as presented by Jim Coplen Business Manager, Jeff Qualkinbush, Barnes & Thornburg and Rod Wilson, City Securities. (Reference page 1600)

Homestead High School's SRO Officer Ingrid Herriott and Thor presented to The Board of School Trustees. (Reference page 1601)

The Board of School Trustees reviewed the **SACS Elementary Redistricting Plan** as presented by Dr. Steve Yager, Superintendent. (Reference page 1602)

The Board of School Trustees approved the **Journalism Teacher/Student Publications Advisor position** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1603)

The Board of School Trustees approved the **Bus Assistants (School Bus Monitors) Unpaid/Sick/Family Leave Request** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1604)

The Board of School Trustees approved the **Hiring of Architects** - Moake Park Group, Inc. as architects for District Wide Security Cameras, Homestead Roofing and Masonry by a 3-2 vote with Glick and Gilpin dissenting. The Board of School Trustees approved the **Hiring of Architects** – Moake Park Group, Inc. for the Aboite Secure Entry project by a 4-1 vote with Loomis dissenting. The Board of School Trustees approved the **Hiring of Architects** – Barton-Coe-Vilamaa for Summit Brick Work, Summit Traffic Modifications, Summit Roofing, Haverhill Office Renovation and Homestead Band and Athletic Site Work by a 4-1 vote with Loomis dissenting as presented by Jim Coplen, Business Manager. (Reference page 1605)

The Board of School Trustees conducted the **2014 Budget Hearings** as presented by Jim Coplen, Business Manager. (Reference page 1606)

The Board of School Trustees reviewed the **DRAFT 2015-2016 School Calendar** as presented by Dr. Steve Yager, Superintendent. (Reference page 1589)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____