



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: November 19, 2013

SUBJECT: Approval of the November 19, 2013, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, November 19, 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:

The *Spartana* staff won second place in *Best of Show* at the Journalism Education Association/National Scholastic Press Association High School Journalism Convention in Boston, Massachusetts, held November 14-17, 2013. Five Homestead students also won in individual competitions. Homestead Faculty, Justin Peeper, Amanda Eid and April Moss accompanied the students to Boston and are to be commended for their outstanding management of the unexpected weather in Chicago during the groups return to Fort Wayne, causing the group to rent vehicles for the last leg of their trip home.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the November 5, 2013 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The entire Homestead Guidance Department gave a presentation on Homestead's Guidance Program led by, Jerry Anderson, Lindsay Lackland and Amy Hamilton. (Reference page 1629)

The Board of School Trustees approved the **Orchestra Middle School Job Description** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1630)

The Board of School Trustees reviewed the **Choral Music Middle School Job Description** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1631)

The Board of School Trustees approved the **2015-2016 School Calendar** (selecting the Option B calendar) as presented by Dr. Steven Yager, Superintendent. (Reference page 1632)

The Board of School Trustees approved the **School Board Bullying Policy & Procedure** as presented by Dr. Steven Yager, Superintendent and Anita Gross, District Social Worker. (Reference page 1633)

The Board of School Trustees approved the **Wage Increase** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1634)

The Board of School Trustees approved the **Bus Driver Wage and Benefit Summary Revision** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1635)

The Board of School Trustees approved the **Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager. (Reference page 1636)

The Board of School Trustees moved to amend the **Property/Casualty Insurance RFQ** item to an action item and it was approved as presented by Jim Coplen, Business Manager. (Reference page 1637)

The Board of School Trustees reviewed the **2014 School Board Meeting Calendar** as presented by Dr. Steven Yager, Superintendent. (Reference page 1638)

The Board of School Trustees reviewed the **October 2013 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1639)

The Board of School Trustees reviewed the **Additional Appropriation for Rainy Day Fund** as presented by Jim Coplen, Business Manager. (Reference page 1640)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____