



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: January 3, 2012

SUBJECT: Approval of the December 15, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Thursday, December 15, 2011 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Holly Glick
Tim Loomis
John Blum

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:

Jacob Wyss, Physical Education Teacher and Kathy Fluharty, Computer Specialist from Deer Ridge Elementary were awarded the 2011 ITT Excellence in Education grant.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

- Minutes of the December 6, 2011 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **Board Policy 6090 - Bullying** as presented by Anita Gross, social worker. (Reference page 1307.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1308.)

The Board of School Trustees approved the **Resolution to Transfer Appropriations** as presented by Jim Coplen, business manager. (Reference page 1309.)

The Board of School Trustees approved the **Recommendations to Classified Plan Summaries** as presented by Jim Coplen, business manager and Phyllis Davis, director of human resources. (Reference page 1310.)

The Board of School Trustees reviewed the **Update of Active Committees** as presented by Phil Downs, assistant superintendent. (Reference page 1311.)

The Board of School Trustees approved the **Adoption of the 2013-2014 Calendar** by a 4-1 vote with Tim Loomis dissenting as presented by Dr. Steve Yager, superintendent. (Reference page 1312.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____