



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: January 8, 2013

SUBJECT: Approval of the December 18, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 18, 2012 in the Administration Conference Room. The following board members were present:

Mark Gilpin  
Holly Glick  
John Blum  
John Bloom  
Tim Loomis

**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 Board Retreat is scheduled for either February 9, 2013 or February 16, 2013.**

**Homestead High School student Anissa Bredemeyer was named a 2013 Riley Champion.**

**Karson Cabe, Deer Ridge Elementary student is featured in the Riley "Hope In Color" 2013 calendar.**

**Covington Elementary Fifth-graders and Kim Moppert, teacher, have conducted a toy drive for the city of Tom's River, New Jersey recently damaged by Hurricane Sandy.**

**Matthew Young, a 2004 Homestead graduate has been nominated for the Pushcart Prize for two recently published stories by Goldman Review.**

**Homestead High School student, Max Dvorak was one of 17 students to earn a perfect score (90 out of 90) on the AP Macroeconomics Exam out of the 99,903 students worldwide who took the exam.**

**As a result of our on-going assessment of our school safety plan, public swim hours at the Natatorium will be offered outside of the school day beginning January 1, 2013.**

**BOARD ACTION:**

The Board of School Trustees removed the Bills, Claims, Payroll and Accounts from the Consent Agenda.

**CONSENT AGENDA:**

The Board approved:

Minutes of the December 4, 2012 Minutes  
Personnel Recommendations

**BILLS, CLAIMS, PAYROLL AND ACCOUNTS:**

The Board of School Trustees approved Bills, Claims, Payroll and Accounts with revisions as presented by Jim Coplen, Business Manager. (Reference page 1444.)

**AGENDA:**

Timothy Decker, Homestead High School teacher, recognized SACS for its support of his service in Operation Enduring Freedom. Mr. Decker has recently returned from a 9 month tour of duty with the United States Coast Guard.

The Board of School Trustees approved the **Natatorium Salaries** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1446)

The Board of School Trustees approved the **Revisions to School Board Policy 1050** as presented by Dr. Steve Yager, Superintendent. (Reference page 1447)

The Board of School Trustees reviewed the four **New HHS Course Proposals** as presented by Dr. Philip Downs, assistant superintendent. (Reference page 1448)

The Board of School Trustees reviewed the **November 2012 Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1449)

The Board of School Trustees approved the **2012 Appropriation Transfer Resolution** as presented by Jim Coplen, Business Manager. (Reference page 1450)

The Board of School Trustees approved the **2013 Expenditure Goals Resolution** as presented by Jim Coplen, Business Manager. (Reference page 1451)

The Board of School Trustees approved the **Purchase from Extra-Curricular Funds**, for two smart boards at Whispering Meadows Elementary School as presented by Jim Coplen, Business Manager. (Reference page 1452)

Board Member John Bloom was recognized as a “Sagamore of SACS” for his 20.5 years of service to the MSD Southwest Allen County Board of School Trustees.

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_