



## Southwest Allen County Schools

4824 Homestead Road  
Fort Wayne, Indiana 46814  
Phone: (260) 431-2010  
Fax: (260) 431-2063  
E-Mail: syager@sacs.k12.in.us

---

*Dr. Steven Yager*  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: December 3, 2013

SUBJECT: Approval of the December 3, 2013, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 3, 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 NASA Robotics Alliance Project announced 2014 grant winners. Homestead High School is one of four teams in Indiana winning a \$6000 grant.

**HEARING:** Rainy Day Fund Additional Appropriation (Reference page 1641). With no comments the hearing closed. The Board of School Trustees then adopted a resolution to appropriate rainy day funds to cover fees related to the upcoming building projects.

**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

The Board approved:

Minutes of the November 19, 2013 Minutes  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

Don Chase and Mike Gorman gave a presentation on **Technology & Future** (Reference page 1643)

The Board of School Trustees approved the **Choral Music Middle School Job Description** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1644)

The Board of School Trustees reviewed the **Choral Music Elementary Schools Job Description** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1645)

The Board of School Trustees reviewed the **Board Polices** as presented by Dr. Steven Yager, Superintendent. (Reference page 1646)

The Board of School Trustees approved the **2014 School Board Meeting Calendar** as presented by Dr. Steven Yager, Superintendent. (Reference page 1647)

The Board of School Trustees reviewed the **Classified Staff Wage Increase** of 1% as presented by Jim Coplen, Business Manager. (Reference page 1648)

The Board of School Trustees approved the **Telephone Maintenance Contract/Camera Software License** as presented by Jim Coplen, Business Manager. Mr. Gilpin removed himself due to his partial ownership of Applied Technology Group (Reference page 1649)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_