



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: December 15, 2011

SUBJECT: Approval of the December 6, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 6, 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:

Homestead High School student Aly Noble was awarded 1st place for Poem “Memento Mori” in the Allen County Public Library’s “Snowballs and Sandcastles-Poems of the Seasons” Poetry Contest.

Dr. Yager honored SACS Bus Driver John Blevins; Dave Rarick, director of transportation and Josh St. John, assistant principal for their quick action regarding an unresponsive student.

Dr. Yager reviewed the results of the Winter Break survey.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the November 15, 2011 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the report regarding the **1:1 Computing** as presented by Steve Yager, superintendent. (Reference page 1301.)

The Board of School Trustees reviewed the **Literacy Coaches Presentation** as presented by Philip Downs, assistant superintendent. (Reference page 1302.)

The Board of School Trustees approved the **Extra Curricular Purchase** as presented by Jim Coplen, business manager. (Reference page 1303.)

The Board of School Trustees approved the **Woodside PTC Purchase** as presented by Jim Coplen, business manager. (Reference page 1304.)

The Board of School Trustees reviewed the **Recommendations to Classified Plan Summaries** as presented by Phyllis Davis, director of human resources. (Reference page 1305.)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____