



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: March 4, 2014

SUBJECT: Approval of the February 18, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 18, 2014, 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:

Homestead students, Marielle Cabe, Natalie Hawken, Ben Landrigan, and Erik Overdahl moved on to the Finalist standing in the National Merit Scholarship process.

Homestead's Academic Decathlon Team (Michael Bartz, Taira Beverly, Aparna Chintapalli, Anna Haller, Christina Jesse, and Liz Moberg) competed at the state level at Purdue University on February 14 and 15, placing fifth overall and took home 11 individual awards.

Homstead's Olympus Robotics Team will compete regionally in Cincinnati, Ohio, March 26-29. A short two minute video was shown displaying their progress to-date.

Woodside's Future City Team competed in Washington D.C. receiving a System Integration Special Award and Safety & Ethics in Engineering Award.

Homestead student, Lafayette Dashaen Jordan, was invited by Major Tom Henry to travel with he and the Chief of Police to a conference on gun violence as part of the Major's Youth Engagement Council.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

A motion was made to amended the February 4, 2014 Minutes. The motion did not pass. (Bloom, Glick, Gilpin dissenting).

A motion was made to add more detailed titles to the February 8, 2014, Board Retreat Minutes for the Barton Coe Vilamaa presentation item. The motion passed.

The Board approved:

- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees approved **John Blum's Conflict of Interest** as presented by Tuck Hopkins, Esquire. (Reference page 1686)

The Board of School Trustees tabled **Board Policy 1110** as presented by Tuck Hopkins, Esquire. (Reference page 1687)

The Board of School Trustees approved **A Pilot to Make up Snow Days Utilizing eLearning** as presented by Steve Yager, Superintendent and Philip Downs, Associate Superintendent. (Reference page 1688)

The Board of School Trustees approved the **Barton Coe Vilamaa, Building Project Specifications** individually as presented by Dana Wannemacher, Baron Coe Vilamaa and Andy Bearman, Commonwealth Engineers. Board action as follows: (Reference page 1689)

- Summit Middle School Traffic Improvements Passed 5-0
- Haverhill Office Renovation and Summit Pool Renovation (includes renovations to the Haverhill office area, Summit pool ceiling/rafter, Summit brick and masonry and some roofing sections on Summit Middle School) Passed 5-0
- Homestead Football & Band Fields Renovations (includes renovations to the respective fields, the northeast (visitor) concession stand, and the stadium entry area on the northeast side of complex, resurfacing of secondary tracks.) Passed by a 4-1 vote with Mr. Loomis dissenting.

The Board of School Trustees approved the **Moake Park Building Project Specifications** individually as presented by Jeremy Ogle, Moake Park. Board action as follows: (Reference page 1690)

- Homestead High School and Freshman Academy Masonry Replacement and Restoration Passed 5-0
- Aboite Elementary School Secure Entry and Renovations. Passed by a 4-1 vote with Mr. Loomis dissenting.

The Board of School Trustees reviewed the **January Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1691)

The Board of School Trustees approved **Extra Curricular Purchases** as presented by Jim Coplen, Business Manager. (Reference page 1692)

The Board of School Trustees approved **Proposed Online Course Policy** as presented by Philip Downs, Associate Superintendent. (Reference page 1692)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____