



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: February 18, 2014

SUBJECT: Approval of the February 4, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 4, 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:

The end of the third nine weeks has been moved to March 27, 2014, because of snow days.

Homestead Art students won awards in a Scholastic Art Competition.

Homestead High School graduation will remain Saturday, June 7, 2014 regardless of the last day of school. Students will be required to return to school to finish the academic year and complete final exams. Participation in the graduation ceremony does not imply that graduation requirements have been met.

February 21, 2014, and April 18, 2014 will be used for snow make-up dates.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the January 21, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees approved a **Policy Changes for Retaking Courses, high school courses taken at the middle school level, and Academic Honors Diploma changes** as presented by Park Ginder, Homestead Principal. (Reference page 1678)

The Board of School Trustees approved the **Advertising of Homestead Roof Specs** as presented by Moake Park. (Reference page 1679)

The Board of School Trustees approved **Shared Employee Agreement and MOU** as presented by Steve Yager, Superintendent. (Reference page 1680)

The Board of School Trustees discussed **Proposed Online Course Policy** as presented by Philip Downs, Associate Superintendent. (Reference page 1681)

The Board of School Trustees approved **Acceptance of Donations** as presented by Jim Coplen, Business Manager. (Reference page 1682)

The Board of School Trustees accepted **Conflict of Interest Statements** as presented by Tuck Hopkins, Esquire. A Conflict of Interest Statement for Jim Coplen was accepted by the board. A Conflict of Interest Statement for John Blum was tabled at his request by a 4-0 vote with Blum abstaining. A revised Conflict of Interest Statement for Mark Gilpin was accepted by a 3-1 vote with Loomis dissenting and Gilpin abstaining. (Reference page 1683)

The Board of School Trustees discussed **Review of Board Policy 1110** as presented by William Hopkins, Esquire. (Reference page 1684)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____