



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: March 18, 2014

SUBJECT: Approval of the March 4, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, March 4, 2014, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Holly Glick
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:

Woodside's Future City Nationals Team (Jodi Camino, Mathew Fischer, Skip Jester, Tyler Kuntz, and Ameena Sohail) competed in Washington D.C. They received two awards: *Excellence in Systems Integration* and *Protecting the Public's Safety and Welfare through Competent and Ethical Engineering Practices*. Special thanks to Engineer Mentor, Troy Larkins from Engineering Resources Inc. for his volunteer work with this project.

Dr. Josh St. John, Summit Principal, received the *Norbert Nelson Outstanding Educational Leadership Dissertation* award for 2013!

An update was given on the district's eLearning project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the February 18, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

Roxanne May, Director of Special Education, gave a Special Education report to the Board of School Trustees. (Reference page 1695)

The Board of School Trustees discussed **Middle School Computer Replacement** as presented by Don Chase, Director of Transportation. (Reference page 1696)

The Board of School Trustees discussed **Board Policy 1110** as presented by William Hopkins, Esq. (Reference page 1697)

The Board of School Trustees discussed **Board Policy 1180** as presented by William Hopkins, Esq. (Reference page 1698)

The Board of School Trustees approved the **District-Wide Security Camera Project Resolution** as presented by Jim Coplen, Business Manager, by a 2-1 vote with Mr. Gilpin abstaining and Mrs. Milne opposed. The resolution included the following: (Reference page 1699)

- Give Board authorization to use the design-build contracting method for this project
- Appoints the six (6) members of the technical review committee who will review the vendor qualifications and proposals submitted
- Appoints the chairperson of the committee, Mr. Jeremy Ogle, Moake Park Architects
- Appoints the design criteria developer, again Moake Park
- And authorizes the school district to take all actions necessary to fulfill the purposes and intent of this resolution, i.e. advertisements, public meetings, etc.

The Board of School Trustees approved the **Approval/Acceptance of Roofing Bid for Homestead High School** as presented by Jim Coplen, Business Manager. (Reference page 1700)

The Board of School Trustees moved to discuss and approve the **2014 SACS Athletic Camps** as presented by Jim Coplen, Business Manager. (Reference page 1701)

The Board of School Trustees discussed **Summer School 2014** as presented by Philip Downs, Associate Superintendent. (Reference page 1702)

The Board of School Trustees approved **Liberty Mutual for District Property and Casualty Insurance** as presented by Jim Coplen, Business Manager. (Reference page 1703)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____