



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: March 19, 2013

SUBJECT: Approval of the March 5, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, March 5, 2013 in the Administration Conference Room. The following board members were present:

John Blum  
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 High School Senior, Jaime Baer, was the national winner in the JFK Profile in Courage Essay Contest. Homestead has an additional student named as a top ten finalist, but will not be revealed until official notification has been received.**

**Student Enrollment information as of February 2013.**

**Homestead High School Senior, Cam Dark has been accepted to West Point.**

**Homestead High School's Science Club received First Place honors in the Rube Goldberg contest held in Columbus, Ohio.**

**BOARD ACTION:**

**CONSENT AGENDA:**

The Board approved:

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

**AGENDA:**

The Board of School Trustees rescheduled the **HHS Student Presentation** to March 19, 2013 due to inclement weather. (Reference page 1476)

The Board of School Trustees reviewed the **Energy Report** as presented by Steve Sotir, Director of Maintenance. (Reference page 1477)

The Board of School Trustees discussed **SACS Summer School** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1478)

The Board of School Trustees discussed **Bond Refinancing** as presented by Jim Coplen, Business Manager and Rod Wilson, City Securities. (Reference page 1479)

The Board of School Trustees approved **SACS Summer Camps** as presented by Jim Coplen, Business Manager. (Reference page 1480)

The Board of School Trustees voted 0-4 against the purchase of 3 **SPV Bus Purchases** and approved the purchase of 2 **SPV Bus Purchases** as presented by Jim Coplen, Business Manager. (Reference page 1481)

The Board of School Trustees approved **Haverhill Kitchen and Lafayette Entryway Specifications and Advertisement for Bids** as presented by Jim Coplen, Business Manager and Jeremy Ogle, Moake Park. (Reference page 1482)

The Board of School Trustees approved the **District Property and Casualty Insurance** as presented by Jim Coplen, Business Manager. (Reference page 1483)

The Board of School Trustees approved the **Recommendation for the Director of Student Assessment, Accountability, and Data Analysis Position** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1484)

The Board of School Trustees discussed **Revisions of School Board Policy 5000** as presented by Steve Yager, Superintendent and William Hopkins, Attorney. (Reference page 1485)

The Board of School Trustees reviewed the **Revisions to School Board Policy 6000** and approved revised School Board Policy 6000 as presented by Steve Yager, Superintendent and William Hopkins, Attorney. (Reference page 1486)

Dr. Yager informed the Board of School Trustees and the public the next two board meetings are scheduled for March 19, 2013 and April 16, 2013.

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_