



## Southwest Allen County Schools

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*Dr. Steven Yager*  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: May 6, 2014

SUBJECT: Approval of the April 15, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, April 15, 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:**

Dr. Yager reviewed the 2013-2014 school cancellations and make-up days and the use of e-Learning Days.

Homestead student, Michaela Smith, competed in the State Speech Tournament and was a semifinalist in "Discussion". Rebecca Auger competed in the Scholastic Art and Writing Competition where she received a National Gold Medalist in Poetry.

Homestead's Latin Team competed in the Indiana Junior Classical League Convention during the end of March. The students brought home awards in the following:

Certamen (*Certamen is a game of fast recall of facts about classical civilizations and its peoples, languages, and cultures.*) Upper level team, 3<sup>rd</sup> in State; Lower level team, 2<sup>nd</sup> in State; Helen Wampler Spirit Award, 5<sup>th</sup> in State; Dennis Bartlow Publicity Award, 3<sup>rd</sup> in State; Chapter Scrapbook, 3<sup>rd</sup> in State; Chapter T-Shirt, 1<sup>st</sup> in State.

Congratulations to Whispering Meadows Elementary for their *nomination* for the Excellence in Service Engagement—Community Partner award from the University of St. Francis.

Homestead students: Hussain Habib, Fahad Hasnain, Puneeth Meruva, Sang Jun Park, and Rutva Shah competed in the IPFW Regional Science Fair on Saturday, March 22, 2014. They received multiple special awards and competed in the State Science Fair, Saturday, April 5, 2014, on the campus of IUPUI. Puneeth Meruva (Grade 11), qualified for the International Science Fair with this robotic surgery project.

## **BOARD ACTION:**

### **AGENDA:**

### **CONSENT AGENDA:**

The Board approved:

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

Dr. Yager recognized SACS **Student Artwork**. The following student's artwork will hang proudly in the Administration Building over the next year. (Reference page 1716)

Aboite Elementary: Avery Evans-Brooks, Grade 5;  
Covington Elementary: Diego Gonzales, Grade 1 and Morgan Kaiser, Grade 3;  
Deer Ridge Elementary: Palak Sood, Grade 5;  
Haverhill Elementary: Tyler Neff, Grade 3;  
Lafayette Meadows: Grade 3;  
Lafayette Meadows: Kyra Vasquez, Grade 4;  
Whispering Meadows: Anthony Nordlund, Grade 3;  
Summit Middle School: Lily Ditton, Grade 8;  
Woodside Middle School; Katie Koteskey, Grade 7;  
Homestead High School: Sarah Galovich, Grade 11, Hana Kirk, Grade 11, Katy Etnier, Grade 12, and Sabrina Medert, Grade 12,

The Board of School Trustees approved **Bids as detailed below and** presented by Jim Coplen, Business Manager. (Reference page 1717)

### **BARTON COE VILAMAA PROJECTS:**

- Haverhill Office Renovation
- Summit Middle School (Brick, Roofing & Pool Area)

Updates on these projects may be found on the district website homepage.

Dianne Moake, Director of Student Assessment and Data and Don Chase, Director of Technology gave a presentation on **Schoolnet for PowerSchool Demonstration** (Reference page 1718)

Dr. Josh St. John, Summit Principal, and Jerry Schillinger, Woodside Principals, gave a presentation on **Middle School Schedule Modifications**. Beginning in Fall 2014, both Summit and Woodside Middle Schools will operate on a hybrid bell schedule. Detailed information regarding the schedule changes may be found on the district web site homepage. (Reference page 1719)

The Board of School Trustees approved **2014 Summer School Enrichment Proposals** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1720)

The Board of School Trustees discussed the **Updated Acceptable Use Policy** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1721)

The Board of School Trustees approved the **Handheld Radios RFP** as presented by Jim Coplen, Business Manager. (Reference page 1722)

The Board of School Trustees approved the **Acceptance of Donation** as presented by Jim Coplen, Business Manager. (Reference page 1723)

The Board of School Trustees reviewed the **March Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1724)

The Board of School Trustees discussed the **Job Position Review: Directed Learning Lab** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1725)

The Board of School Trustees discussed the **Payment for CPR Training-Nurses** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1725)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_