



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: May 7, 2013

SUBJECT: Approval of the April 16, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, April 16, 2013 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:

HHS students qualified for national recognition in the Scholastic Art and Writing Competition and will receive their awards during a ceremony at Carnegie Hall. They are as follows:

Scott Espich (12) Gold Medal for Personal essay/memoir
Evan Hart (12) Silver Medal Personal essay
Scott Hill (11) Silver Medal for Poetry
Tammy Do (12) Gold Medal for Photography
Tammy Do (12) American Vision for Photography

HHS students Piper Whetsone (EMT) and Lenora Lewark (Allied Health Sciences) were selected into the prestigious National Technical Honor Society.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

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

AGENDA:

The Board of School Trustees reviewed **Artwork Presentation** as presented by SACS students. (Reference page 1495)

The Board of School Trustees reviewed the **Special Education Report** as presented by Roxanne May, Director of Special Education. (Reference page 1496)

The Board of School Trustees approved **Summer School Self-Funded Enrichment Proposals** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1497)

The Board of School Trustees approved the **Overseas Field Trip** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1498)

The Board of School Trustees reviewed the **March 2013 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1499)

The Board of School Trustees reviewed the **Facility/Capital Projects Needs**. The Board of School Trustees approved hiring an architect to assist with the roofing needs of the district as presented by Jim Coplen, Business Manager. (Reference page 1500)

The Board of School Trustees approved **District Copier RFP** as presented by Jim Coplen, Business Manager. (Reference page 1501)

The Board of School Trustees approved and accepted the following for **Bids for G.O. Bond Projects:**

- Haverhill/Lafayette Meadows from Michael Kinder & Sons for \$683,700 by a vote of 5-0
- Tennis Courts and HHS Parking from Wayne Asphalt for base bid of \$1,534,000 minus 420,000 (tennis building cost) for a net of \$1,114,000

by a 4-1 vote (Loomis dissenting) as presented by Jim Coplen, Business Manager. (Reference page 1502)

The Board of School Trustees reviewed **School Board Policy 4000** as presented by Dr. Steve Yager, Superintendent /William Hopkins, Attorney. (Reference page 1503)

The Board of School Trustees tabled **School Board Policy 5000** to the May 7, 2013 board meeting as presented by Dr. Steve Yager, Superintendent /William Hopkins, Attorney. (Reference page 1504)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____