



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: May 3, 2011
SUBJECT: Approval of the April 19, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, April 19, 2011 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Tim Loomis
John Blum

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 teacher Keith Potter has been awarded the Liberty Bell Award by the Allen County Bar Association.

The Spartana placed second in Best of Show competition in Anaheim, California. Seven Homestead students placed in the individual competition, they are as follows: Carrie Cumminsky – First in Newswriting; Joe Janizek – Second in Editorial Writing; Kati Vail – Third in Feature Writing; Joe Hanauer – Second in Sports Writing; Andrew Yde – Third in Commentary Writing; Dan Vandever- Third in News Editing and Headline Writing and Beth Huber – Third in Newspaper Design.

HHS Teacher Jon Baker has been selected to participate in the Unites States Holocaust Memorial Museum Teacher Fellowship Program.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

- Minutes of the March 15, 2011 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **Student Handbooks** as presented by Phil Downs, assistant superintendent. (Reference page 1242.)

The Board of School Trustees approved the **Extracurricular Purchase** as presented by Phil Downs, assistant superintendent. (Reference page 1243.)

The Board of School Trustees approved the **Homestead High School Hallway Widening & District Health Clinic Plans** as presented by Steve Yager, superintendent. (Reference page 1244.)

The Board of School Trustees reviewed the **Middle School Computer Replacement** as presented by Don Chase, director of technology. (Reference page 1245.).

The Board of School Trustees reviewed the **Summer School Enrichment Program** as presented by Phil Downs, assistant superintendent. (Reference page 1246.).

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____