



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: June 4, 2013

SUBJECT: Approval of the May 21, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, May 21, 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:**

**Homestead High School English ECA scores show 91% passing; 9 perfect scores and 62 students with PASS+.**

**Homestead High School Biology ECA scores show 74% passing; 12 perfect scores and 155 students with PASS+.**

### **BOARD ACTION:**

### **AGENDA:**

**CONSENT AGENDA:**

The Board approved:

Minutes of the May 7, 2013 Minutes  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board tabled the Elementary Counselor presentation to be heard at a later date.

The Board of School Trustees approved the **Student Handbooks** as presented by Jackie Wolpert, Principal; Chris Johnson, Assistant Principal; Josh St. John, Assistant Principal; Jeff Kintz, Assistant Principal and Steve Lake, Principal. (Reference page 1524)

The Board of School Trustees reviewed the **April 2013 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1525)

The Board of School Trustees reviewed the **Elementary Reading Adoption** presentation as presented by Chris Riley, Literacy Coordinator. (Reference page 1526)

The Board of School Trustees approved the **SNS Advisory Board Memo of Understanding** as presented by Roxanne May, Director of Special Education. (Reference page 1527)

The Board of School Trustees approved the **School Psychologist/Coordinator of Special Education Recommendations** as presented by Roxanne May, Director of Special Education. (Reference page 1528)

The Board of School Trustees reviewed the **Technology Equipment Lease** as presented by Jim Coplen, Business Manager. (Reference page 1529)

The Board of School Trustees approved the **Elementary Equipment Purchase** as presented by Jim Coplen, Business Manager. (Reference page 1530)

The Board of School Trustees reviewed the **SACS Facility Update** as presented by Jim Coplen, Business Manager. (Reference page 1531)

The Board of School Trustees approved the **E-Curriculum Training Proposal** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1532)

The Board of School Trustees approved the **K-12 Department Coordinators and High School Department Heads for Language Arts, Math, Science and Social Studies** as presented by Dr. Steve Yager, Superintendent. (Reference page 1533)

The Board of School Trustees reviewed **School Board Policy 3000** and approved **4085** as presented by Dr. Steve Yager, Superintendent /William Hopkins, Attorney. (Reference page 1534)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

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

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_