



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: July 8, 2014

SUBJECT: Approval of the June 17, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 17, 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 congratulated Park Ginder, Homestead Principal, and Steve Lake, Homestead Assistant Principal on a smooth 2014 graduation ceremony.

Dr. Yager thanked current school boards, as well as former members, Sherry Chapman and John Bloom, for the opportunity to work at Southwest Allen County Schools.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the June 3, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Presentation from the Orthopedic Hospital** as presented by Kenneth Jones, Shelly Miller, and Dr. Cooper from the Orthopedic Hospital Board (Reference page 1770)

The Board of School Trustees heard a **Report on School Safety Plan Update** as presented by Anita Gross, School Social Worker; Jennifer Sprague, Deer Ridge Principal; Jeff Kintz, Homestead Assistant Principal; and Ingrid Herriott, School Resource Officer. (Reference page 1771)

The Board of School Trustees heard a **Report on the Senior Experience** as presented by Park Ginder, Homestead Principal and Steve Lake, Homestead Assistant Principal. (Reference page 1772)

The Board of School Trustees approved a recommendation **for Elementary Reading/English/Language Arts Adoption** as presented by Lori Schreck and Jean Russell, Literacy Coaches. (Reference page 1773)

The Board of School Trustees approved a recommendation for **Change to Lunch Prices** for the 2014-2015 school year as presented by Jim Coplen, Business Manager (Reference page 1774)

The Board of School Trustees made a recommendation to table the **Approval of Guaranteed Maximum Price Design-Build Agreement—Camera Surveillance Project** after a project update by Jim Coplen, Business Manager. (Reference page 1775)

The Board of School Trustees heard a **Report on May 2014 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 1776)

The Board of School Trustees approved a **Recommendation for Approval to Recalibrate Wage Scales for Administrative Staff** as presented by Dr. Steven Yager, Superintendent and Jim Coplen, Business Manager. (Reference page 1777)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____