



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: June 17, 2014

SUBJECT: Approval of the June 3, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 3, 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:

Homestead Boys' Varsity Baseball won sectionals last weekend.

Puneeth Meruva, Homestead junior, competed in the *Intel International Science Fair* in Los Angeles, May 11-16. Puneeth's project: "An Integrated Software Platform for Intelligent, Autonomous Control of Hyper-Redundant Modular Robotic Systems using Simultaneous Localization and Mapping" earned him a third place grand award in the Electrical and Mechanical Engineering Category, as well as a special award of second place from the IEEE Computer Society.

Dr. Yager was awarded the *Sagamore of SACS* for his contributions to the school district, as well as 41 years of service to public education in northeastern Indiana. Dr. Yager is the third recipient of this distinguished district award.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the May 20, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on the ALPHA Mentorship Program** as presented by Gayle Bloom, ALPHA Mentor Sponsor. Homestead students who gave a report were: Eric Overdahl, Rutva Shah, Madeline Scholl, Bailey Miller, Hussain Habib and Kelly Davis (Reference page 1758)

The Board of School Trustees heard a **Report on Elementary School Counselors Program** as presented by elementary counselors. (Reference page 1759)

The Board of School Trustees tabled the **Webinar regarding eLearning** by Mike Gorman, Technology Professional Development Coordinator (Reference page 1760)

The Board of School Trustees heard a recommendation **for Elementary Reading/English/Language Arts Adoption** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1761)

The Board of School Trustees approved a recommendation **for Position Change/Assistant Director of Special Education** as presented by Phyllis Davis, Director of Human Resources (Reference page 1762)

The Board of School Trustees approved a recommendation for **Recommendation for SACS to establish No Transportation Zone for Summit Middle School and Homestead High School** as presented by Dave Rarick, Director of Transportation. (Reference page 1763)

The Board of School Trustees approved a recommendation for **School Bus Replacement** as presented by Jim Coplen, Business Manager. (Reference page 1764)

The Board of School Trustees approved a recommendation for **Board Policy 4170** as presented by Dr. Philip G. Downs, Associate Superintendent. (Reference page 1765)

The Board of School Trustees approved a recommendation for **Board Policy 4085** as presented by Dr. Philip G. Downs, Associate Superintendent. (Reference page 1766)

The Board of School Trustees approved a recommendation for **Adoption by Homestead High School of Textbook/Digital Mathematics materials** as presented by Dr. Philip G. Downs, Associate Superintendent with Tim Loomis dissenting. (Reference page 1767)

The Board of School Trustees approved a recommendation for **Acceptance of Student Council Purchase at Summit Middle School** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1758)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____