



## Southwest Allen County Schools

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***Dr. Philip G. Downs***  
***Superintendent***

TO: Board of School Trustees

DATE: July 22, 2014

SUBJECT: Approval of the July 8, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 8, 2014, in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
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. Downs welcomed new assistant superintendent, Dr. Lynn Simmers, to Southwest Allen County Schools.

Jessica Aycock Lawson, 1998 Homestead graduate, was recognized for her publishing debut this month with Simon and Schuster's release of her book "The Actual and Truthful Adventures of Becky Thatcher".

### **BOARD ACTION:**

#### **AGENDA:**

#### **CONSENT AGENDA:**

The Board approved:

Minutes of the June 17, 2014 Minutes  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees approved a recommendation for **Approval of Guaranteed Maximum Price Design-Build Agreement—Camera Surveillance Project** as presented by Jim Coplen, Business Manager. The recommendation is for a contract with ESCO Communications to provide district-wide security cameras and related equipment to benefit the safety and security of students, employees, and SACS assets. The total project cost is approximately \$1.4 million dollars. (Reference page 1779)

The Board of School Trustees heard a discussion for **Recommendation of K-5 Textbook Rental Fees for 2014-2015** as presented by Jim Coplen, Business Manager. (Reference page 1780)

The Board of School Trustees heard a discussion for **Recommendation for changing Covington/Woodside Traffic Flow** as presented by Jim Coplen, Business Manager. The goal is to reduce stacking of vehicles on West Hamilton Road during carpool hours thus increasing safety in a cost-effective manner. (Reference page 1781)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_