



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 3, 2013

SUBJECT: Approval of the August 20, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, August 20, 2013 in the Administration Conference Room. The following board members were present:

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 praised all employees for a great opening week of the 2013-2014 school year.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the August 6, 2013 Minutes
Bills, Claims, Payroll and Accounts
Revised Personnel Recommendations

The Board of School Trustees approved the **2013-2014 Teacher Contract** as presented by Dr. Steve Yager, Superintendent. (Reference page 1575)

The Board of School Trustees reviewed the **Instrumental Music Teacher/Co-Curricular Band Director** job description as presented by Phyllis Davis, Director of Human Resources. (Reference page 1576)

The Board of School Trustees approved **Choral Music Teacher/Director of Choral Music Performances** job description as presented by Phyllis Davis, Director of Human Resources. (Reference page 1577)

The Board of School Trustees discussed a **Budget Review** as presented by Jim Coplen, Business Manager. (Reference page 1578)

The Board of School Trustees discussed the **Facility Needs Update** as presented by Jim Coplen, Business Manager. (Reference page 1579)

The Board of School Trustees discussed the **SACS K-8 School Buildings** as presented by Dr. Steve Yager, Superintendent. (Reference page 1580)

The Board of School Trustees reviewed and approved **School Board Policy 1000** as presented by Steve Yager, Superintendent. (Reference page 1581)

The Board of School Trustees reviewed the **July 2013 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1572)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____