



## Southwest Allen County Schools

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

### 1. Action.

TO: Board of School Trustees

DATE: August 19, 2014

SUBJECT: Approval of the August 5, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 5, 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:**

As of 4:15 p.m. nearly 6,000 students have been registered with the on-line system.

Homestead sophomore, Anastasia Buchholz, received FIRST PLACE IN THE 2014 *Ayn Rand Anthem Essay Contest* and was awarded \$2,000.

### **BOARD ACTION:**

#### **AGENDA:**

#### **CONSENT AGENDA:**

The Board made a motion to extract the Bills, Claims, Payroll and Accounts portion of the consent agenda to act on separately. The motion carried. A second motion was made and

carried to approve the claims with the recommended amendment; moving an item to the construction fund from the rainy day fund.

The Board approved:

Minutes of the July 22, 2014 Minutes  
Personnel Recommendations

The Board of School Trustees passed a **Recommendation for Acceptance of Summit Student Council Purchase** as presented by Jim Coplen, Business Manager. (Reference page 1791)

The Board of School Trustees heard a **Budget 101 Presentation** by Jim Coplen, Business Manager. (Reference page 1792)

The Board of School Trustees heard a **Report of 2015 Capital Projects Fund Budget** as presented by Jim Coplen, Business Manager. (Reference page 1793)

The Board of School Trustees heard a **Recommendation for Position Change, Transportation Data Assistant** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1794)

The Board of School Trustees heard a **Recommendation for Position Change, Transportation Trips Coordinator** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1795)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

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

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_