



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: August 20, 2013

SUBJECT: Approval of the August 6, 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 6, 2013 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 and teachers, Nancy Bogdonanwicz and Chris Broni discussed staff back to school preparations.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the July 23, 2013 Minutes
Bills, Claims, Payroll and Accounts
Revised Personnel Recommendations

The Board of School Trustees reviewed the job description of the **Choral Music Teacher/Director of Choral Music Performances** position as presented by Phyllis Davis, Director of Human Resources. (Reference page 1567)

The Board of School Trustees approved the job description of the **Drama Teacher/Theatrical Productions** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1568)

The Board of School Trustees discussed a **Budget Review** of the 2014 Capital Projects Fund as presented by Jim Coplen, Business Manager. (Reference page 1569)

The Board of School Trustees reviewed and discussed the **Facility Needs Update** as presented by Jim Coplen, Business Manager. (Reference page 1570)

Mr. Mark Gilpin is the partial owner in a company with a bid on this project and he vacated the room while The Board of School Trustees reviewed the **Security Camera Server Quote** as presented by Jim Coplen, Business Manager and Don Chase, Director of Technology. (Reference page 1571)

The Board of School Trustees made a motion to remove this issue as a discussion item and present as an action item. Motion granted. The Board of School Trustees approved the **Student Behavior Initiatives** as presented by Dr. Philip Downs, Associate Superintendent and Roxanne May, Director of Special Needs. This will result in the posting of two new positions at SACS: a Dean at Homestead High School and an additional Guidance Counselor for Woodside Middle School. With this approval the Board also authorized administration to spend up to \$50,000 to acquire new attendance software that will interface with our current Pearson system. (Reference page 1572)

The Board of School Trustees reviewed **School Board Policy 1000** as presented by Dr. Steve Yager, Superintendent and Tuck Hopkins, Attorney. (Reference page 1565)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary_____

Member_____

Member_____