



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 17, 2013

SUBJECT: Approval of the September 3, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, September 3, 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:

Mike Gorman, Technology/Professional Development Coordinator was published in “Tech Learning” magazine in the August 2013 issue.

Genia Kottkamp, Covington Elementary School was named August’s News Channel 33 Excellence in Education Winner.

Dr. Yager presented the 2013 iRead results.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the August 20, 2013 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees reviewed the **Assistant Instrumental Music Teacher/Assistant Band Director** position as presented by Phyllis Davis, Director of Human Resources. (Reference page 1584)

The Board of School Trustees approved **Instrumental Music Teacher/Co-Curricular Band Director Position** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1585)

The Board of School Trustees approved a **Budget Advertisement** as presented by Jim Coplen, Business Manager. (Reference page 1586)

The Board of School Trustees discussed the **Facility Needs Recommendation** and unanimously approved Bundles 1, 2 and 4. Bundles 3 & 5 were approved by a 4-1 with Tim Loomis dissenting as presented by Jim Coplen, Business Manager. (Reference page 1587)

Summit Exterior/Interior Projects (Bundle #1 – unanimously approved)

- SMS Brick replacement and restoration of damaged areas
- Separate bus and parent drop off traffic patters
- Replacement of 4 sections of roof
- Carpet replacement at Summit Middle School

Homestead Projects (Bundle #2 – unanimously approved)

- HHS Brick replacement of heavily damaged areas, cleaning and restoration of 20,000 sq. ft. of masonry
- 9th Grade Academy replacement and restoration of damaged areas
- HHS Replacement and restoration of 10 sections of roof
- Replacement of current sound system in the Homestead Competition gymnasium

Elementary Interior Renovations (Bundle #3 approved by a 4-1 with Tim Loomis dissenting)

- AES Secure Entrance – relocate main office and media/technology areas for security purposes
- HES Office Renovation to provide adequate space for administrative, nursing and counseling needs
- Carpet replacement at Deer Ridge Elementary School

Safety and Security Equipment (Bundle #4 – unanimously approved)

- District wide replacement of current hand held radio system to digital system
- District wide TV/camera security system

Co-Curricular Renovations (Bundle #5 approved by a 4-1 with Tim Loomis dissenting)

- Replacement of current football field turf, use current turf for band practice field area. Renovate current entry gate area for HHS football field including replacement of concession building. Replace current track surface at HHS, repair track surfaces at Summit and Woodside.

The Board of School Trustees reviewed the **Math Pilot** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1588)

The Board of School Trustees reviewed the **DRAFT 2015-2016 School Calendar** as presented by Dr. Steve Yager, Superintendent. (Reference page 1589)

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** and voted with a 2-2 vote with Tim Loomis and Meagan Milne dissenting and the motion did not pass as presented by Jim Coplen, Business Manager and Don Chase, Director of Technology. (Reference page 1590)

The Board of School Trustees tabled the **School Board Policies** discussion to the September 17, 2013 meeting. (Reference page 1591)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____