



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: July 24, 2012

SUBJECT: Approval of the July 10, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, July 12, 2011 in the Administration Conference Room. The following board members were present:

John Bloom  
Holly Glick  
Tim Loomis  
John Blum

**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.**

#### **Reorganizational Meeting Board Action:**

The Board of School Trustees named Dr. Yager the Temporary Chairman for the Reorganizational Meeting.

The Election of Officers for the Board of School Trustees for the 2012-2013 are Mark Gilpin, President; Holly Glick, Vice President; and John Blum, Secretary.

The Board of School Trustees appointed Jim Coplen the Corporation Treasurer and Mary A. McCrory, Corporation Deputy Treasurer.

The Board of School Trustees designated both the Journal Gazette and News Sentinel as qualified newspapers.

The Board of School Trustees approved official bonds for the Corporation Treasurer and Corporation Deputy Treasurer for various amounts, and bonds for the School Extracurricular Treasurers for various amounts.

The School Board of Trustees approved the School Board meeting dates and times for the first and third Tuesdays at 7:00 p.m.

The School Board of Trustees approved the following Board Member Committee Assignments:

**Park Board:** Holly Glick and Tim Loomis

**Foundation:** John Bloom

**Wellness:** John Blum

**Gold Star Counseling:** John Blum

**Special Education Co-op:** Mark Gilpin

The School Board of Trustees approved Barnes & Thornburg as the district's law firm.

The School Board of Trustees approved that the board salary remain at \$2,000 annually, plus \$35.00 per meeting.

There being no further business for the reorganizational portion of the meeting, the regular session began.

#### **COMMUNICATIONS:**

**The Board reviewed the Schwab Grant in the amount of \$26,892.**

#### **BOARD ACTION:**

#### **CONSENT AGENDA:**

The Board approved:

Minutes of the June 19, 2012 Minutes

Bills, Claims, Payroll and Accounts

Personnel Recommendations

#### **AGENDA:**

The Board of School Trustees approved the **Schwab Grant** in the amount of \$26,892 as presented by Steve Yager, superintendent.

The Board of School Trustees reviewed the **Southwest Tennis Foundation** as presented by Jim Coplen, business manager. (Reference page 1376)

The Board of School Trustees reviewed the **Solar Panels Presentation** as presented by Mike Lindsey, Performance Services. (Reference page 1377)

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The Board of School Trustees approved the **Affidavit Appointing Treasury Positions and Setting Official Bond Amounts** as presented by Jim Coplen, business manager.  
(Reference page 1378)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

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

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_