



1. Action.

TO: Board of School Trustees

DATE: January 24, 2017

SUBJECT: Approval of the January 9, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, January 9, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
Jennifer Couch
Brad Mills

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 Board Meeting Action:

Meagan Milne welcomed everyone and explained the purpose of the meeting.

The Board of School Trustees named Dr. Downs as the Temporary Chairperson for the Reorganization Meeting.

Megan Milne, Mark Gilpin, and Brad Mills read the "Oath of Office" for their renewal or newly elected school board seats.

The elections of Officers for the Board of School Trustees for the 2017 calendar are:

President, Meagan Milne;
Vice President, Tom Rhoades; and
Secretary, Jennifer Couch.

Following this election, Meagan Milne, assumed the chair from Dr. Downs.

The Board of School Trustees appointed James Coplen the Corporation Treasurer and Rhonda Buuck, Corporation Deputy Treasurer.

Preparing today's learners for tomorrow's opportunities.

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

The Board of School Trustees passed a recommendation for the official bonds for the Corporation Treasurer and Corporation Deputy Treasurer and for the School Extra Curricular Treasurers.

The Board of School Trustees passed a recommendation for approval of Disclosure & Acceptance of Conflict of Interest Statements for Mark Gilpin, Brad Mills and Lynn Simmers.

The Board of School Trustees passed a recommendation for the following Board Member Committee Assignments:

Aboite Township & Lafayette Township Park Advisory Board:

Aboite Township: Tom Rhoades;

Lafayette Township: Jennifer Couch

SACS Education Foundation, Inc.: Mark Gilpin

Health & Wellness: Brad Mills

ISBA Legislative Liaison: Meagan Milne

The Board of School Trustees passed a recommendation for Barnes & Thornburg (William Hopkins, Esq. lead attorney) as the district's law firm.

The Board of School Trustees passed a recommendation that the Board Compensation is \$2,000 annually, plus \$35 per meeting and executive session and \$62 per special meeting (members must be present).

There being no further business, the reorganization meeting adjourned and the regular Board Meeting began.

COMMUNICATIONS:

Homestead graduate, Evan Rhoades, was recently sworn in as a Huntington, Indiana, police officer. Congratulations!

SACS received performance pay from the State Department of Education. A stipend will be paid to eligible teachers on January 13, 2017.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the December 20, 2016 Minutes
Claims and Payroll
Personnel Recommendations

The Board of School Trustees heard a **Report on AP & Dual Credit, Senior Experience** as presented by Lindsay Lackland, Homestead Guidance Chair; Susan Summers and Scott Zvers, Homestead Assistant Principals (Reference page 2234)

The Board of School Trustees heard a **Report on Robotics** as presented by Robert Steverson, Homestead Teacher and Homestead students, Hannah Parks, and Logan Roser. (Reference page 2235)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____