



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: pdowns@sacs.k12.in.us

Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: November 3, 2015

SUBJECT: Approval of the October 20, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 20, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Meagan Milne
Mark Gilpin
Tom Rhoades
Jennifer Couch

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 reported during the May 19, 2015, School Board meeting, Donna Hazelett, Woodside Physical Education Teacher, was selected as the 2015 Middle School Physical Education Teacher of the Year by the Indiana Association of Health, Physical Education, Recreation, and Dance. Donna was recently notified she is now eligible to travel to Minneapolis to vie for the National Middle School Teacher of the Year during the SHAPE America National Convention held April 5-9, 2016. Good luck, Donna!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the October 6, 2015 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on Ecuador Trip from Homestead High School** as presented by Justin Peeper, World Languages Department Head and Sarah Auger, Nirupama Devanathan, Logan Reed and Nkiruka Ezeakudo, Homestead Students. (Reference page 2001)

The Board of School Trustees heard a **Report on SACS Concussion Protocols** as presented by Joe Updegrove, Homestead Athletic Director, Todd Jenkins, FWO Physical Therapist and Dr. Cooper, FWO Physician. (Reference page 2002)

The Board of School Trustees passed a **Recommendation for approval of Food Service Insurance Premium Adjustment** as presented by Phyllis Davis, Director of Human Resources (Reference page 2003)

The Board of School Trustees heard a **Recommendation for discussion of possible 2017-2018 District Calendars** as presented by Dr. Philip Downs, Superintendent. (Reference page 2004)

The Board of School Trustees heard a **Recommendation for discussion of revision to Board Policy 2060** as presented by Dr. Philip Downs, Superintendent. (Reference page 2005)

The Board of School Trustees heard a **Report on September 2015 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 2006)

The Board of School Trustees passed a **Recommendation for approval of Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager. (Reference page 2007)

The Board of School Trustees heard a **Recommendation for discussion of Classified Wage and Salary Increase** as presented by Jim Coplen, Business Manager. (Reference page 2007)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____