



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 4, 2014

SUBJECT: Approval of the October 21, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 21, 2014, 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:

The Spartana hosted a successful and informative School Board Candidate Forum last Tuesday evening, October 14. A video of the Forum may be found on the district web page.

Four of the five scheduled Open Forums to discuss Public Education in the 21st Century have taken place. The final Open Forum will be held Thursday, October 23 beginning at 7 p.m. at Roanoke Baptist Church.

The Budget 101 presentation is posted to the district web page under "Trending Now". As of 9:16 a.m. this morning, the presentation had received 10,736 views.

Friday, October 10, Haverhill held their Annual Walk. It was a success!

Today was the second eLearning Flex Day at Homestead High School. Because today was a Flex Day, Homestead students had an opportunity to serve as judges for the 6th grade Science Fair at Woodside Middle School.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved, with Mark Gilpin abstaining:

Minutes of the October 7, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees discussed a **Recommendation for review of Homestead High School Travel to France in June 2015** as presented by Dr. Philip Downs, Superintendent. (Reference page 1829)

The Board of School Trustees heard a **Report on Homestead Grading Scale** as presented by Park Ginder, Homestead Principal. (Reference page 1830)

The Board of School Trustees heard a **Report on Homestead Extra Curricular and Co-Curricular** as presented by Joe Updegrove, Homestead, Assistant Principal and Athletic Director and Jennifer Bay, Homestead, Assistant Principal. (Reference page 1831)

The Board of School Trustees heard a **Report on September 2014 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 1832)

The Board of School Trustees heard a **Report on 2014-15 Student Enrollment** as presented by Jim Coplen, Business Manager. (Reference page 1833)

The Board of School Trustees discussed a **Recommendation for review of possible 2016-2017 District Calendar** as presented by Dr. Philip Downs, Superintendent. (Reference page 1834)

The Board of School Trustees approved a **Recommendation for approval granting of Perpetual Easement to the City of Fort Wayne for Multi-Purpose Trails** as presented by Jim Coplen, Business Manager. (Reference page 1835)

The Board of School Trustees discussed a **Recommendation for review of Resolution for Goals for Expenditure Categories** as presented by Jim Coplen, Business Manager. (Reference page 1836)

The Board of School Trustees discussed a **Recommendation for review of Resolution regarding Affordable Care Act** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1837)

The Board of School Trustees approved a **Recommendation for Approval of Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager. (Reference page 1838)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____