



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: October 21, 2014

SUBJECT: Approval of the October 7, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 7, 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:

Homestead student, Madison Moore, was named a National Achievement Scholarship semifinalist.

Homestead students: Eesha Bemra, Caroline Braun, Beresford Clarke, Katie Dunlap, Kathleen Landrigan, Stephen Mattson, Grace Minnick, Andrew Natoli, Logan Pollander, and Sanjana Sai were all named National Merit Commended students in the 2015 PSAT/NMSQT Competition.

Open Forum meetings to discuss public education in the 21st Century will be held October 8 at Woodside Middle School; October 9 at Lafayette Meadows Elementary; October 16 at Homestead High School; October 20 at Whispering Meadows Elementary; and October 23 at Roanoke Baptist Church. All forums are scheduled from 7 to 9 p.m.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the September 16, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees passed a **Recommendation for approval of Applied Technologies Group Claims & Contracts** after Mr. Gilpin excused himself from the meeting as presented by Jim Coplen, Business Manager. Upon completion of the vote, Mr. Gilpin returned to the meeting. (Reference page 1823)

The Board of School Trustees heard a **Recommendation for review of possible 2016-2017 District Calendars** as presented by Dr. Philip Downs, Superintendent. (Reference page 1824)

The Board of School Trustees passed a **Recommendation for approval of Pay Rate Adjustments to Technology Positions** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1825)

The Board of School Trustees passed a **Recommendation for approval of Donations** as presented by Jim Coplen, Business Manager. (Reference page 1826)

The Board of School Trustees passed the **2015 Budget** as presented by Jim Coplen, Business Manager. (Reference page 1827)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____