



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: November 17, 2015

SUBJECT: Approval of the November 3, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 3, 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:

- Homestead claimed the Sectional Football title last Friday evening and the Regional Football game vs. Carmel will be played at Homestead this Friday, November 6 @ 7:30 p.m.
- Congratulations to Brayden Law, Homestead senior, who finished 2nd at the State Boys Cross Country tournament and setting a school record!
- Homestead Girls Cross Country finished ninth place as a team at the State tournament. Kelsey Batt was our top finisher in 29th place.

- Homestead Spartan Alliance Band will compete at Lucas Oil Stadium this Saturday, November 7 at 7:53 p.m. The awards ceremony will take place at approximately 10:00 p.m.
- 2016 Indiana Teacher of the Year and Haverhill Literacy Specialist, Jean Russell, was awarded the highest honor the Governor of Indiana can bestow upon a civilian, the Sagamore of the Wabash, last Wednesday during a visit by Governor Pence.
- As we work toward our vision of being a nationally recognized provider of an excellent 21st century education, we are inviting all students, teachers, parents, and community members to join the conversation about technology and education through *Speak Up*, a national survey and research project. The SpeakUp Survey is now available via the district's website.
- Preliminary 2015 graduation numbers are now available.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the October 20, 2015 Minutes
 Bills, Claims, Payroll and Accounts
 Personnel Recommendations

The Board of School Trustees made a motion to strike the **Report on rough draft of Deliberative Dialogue Paper** as Dr. Andy Downs, and Dr. Mike Wolf, from IPFW, were unable to attend. (Reference page 2010)

The Board of School Trustees heard a **Report on Professional Development** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2011)

The Board of School Trustees passed a **Recommendation for approval of 2017-2018 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2012)

The Board of School Trustees passed a **Recommendation for approval of revision to Board Policy 2060** as presented by Dr. Philip Downs, Superintendent. (Reference page 2013)

The Board of School Trustees heard a **Recommendation for discussion of Aquatics Director Salary Adjustment** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2014)

The Board of School Trustees passed a **Recommendation for approval of Resolution for Goals for Expenditure Categories** as presented by Jim Coplen, Business Manager. (Reference page 2015)

The Board of School Trustees passed a **Recommendation for approval of Donation** as presented by Jim Coplen, Business Manager. (Reference page 2016)

The Board of School Trustees passed a **Recommendation for approval of Classified Wage and Salary Increase** as presented by Jim Coplen, Business Manager. (Reference page 2017)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____