



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 18, 2014

SUBJECT: Approval of the November 4, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 4, 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:

On Wednesday, October 29, SACS schools, in cooperation with the Department of Health, posted signage to assess travel history of visitors to schools and other facilities. We are asking visitors to report any travel outside the United States to front office staff as part of ongoing efforts to minimize the public health risks from the current Ebola outbreak in West Africa. Parents were provided a letter of explanation from the Department of Health. Detailed information is available on our district web site.

Homestead Alliance Marching Band has qualified for the ISSMA State Final for the 28th year in a row. The finals are on November 8 at Lucas Oil Stadium in Indy.

Congratulations to the Homestead Girls Cross Country Team who qualified this past weekend for the State Meet. This is the third year in a row that the girls have made it to state competition.

Congratulations to Homestead Boys # 1 Doubles Team of Jordan Andrews and Jack Stanley. They finished their season at 22-4 and were named to 1ST TEAM ALL-STATE.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the October 21, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees passed a **Recommendation for Homestead High School to Travel to France in June 2015** as presented by Dr. Philip Downs, Superintendent. (Reference page 1840)

The Board of School Trustees passed a **Recommendation for the 2016-2017 District Calendar** as presented by Philip Downs, Superintendent. (Reference page 1841)

The Board of School Trustees passed a **Recommendation for Resolution of Goals for Expenditure Categories** as presented by Jim Coplen, Business Manager. (Reference page 1842)

The Board of School Trustees passed a **Recommendation for approval of a Donation** as presented by Jim Coplen, Business Manager. (Reference page 1843)

The Board of School Trustees passed a **Recommendation for a Resolution regarding Affordable Care Act** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1844)

The Board of School Trustees heard a **Recommendation for review of 2015 Classified Pay Increases of 1.33 percent** as presented by Jim Coplen, Business Manager. (Reference page 1845)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____