



1. Action.

TO: Board of School Trustees
DATE: December 15, 2015
SUBJECT: Approval of the December 1, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 1, 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:

Brayden Law placed 5th at *Foot Locker Midwest Regional* on November 28, qualifying him for Nationals in San Diego, California, on December 12 with a new personal record of 15:03.2

Southwest Allen County Schools is conducting a series of public *Community Deliberative Dialogue* meetings about the funding of schools.

The three meetings will be held begin at 7 p.m. as follows:

- December 2, 2015 at Deer Ridge Elementary
- December 3, 2015 at Lafayette Meadows Elementary
- December 8 2015 at Woodside Middle School

The purpose of these meetings is to examine various ways schools have been funded and the tradeoffs of each. SACS administrators and School Board members hope these meetings will provide them with continued input and guidance from the community.

Preparing today's learners for tomorrow's opportunities.

Congratulations to the Woodside *We The People* Team, led by Lowell Summers, winning four of the six categories and missing qualification for State by a tiebreaker.

Congratulations also goes to the *Woodside Lego Robotics Team*, sponsored by Leslie Harman and Sarah Kniss as the team moves to the State competition level on December 12 at IPFW.

Today concluded the 4th and final eLearning Flex day for our secondary students and teachers.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the November 17, 2015 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report from Middle School Counselors** as presented by Jeff Faber and Julia Miller, Summit Middle School Counselors, and Celeste Bradford, Ryan George, and Lindsay Martinez, Woodside Middle School Counselors. (Reference page 2029)

The Board of School Trustees heard a **Recommendation for discussion of Student Support Specialist Position** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2030)

The Board of School Trustees heard a **Recommendation for discussion of Substitute Teacher Pay Increase** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2031)

The Board of School Trustees heard a **Recommendation for discussion of Revision to Coordinator Position Pay Range** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2032)

The Board of School Trustees heard a **Recommendation for discussion of Revision to Middle School Athletic Director Pay Range** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2033)

The Board of School Trustees heard a **Recommendation for discussion of Referendum Renewal Funding** as presented by Jim Coplen, Business Manager. (Reference page 2034)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____