



1. Action.

TO: Board of School Trustees

DATE: January 9, 2017

SUBJECT: Approval of the December 20, 2016, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 20, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
John Blum
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's ThePoint91 was named one of the nation's top six high school radio stations in the country by the Intercollegiate Broadcasting System (IBS). The top spot will be named during the March 4, 2017, ISB conference in New York City.

The Board of School Trustees presented Board Member, John Blum, with a *Sagamore of the SACS* for his dedication to the students, teachers, administration and patrons of Southwest Allen County Schools as he concludes his tenure as a School Board Member.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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Consent Agenda

Minutes of the December 6, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on Safety/SRO** as presented by Anita Gross, Social Worker; Jeff Kintz, Homestead Assistant Principal; Jennifer Sprague, Deer Ridge Principal; and Officer Tuttle, SRO. (Reference page 2227)

The Board of School Trustees passed a **Recommendation for approval of Whispering Meadows Servery** as presented by Jim Coplen, Business Manager. (Reference page 2228)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 6230 - Use of Social Media** as presented by Philip G. Downs, Superintendent. (Reference page 2229)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 5030 – Adoption of Curricular Materials** as presented by Philip G. Downs, Superintendent. (Reference page 2230)

The Board of School Trustees passed a **Recommendation for approval of Donation** as presented by Jim Coplen, Business Manager. (Reference page 2231)

The Board of School Trustees heard a **Report on November 2016 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 2232)

The Board of School Trustees passed a **Recommendation for approval of Appropriation Transfer Resolution** as presented by Jim Coplen, Business Manager. (Reference page 2233)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____