



1. Action.

TO: Board of School Trustees

DATE: February 21, 2017

SUBJECT: Approval of the February 7, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 7, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
Jennifer Couch
Brad Mills

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 December 6, 2016, Homestead alumni and current Western Michigan University student Zach Terrell was awarded the prestigious Campbell Trophy. Zach was one out of 12 finalists eligible for the award. As Campbell Trophy winner, Terrell receives a postgraduate scholarship of \$25,000 as well as the William V. Campbell bronze trophy.

The Indiana Association of School Principals (IASP) is proud to present the 2017 Rising Stars of Indiana. Each Indiana high school was invited to recognize up to four students currently in the 11th grade, based on their academic achievement. Congrats to Homestead students, Susan Chen and Jodi Camino named Rising Stars of Indiana and recognized by Indiana Association of School Principals.

The Homestead Lady Spartans won the Girls Basketball Sectional Champions this past Saturday advancing to regional play in Kokomo on Saturday, February 11.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the January 24, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Employee Benefits Package** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2245)

The Board of School Trustees **heard a report on 2016 ISTEP** as presented by Dianne Moake, Director of Student Assessment and Data. (Reference page 2246)

The Board of School Trustees **discussed a Single Semester Course Name Change for the 2017-2018 School Year recommendation** as presented by Philip G. Downs, Superintendent. (Reference page 2247)

The Board of School Trustees **discussed the Summer 2017 School-Sponsored Camps/Programs/Events recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2248)

A motion was made and carried to move the Bus Replacement item to action.

The Board of School Trustees **passed the Bus Replacement recommendation** as presented by Jim Coplen, Business Manager and Steve Lake, Director of Transportation. (Reference page 2249)

The Board of School Trustees **discussed the RFP Energy Savings Contract recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2250)

The Board of School Trustees **passed the Acceptance of Grant recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2251)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____