



1. Action.

TO: Board of School Trustees
DATE: November 7, 2017
SUBJECT: Approval of the October 17, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 17 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:

Southwest Allen County Schools has begun Phase II of our communication upgrade and the utilization of the SchoolMessenger system to deliver text messages straight to the mobile phones of our parents and staff with important information about events, school delays/closings, and emergencies.

Recently, registered users in PowerSchool received a text message that invited recipients to join the service. Phone numbers eligible to receive SACS text messages are current cell numbers in PowerSchool entered during online registration.

This new communication tool was utilized during recent events in the district to notify parents with up-to-date information. We are looking forward to exploring, developing and implementing the powerful features of this communication tool.

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 October 3, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Extra Curricular Activities** as presented by Joe Updegrave, HHS Athletic Director and Jeff Beck, Middle School Athletic Director. (Reference page 2363)

The Board of School Trustees **discussed the 2019-2020 District Calendar recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2364)

The Board of School Trustees **heard a report on September 2017 General Fund Financials** as presented by Jim Coplen, Business Manager (Reference page 2365)

The Board of School Trustees **heard a report on Student Enrollment and Building Capacity** as presented by Jim Coplen, Business Manager (Reference page 2366)

The Board of School Trustees **passed the acceptance of Adoption of 2018 Budgets recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2367)

The Board of School Trustees **passed the acceptance of Donation recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2368)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____