



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 5, 2017 in the Administration Conference Room to conduct a 1028 Public Hearing. The following Board Members were present:

Meagan Milne
Mark Gilpin
Jennifer Couch
Brad Mills

1028 Public Hearing

1. Purpose of Hearing—Jim Coplen, Business Manager, shared the purpose of the hearing.
2. Explanation of Procedure—Jim Coplen explained the procedure of the 1028 public hearing.
3. Discussion of Need for Project—Philip Downs, Superintendent, shared need for project.
4. Discussion of the Building Plan—Dodd Kattman, MKM architecture + design, discussed the building plan.
5. Discussion of Financial Tax Impact—Jim Elizondo, Stifel, shared financial tax impact on community.
6. Public Input—Floor was opened for public input.
7. Close Hearing—The hearing was closed.

ADJOURNMENT

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

1. Action.

TO: Board of School Trustees

DATE: December 19, 2017

SUBJECT: Approval of the December 5, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 5, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
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:

Homestead quarterback and senior, Jiya Wright, won the **Euell A. Wilson** award, given to the best senior football player in the SAC, after leading Homestead to a 6-2 overall record.

Two SACS schools have students participating in the State competition of *We The People*. Seventeen Homestead students are competing with 13 other high schools this weekend in Indianapolis with the winner representing Indiana at a national competition in Washington, D.C. Woodside's *We The People* Team will compete at the State level on Tuesday, December 12. Good luck, Spartans and Warriors!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the November 21, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Transportation** as presented by Steve Lake, Director of Transportation. (Reference page 2383)

The Board of School Trustees **passed the Residency Verification Procedures recommendation** as presented by Rachael Harshman, Director of Student Services. (Reference page 2384)

The Board of School Trustees **passed the Extra Curricular Purchase recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2385)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____