



1. Action.

TO: Board of School Trustees
DATE: July 11, 2017
SUBJECT: Approval of the June 20, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 20, 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 High School is one of 73 Indiana high schools recognized as a school with over 25% of their students scoring a 3 or higher on the Advanced Placement Exams. Park Ginder, Homestead principal, and Amy Hamilton, a Homestead Guidance Counselor, recently accepted this award in Indianapolis from State Superintendent of Public Instruction, Dr. Jennifer McCormick.

Homestead's ThePoint91 has been nominated in the *Local Radio Station* category of the 2017 Fort Wayne Newspapers Readers Choice Awards.

Homestead senior, Nicholas Dely's Eagle Scout project this year was to upgrade the picnic tables in the SACS Environmental Center. Nicholas raised \$821 for completion of this project and negotiated a 20% discount for all project materials. One table was built at the St. Vincent Scout Lodge where Nicholas supervised younger Boy Scouts in completion of a table. Here is a picture book detailing his project from beginning to end.

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 June 6, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Special Education** as presented by Dr. Patty Hartman, Assistant Director of Special Education. (Reference page 2312)

The Board of School Trustees **heard a report on ALPHA** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2313)

The Board of School Trustees made a motion to move this item to action and **passed the revision to Board Policy 3090 Reporting of Suspected Child Abuse or Neglect recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent (Reference page 2314)

The Board of School Trustees **passed the 2017-2018 K-5 Textbook Rental Fees recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2315)

The Board of School Trustees **passed the 2017-2018 Administrative/Director/Supervisor Salary Range recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2316)

The Board of School Trustees **passed the Extra-Curricular Purchase recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2317)

The Board of School Trustees made a motion to move this item to action and **passed the revision to School Lunch Fees recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2318)

The Board of School Trustees **heard a report on May 2017 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2319)

The Board of School Trustees **passed the Food Service Position Additions & Adjustment recommendation** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2320)

The Board of School Trustees **discussed the Administrative Assistant/Assistant Principal Position at Homestead High School recommendation** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2321)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____