



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, June 6, 2017 in the Administration Conference Room to conduct a 1028 Public Hearing. The following Board Members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
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—Jim Coplen shared need for project.
4. Discussion of the Building Plan—Jim Coplen discussed the building plan.
5. Discussion of Financial Tax Impact—Jim Coplen 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

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1. Action.

TO: Board of School Trustees

DATE: June 20, 2017

SUBJECT: Approval of the June 6, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 6, 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:

Homestead Junior, Panashe Chakabva is traveling to Ciudad Real, Spain, in June and July to live with a host family and study for approximately six weeks, speaking only Spanish, besides the one hour per week she will be permitted to use English to call or e-mail her parents.

Indiana University has selected Panashe to participate in the prestigious Indiana University Honors Program in Foreign Language for High School Students.

The IU program has sites in Austria, France, Mexico, China, Spain, Japan and Chile, and only 25-35 students are selected for each of the programs. Panashe completed a lengthy application process this winter prior to being selected for the program.

The Honors Program is an academically focused study abroad program for dedicated high school students who are in their third year or higher of their foreign language. It is a total immersion program; linguistic immersion is achieved by means of the language commitment in which students commit to speak only the foreign language during their time abroad, while cultural immersion is achieved by means of living with a host family, engaging daily in the host culture, and participating in excursions to regional sites.

Forty-seven Spanish-V seniors collaborated to write 14 bedtime stories in Spanish that they donated to Lutheran Hospital in May for the hospital's Spanish-speaking patients and families. The stories the seniors wrote were added to a book of stories that other students wrote in 2013, 2015 and 2016. Lutheran provided a \$1,000 grant to have the books printed. The book now contains 66 stories all created by HHS students. The students went to the hospital May 30 to donate the books, read them out loud, and tour the children's hospital.

Homestead Boys Golf Team won sectionals and will compete in regionals on Thursday, June 8 at the Stonehenge Golf Club in Warsaw.

The Lady Spartan Softball team won the Regional Championship on May 30 advancing to Semi-State play against Hamilton Southeastern on June 3. This game drew their season to an end. Congratulation on a great season!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 16, 2017, Meeting

Bills, Claims, Payroll and Accounts *Mark Gilpin abstained from the Bills

Personnel Recommendations

The Board of School Trustees **heard a report on ALPHA Mentorship Program** as presented by Gayle Bloom, Mentorship Supervisor and Homestead students: Lauren Hedrick, Madison Jernigan and Emma Poor. (Reference page 2301)

The Board of School Trustees **heard a report High School Math Pathways** as presented by Dave Panning, HHS Teacher. (Reference page 2302)

The Board of School Trustees **heard a report on Communications** as presented by Stacey Fleming, Director of Communications. (Reference page 2303)

The Board of School Trustees **passed the 1028 Reimbursement/Bond Resolution recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2304)

The Board of School Trustees **passed the Additional Appropriation Resolution recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2305)

The Board of School Trustees **heard a report Property Tax Projection Analysis** as presented by Jim Coplen, Business Manager. (Reference page 2306)

The Board of School Trustees **passed the 2017 Homestead Volleyball Summer Camp recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2307)

The Board of School Trustees **passed the Extra-Curricular Purchase recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2308)

The Board of School Trustees **discussed the 2017-2018 K-5 Textbook Rental Fees recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2309)

The Board of School Trustees **discussed the 2017-2018 Administrative/Director/Supervisor Salary Range recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2310)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____