



1. Action.

TO: Board of School Trustees

DATE: August 1, 2017

SUBJECT: Approval of the July 11, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 11, 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:

Congrats to Spartans, Nicole Strouts, Natalie Neuenschwander, Wren Niedzwecki, and Osciana Washington who competed at the Family, Career and Community Leaders of America (FCCLA) National competition in Nashville, Tennessee.

Nicole Strouts earned a silver in the occupational category for Interior Design; Natalie Neuenschwander earned a gold in the senior category for Teach and Train; Wren Niedzwecki earned a silver in the senior category for Interior Design, and Osciana Washington earned a gold in the junior category for Food Innovations.

Covington teacher, Ryan Henly, is the new president for SACTA.

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

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 20, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **discussed the 2018-2019 Board Meeting Calendar recommendation** as presented by Dr. Philip G. Downs, Superintendent (Reference page 2323)

The Board of School Trustees **passed the Administrative Assistant/Assistant Principal Position at Homestead High School recommendation** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2324)

The Board of School Trustees **passed the Request to purchase textbooks for Advanced Science courses at Homestead recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2325)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____