



1. Action.

TO: Board of School Trustees

DATE: October 16, 2018

SUBJECT: Approval of the October 2, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 2, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin
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 seniors, Claire Angel, Zachary Cawood, Jordan George and Pujeeth Meruva were named commended students for the 2019 National Merit Scholarship Program. Commended students placed among the top 50,000 scorers of more than 1.6 million students who entered the 2019 competition by taking the 2017 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

Dr. Park Ginder, principal; Susan Summers, assistant principal; and Lindsay Lackland, assistant principal presented during the EdLeader21 annual meeting in Phoenix, AZ, last week about the Senior Experience at Homestead High School. Homestead graduate, Madisen Parker, represented HHS as a graduate of the Senior Experience and served on a panel and participated in the presentation, as well. The team's presentation was exceptional generating a lot of interest. We anticipate receiving inquiries from other attending districts about our Senior Experience.

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

Rachael Harshman, Director of Student Services, reported that SACS was awarded one of 16 grant awards from the *Stop School Violence and Mental Health Training Program* thru the Department of Justice. The grant award is \$250,000 with a grant period of October 1, 2018 thru September 30, 2021.

Jay Wilhelm from Hagerman Construction updated the School Board of Trustees on the Lafayette Meadows expansion project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the September 18, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

A motion was made and carried to move this item to action. The Board of School Trustees **passed the recommendation of Homestead High School proposal to travel to Iceland during June 2020** as presented by Nancy Bogdonanwicz, Homestead teacher. (Reference page 2523)

The Board of School Trustees **heard the recommendation of the 2020-2021 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2524)

A motion was made and carried to open the 2019 Budget Hearing. The Board of School Trustees heard a **recommendation for 2019 Budgets** as presented by Jim Coplen, Business Manager. The 2019 Budget Hearing was closed.

A motion was made and carried to open the Capital Project Plan Hearing. The Board of School Trustees heard a **recommendation for 2019 Capital Project Plan** as presented by Jim Coplen, Business Manager. The 2019 Capital Project Plan Hearing was closed.

A motion was made and carried to open the Bus Replacement Plan Hearing. The Board of School Trustees heard a **recommendation for 2019 Bus Replacement Plan** as presented by Jim Coplen, Business Manager. The 2019 Bus Replacement Plan Hearing was closed. (Reference page 2525).

The Board of School Trustees passed a **recommendation for approval on Budget Adoption (2019 Capital Projects and 2019 Bus Replacement Plans)** as presented by Jim Coplen, Business Manager (Reference page 2526)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____