



1. Action.

TO: Board of School Trustees

DATE: February 20, 2018

SUBJECT: Approval of the February 6, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 6, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
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:

The Indiana Association of School Principals is proud to present the *Rising Stars of Indiana Class of 2019*. Each Indiana High school was invited to recognize up to four students currently in the 11th grade, based on their academic achievement. Homestead would like to congratulate Ashley Federoff, Lumyah Habib, Vanessa Popescu, and Abigail Smith on their outstanding academic achievement.

Two Homestead 10th graders won an essay contest sponsored by the Friends of the Lincoln Collection. Bethany Villaruz receiving first place with a \$1,000 award and Jessica Melvin received a second place with a \$375 award.

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 January 23, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **discussed the recommendation of Homestead Field Trip to Ecuador, Summer 2019** as presented by Homestead Teachers: Justin Peeper, Lisa Yde and Angela Bailey. (Reference page 2410)

The Board of School Trustees **heard a report on the Employee Benefits Package** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2411)

The Board of School Trustees **passed the Professional Development recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2412)

The Board of School Trustees **heard a report on Rainy Day Transfer Options** as presented by Jim Coplen, Business Manager. (Reference page 2413)

The Board of School Trustees **discussed the recommendation of 2018 Summer School-Sponsored Camps, Programs Events** as presented by Jim Coplen, Business Manager. (Reference page 2414)

The Board of School Trustees **passed the Resolution to approve Second Amendment of Lease and Issue Bonds by the Southwest Allen Multi School Building Corporation recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2415)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____