



1. Action.

TO: Board of School Trustees

DATE: May 6, 2018

SUBJECT: Approval of the April 10, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, April 10, 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:

On Wednesday, March 21, retired SACS Social Worker, Anita Gross was surprised and awarded the Sagamore of the Wabash by Senator David Long on behalf of Governor Holcomb.

The Allen County School Safety Commission and Southwest Allen County Schools (SACS) nominated Ms. Gross in an effort to recognize her dedication and commitment to the safety and well-being of our community. Before retiring in 2017, Anita served as SACS' Social Worker for more than 28 years. Awarded by the governor, The Sagamore of the Wabash is the highest distinction in Indiana bestowed to those who render distinguished service to the state.

National Merit Scholarship Finalists have been named! Homestead has Four Finalists in the 2018 National Merit Scholarship Competition. Congratulations to Jodi Camino, Susan Chen, Christopher Lutz, and Nathan Merz.

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

Congratulations to our HHS National Scholastic Winners!! These winners were first honored regionally in February and then their work moved on to National adjudication in NYC and were selected as finalists!

Sydney Adams – Silver Medals in Critical Essay and Poetry as well as a Silver Medal with distinction for her Writing Portfolio

Zoe Moore – Silver Medal in Poetry

Karly Wolfcale – Silver Medal in Photography

The HHS Women's Gymnastics team finished their season with a 5th place at the State competition. The following ladies finished 10th place or better in individual competition: Catherine Milne, 10th place in Vault; 6th place in Bars and 7th place All Around; and Yana Weir placed 5th in the Beam. Congratulations, ladies.

Congratulations to our SACS Dance Teams!

Both Summit and Woodside Dancers made it to State and placed very well in the Jazz and Hip Hop categories.

JV Hip Hop dancers earned the title of State Runners-Up in the JV Hip Hop Category

Varsity Jazz dancers had overall their best year ever with State placements earning Silver Medals in BOTH the Top Jazz and Hip Hop Categories!

Performing Arts Convocation: Homestead invites School Board Members to see a JV and Varsity Dance Teams, Orchestra, Jazz Band, and Show Choirs at this Friday's 14th Annual Performing Arts Convocation in the Main Gym with two identical sessions at 8:27-9:32 a.m. and 9:40-10:44 a.m.

NHS Coffee House and Fine Art Gallery: Our Art Gallery is better than ever this year! Make plans to stop by the Community Room tomorrow night (Wednesday, April 11) from 6:00-8:30 p.m. to see all of the dynamic student works!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the March 20, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Technology** as presented by Don Chase, Director of Technology, and SACS Teachers, Matt Brenner, Megan Culbertson, Laura Smith and Scott Lazoff. (Reference page 2447)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

The Board of School Trustees **passed the recommendation for approval of Scholarship** as presented by Jim Coplen, Business Manager. (Reference page 2448)

The Board of School Trustees **discussed the recommendation of revision to Board Policy 4010 (Kindergarten Entrance)** as presented by Philip G. Downs, Superintendent. (Reference page 2449)

The Board of School Trustees **passed the recommendation for Summer School 2018 Enrichment Programs** as presented by Lynn Simmers, Assistant Superintendent. (Reference page 2450)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____