



1. Action.

TO: Board of School Trustees
DATE: May 15, 2018
SUBJECT: Approval of the May 5, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 5, 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:

Project READS sends Thankyous to Deer Ridge and Aboite Elementary Schools for their support of Project READS with a donation of \$600.

Congratulations to Homestead Assistant Principal, Susan Summers! Susan was named Area 3, Assistant Principal of the Year by the Indiana Association of School Principals, and will represent Homestead as the potential Assistant Principal of the Year in Indiana. Final awards will be made later this spring.

Southwest Allen County Schools is one of 11 Indiana school districts receiving the State's first-ever K-6 Science, Technology, Engineering, and Mathematics (STEM) Acceleration Grants. Grant funds are to be used for research, surveys, and related staff support initiatives aiding to develop improved elementary and secondary student achievement and participation in STEM subjects throughout Indiana.

Four SACS students received awards from the Friend of the Lincoln Collection of Indiana for their participation in the Lincoln Art Contest. Whispering Meadows fourth grade student, Lynae Shank, won second place in her division; Lafayette Meadows fourth grade

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

students: Addison Whittle, Ellie Arnett and Samantha Jean McKinley received honorable mention.

Woodside Middle School Band is the recipient of the 2017-2018 Indiana State School Music Association All-Music Award. Congratulations, Warriors!

Congratulations to Homestead students Broderick Clapper, Grade 11; Brianna Gozun, Grade 11; and Nicole Gerber, Grade 12; they were selected into the prestigious National Technical Honor Society.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the April 10, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Student Artwork** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2452)

The Board of School Trustees **Report on Mentorship Program** as presented by Gayle Bloom, SACS Mentor and HHS students Addison White and William Siffer. (Reference page 2453)

The Board of School Trustees **Report on Transportation** as presented by Steve Lake, Director of Transportation. (Reference page 2454)

The Board of School Trustees **passed the recommendation for Laptop Replacement for Summit and Woodside Middle Schools** as presented by Don Chase, Director of Technology. (Reference page 2455)

The Board of School Trustees **passed the recommendation for revision to Board Policy 4010 (Kindergarten Entrance)** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2456)

The Board of School Trustees **discussed the recommendation of revision to Board Policy 3110 Tobacco Products** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2457)

The Board of School Trustees **passed the recommendation for Written Request for Waiver from Protected Taxes under IC 6-1.1-20.6-9.9** as presented by Jim Coplen, Business Manager. (Reference page 2458)

The Board of School Trustees **heard a report on Lafayette Meadows Addition Project** as presented by Jim Coplen, Business Manager and Dodd Kattman, MKM. (Reference page 2459)

The Board of School Trustees **passed the recommendation for approval/acceptance of Donation** as presented by Jim Coplen, Business Manager. (Reference page 2460)

The Board of School Trustees **heard a report on March 2018 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2461)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____