



1. Action.

TO: Board of School Trustees

DATE: June 19, 2018

SUBJECT: Approval of the June 5, 2018, Board Minutes

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

Two HHS Spanish students will spend their summer studying abroad and speaking only Spanish besides the one hour per week they will be permitted to access the Internet to touch base with family at home.

Zoe Moore (11) and **Jacob Jehle** (11) will travel to Oviedo, Spain, and Ciudad Real, Spain, respectively, in June and July to live with a host family and study for approximately six weeks in a total-immersion environment ... and they'll have to leave their cell phones behind!

Indiana University has selected Zoe and Jacob to participate in the prestigious Indiana University Honors Program in Foreign Language for High School Students.

The IU program has sites in Austria, France, Mexico, China, Canada, Spain, Japan and Chile, and only 25-35 students are selected for each of the programs. **Jacob** and **Zoe** completed a lengthy application process this winter prior to being selected for the program.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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The Honors Program is an academically focused study abroad program for dedicated high school students who are in their third year or higher of their foreign language. It is a total immersion program; linguistic immersion is achieved by means of the language commitment in which students commit to speak only the foreign language during their time abroad, while cultural immersion is achieved by means of living with a host family, engaging daily in the host culture, and participating in excursions to regional sites.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 15, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on change to Homestead Athletic Passes and Ticket Admissions** as presented by Joe Updegrove, HHS Athletic Director. (Reference page 2471)

The Board of School Trustees **heard a report on Special Education** as presented by Roxanne May, Director of Special Education, Patty Hartman, Assistant Director of Special Education and Dianne Moake, Director of Student Assessment and Data. (Reference page 2472)

The Board of School Trustees **discussed the recommendation for revision to Board Policy 6170 Bully Prevention and Intervention** as presented by Philip G. Downs, Superintendent. (Reference page 2473)

A motion was made and carried to move this item to an action item. The Board of School Trustees **passed the recommendation for approval of Managed Print Services** as presented by Jim Coplen, Business Manager. (Reference page 2474)

The Board of School Trustees **discussed the recommendation of 2018-2019 Administrative/Director/Supervisor Salary Ranges** as presented by Jim Coplen, Business Manager. (Reference page 2475)

The Board of School Trustees **passed the recommendation for approval of 2018 Roofing for Aboite Elementary and Administration Building** as presented by Jim Coplen, Business Manager. (Reference page 2476)

The Board of School Trustees **discussed the recommendation of Architect RFQ for New/Renovated High School Project** as presented by Jim Coplen, Business Manager. (Reference page 2477)

The Board of School Trustees **passed the recommendation for approval of 2018-2019 K-5 Curricular Materials Fees** as presented by Jim Coplen, Business Manager. (Reference page 2478)

The Board of School Trustees **passed the recommendation for approval of PLTW Grant** as presented by Jim Coplen, Business Manager. (Reference page 2479)



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There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____