



1. Action.

TO: Board of School Trustees

DATE: March 5, 2019

SUBJECT: Approval of the February 19, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 19, 2019, 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:

Congratulation to Homestead senior Jackie Brenn who is a STATE DIVE CHAMP!!

Eighth grade Woodside Middle School student, Madeline Phuong, won the 65th Annual Allen County Spelling Bee (one of six SACS spellers competing). Madeline will compete on March 9 at the regional spelling bee featuring winners from 14 other counties.

The Homestead Dance Team was the Indiana High School Dance Team State Ensemble Champions!

In the Duet category juniors: Aubrey Couch and Paige Bransteter

In the Small Ensemble category: senior, Humza Khan, and juniors, Shannon Asiala and Sophie Kalakay

Both the Varsity and JV Team members compete in the NDA National Competition in Orlando this weekend!

Steve Lake, Director of Transportation, has been invited by ROUSH CleanTech to serve as part of a round table at the Advanced Clean Transportation Expo. ROUSH CleanTech is an industry leader of alternative fuel vehicle technology. Along with Ford Motor Company, ROUSH is the sole supplier of propane-powered engines for the Blue Bird Bus Company. Mr. Lake, together

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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with several transportation directors across the country have been supplying ROUSH with real-world data.

Jay Wilhelm from Hagerman gave an update on the Lafayette Meadows Elementary construction project.

Board Vice President, Tom Rhoades shared legislative updates.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the February 5, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Energy** as presented by Walt Todd, Director of Maintenance. (Reference page 2607)

The Board of School Trustees **passed the 2019 Summer Camps, Programs and Events recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2608)

The Board of School Trustees **passed the High School Course to be Offered at SMS and WMS recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2609)

The Board of School Trustees **passed the Bus Replacement recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2610)

The Board of School Trustees **passed the Whispering Meadows Elementary Masonry Walls Bid recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2611)

The Board of School Trustees **passed the Resolution to Transfer Funds from Education to Operations Funds—January 2019 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2612)

The Board of School Trustees discussed the recommendation for renewal of **District Insurance Coverage** as presented by Jim Coplen, Business Manager. (Reference page 2613)

The Board of School Trustees **heard a report on January 2019 Education and Operations Funds** as presented by Jim Coplen, Business Manager. (Reference page 2614)

The Board of School Trustees **heard a report on potential projects funded by 2019 G.O. Bond** as presented by Jim Coplen, Business Manager. (Reference page 2615)

The Board of School Trustees **passed a donation recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2616)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____