



1. Action.

TO: Board of School Trustees

DATE: February 19, 2019

SUBJECT: Approval of the February 5, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 5, 2019, in the Administration Conference Room. The following board members were present:

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:

2007 Homestead graduate, Katie Veith, was inducted into the Indiana High School Track and Field Hall of Fame on Friday, February 1, 2019, in Indianapolis. Highlights of her outstanding high school pole vaulting career include three IHSAA State Champion titles and one State Runner-up title.

Over the past year, seniors, Bri Gozun and Yana Weir have worked in partnership with Fort Wayne Rehabilitation Hospital to design and paint a mural in their cafeteria space. This project took around 50-60 hours of their own time to complete. Ryan Cassey from FW Rehab Hospital states, "You should be proud of both of them and the impact they have left at the hospital and for the patients that get to see it every day. They are both very talented and have very generous hearts to give of their time."

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

Homestead senior, Zoe Moore, is this year's school champion for Poetry Out Loud. Sophomore, Mikayla Havison, is Homestead's runner-up. Poetry Out Loud encourages students to learn about great poetry through memorization and recitation. This program helps students master public speaking skills, build self-confidence, and learn about literary history and contemporary life. Miss Moore will participate in the State Finals in Indianapolis on February 16 for a chance to go to Washington D.C. for the National Poetry Out Loud finals.

Jay Wilhelm and Stephanie Veit from Hagerman Construction shared an update on the Lafayette Meadows Elementary project.

BOARD ACTION:

AGENDA:
CONSENT AGENDA:

Consent Agenda

Minutes of the January 22, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

A motion was made and carried to move the Bus Replacement item to the first item. The Board of School Trustees **discussed the recommendation for Bus Replacement** as presented by Jim Coplen, Business Manager and Steve Lake, Director of Transportation (Reference page 2604)

The Board of School Trustees **passed the new position: Educational Neuroscience Coordinator/Coach** recommendation as presented by LuAnn Erickson, Director of Human Resources (Reference page 2601)

The Board of School Trustees **discussed the recommendation for 2019 Summer Camps, Programs and Events** as presented by Jim Coplen, Business Manager. (Reference page 2602)

The Board of School Trustees **discussed the recommendation for proposed course addition: High School Course to be Offered at SMS and WMS** as presented by Dr. Park Ginder, Homestead Principal. (Reference page 2603)

A motion was made and carried to move the Loose Equipment Bid to an action item. The Board of School Trustees **passed the Lafayette Meadows Elementary Loose Equipment Bid recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2605)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____