



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, March 19, 2019, in the Administration Conference Room to conduct a 1028-Preliminary Determination Public Hearing for the Homestead High School Facility Improvement Project. The following Board Members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin
Brad Mills

1028 Preliminary Determination Hearing – Possible Facility Improvement Project – Homestead High School

1. Purpose and Procedure of Hearing—Jim Coplen, Business Manager, (a) shared the purpose of the hearing, (b) introduced the professionals who had been assisting with the project to date and were in attendance, (c) stated that the information presented at the March 5, 2019 Public Hearing (i.e., the Project Evaluation Process, the Need for the Project, the Building Plan and the Financial Tax Impact) had not changed, and (d) asked the audience to identify at this time if any of them wished to have the March 5 Presentation repeated at this public hearing. No one requested that such presentation be given at this public hearing.
2. Public Input—Floor was opened for public input. No questions were presented from the public.
3. Close Hearing—The hearing was closed.

ADJOURNMENT

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

1. Action.

TO: Board of School Trustees

DATE: April 16, 2019

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

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

For the third consecutive year, Homestead was named the Radio School of the Year at the 2019 Indiana Association of School Broadcasters award ceremony for their excellence in student broadcasting. Thirty-eight Homestead radio and television students attended the awards in Indianapolis.

Congratulation to seventh grade Woodside student, Mason Fremion, who qualified for the National Geographic Bee State Finals in Indianapolis next week.

Congratulations to Spartans competing in FCCLA (Family, Career and Community Leaders of America) this past weekend in the following categories. A number of the FCCLA students are qualified to compete nationally in Anaheim, California this summer.

Stephanie Myers—Silver Medal in Teach & Train
Katie Kolb—Silver Medal in Teach & Train
Wren Niedzwecki—Gold Medal in Interior Design
Abby Bloomfield—Bronze Medal in Nutrition & Wellness
Alivia White—Silver Medal in Recycle & Redesign
Palak Sood & Katie Scardina—Gold Medal in Food Innovations
Jennie Brocher—Gold medal in Hospitality, Tourism, and Recreation; 2nd place in her category
Cassie Lamont—Bronze Medal in Fashion Design

Ashley Stauffer—Gold Medal in Food Innovations
Anna Tillbury & Sydney Ruppert—Gold Medal in Advocacy
Ariana Layton & Megan Hostetler—Silver Medal in Entrepreneurship; 1st place overall in category

Megan Hostetler received a \$1,000 scholarship from Johnson & Wales University for receiving 1st place in their category and Jennie Brocher received a \$750 scholarship from Johnson & Wales for 2nd place.

Homestead Latin students earned 2nd place at the state convention, bringing in over 100 individual awards among 17 students. Four Latin students won Individual Achievement Trophies:

Chengyu Bi (Academic);
Emma Gillam (Graphic Arts);
Sarah Blade (Graphic Arts);
Elizabeth Blade (Graphic Arts and Creative Arts).

Thanks to our hard working students and teachers, Homestead have been recognized as a Project Lead the Way Distinguished School for the second year in a row.

The SACS Transportation Department received a \$3,640 Fuel Rebate Check from the U.S. government and Propane People, Inc. for our use of alternative clean fuel during the 2018 school year.

Stephanie Veit from Hagerman shared an update on the Lafayette Meadows Construction Project.

Board President, Megan Milne shared the invitation from Homestead High School on the Seniors Writers' Showcase, "Through Our Eyes", slated for April 11, 2019, at 6:30 p.m.

Board Vice President, Tom Rhoades shared legislative updates.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

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

The Board of School Trustees **passed the 1028 Reimbursement Bond Resolution for the Improvement Project – Homestead High School recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2627)

The Board of School Trustees **heard a report on HHS Dance Team** as presented by Jennifer Bay, HHS Assistant Principal and Dance Team members, Aubrey Couch and Caroline Wilson. (Reference page 2628)

The Board of School Trustees **heard a report on Special Education** as presented by Dr. Patty Hartman, Director of Special Education and Lindsay Wolf, Assistant Director of Education. (Reference page 2629)

The Board of School Trustees **passed the 2019-2020 Student Handbooks recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2630)

The Board of School Trustees **passed for Summer School 2019 recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2631)

The Board of School Trustees **passed the revision to Board Policy 5160B High School Courses Taken in Middle School from outside SACS recommendation** as presented by Dr. Park Ginder, HHS Principal. (Reference page 2632)

The Board of School Trustees **passed the Proposed eLearning Flex Days 2019-2020 recommendation** as presented by Dr. Park Ginder, HHS Principal. (Reference page 2633)

The Board of School Trustees **passed the Network Upgrades recommendation** as presented by Don Chase, Director of Technology. (Reference page 2634)

The Board of School Trustees **passed the 2019 Special Purpose Vehicle (SPV) Replacement recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2635)

The Board of School Trustees **heard a report on February 2019 Education and Operations Funds Financial** as presented by Jim Coplen, Business Manager. (Reference page 2636)

The Board of School Trustees **passed the Resolution to Transfer Funds from Education to Operations Funds—February 2019 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2637)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member _____