



1. Action.

TO: Board of School Trustees

DATE: June 4, 2019

SUBJECT: Approval of the May 21, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 21, 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:

Congratulations to Summit Middle School student, Anna Heck, a Junior Achievement Success Essay contest winner.

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

Sophia Barton (10) and Grace Sarrazin (11) will travel to France while Jack McAninch (11) and Megan Merz (11) will travel to Spain 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 Sophia, Grace, Jack and Megan 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. Sophia, Grace, Jack and Megan 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

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

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.

Stephanie Veit and Jay Wilhelm shared an update on the Lafayette Meadows Construction Project.

Jim Coplen, SACS Business Manager, discussed “Waiver from Protected Taxes”.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 7, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on the Mentor Program** as presented by Gayle Bloom, SACS Mentor, and HHS students: Ashley Federoff, Charlotte Hagedorn, Kiley Maher, Jessica Majors, Vanessa Propesco, Aakesh Saklani, and Eliot Thomas. (Reference page 2658)

The Board of School Trustees **discussed the recommendation of CMT Wages** as presented by Jim Coplen, Business Manager and Don Chase, Director of Technology. (Reference page 2659)

The Board of School Trustees **passed the revision to Board Policy 4010 (Kindergarten Enrollment recommendation)** as presented Philip G. Downs, Superintendent. (Reference page 2660)

The Board of School Trustees **passed the 2019-2020 K-5 Curricular Materials Fees recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2661)

The Board of School Trustees **passed the Donation recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2662)

The Board of School Trustees **passed the Grant recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2663)

The Board of School Trustees **discussed the recommendation of Guidelines for Homeless Students** as presented by Philip G. Downs, Superintendent. (Reference page 2664)

The Board of School Trustees **passed the adoption for Resolution to Transfer Funds from Education to Operations Funds—April 2019 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2665)

The Board of School Trustees **heard the April 2019 Education and Operations Funds Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 2666)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____