



1. Action.

TO: Board of School Trustees

DATE: March 21, 2017

SUBJECT: Approval of the March 7, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, March 7, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
Jennifer Couch
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:

- The Spartan Dance Team competed at Nationals this past weekend with Varsity Jazz placing Runner-up; JV Hip Hop placed Runner-up; and JV Jazz placed third.
- Homestead's "*In Depth*" was named the *Nation's Best High School TV* Newscast at the IBS Radio/TV awards.

Gabe Smith won best Radio Documentary and Kolin Davis won best Comedy and Spot News.

- Homestead Boys' Basketball advance to Regional play after defeating Muncie Central to win the Sectional Championship
- Homestead Gymnastics placed 3rd at Regionals and advances to State Finals at Ball State University on March 11.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the February 21, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on the Homestead Project Lead the Way** as presented by Karen Hirschey, Homestead High School Teacher and HHS Students, Scott Hockema, Christopher Lutz, Nathan Merz and Peyton Ratliff. (Reference page 2264)

The Board of School Trustees **heard a report on the Woodside Independent Study** as presented by Jerry Schillinger, Woodside Middle School Principal; Kristin Swangin and Jason Young, Woodside Teachers; and Unnait Gupta and Catherine Kruger, Woodside Students. (Reference page 2265)

The Board of School Trustees **heard a report on the Summary of ALPHA Program Audit and Parent Meeting** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2266)

The Board of School Trustees **discussed the Out of Country Field Trip to Iceland recommendation** as presented by Nancy Bogdonanwicz, Homestead High School Teacher. (Reference page 2267)

The Board of School Trustees **discussed the 2017-2018 Student Handbooks recommendation** as presented by Jeff Kintz, Assistant Principal, Homestead High School; Katie Metz, Assistant Principal, Woodside Middle School; and Richelle Miller, Principal, Aboite Elementary. (Reference page 2268)

The Board of School Trustees **passed the Summer School 2017 recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2269)

The Board of School Trustees **passed the Proposed 2017 eLearning Flex Days recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2270)

The Board of School Trustees **passed the Renewal of District Insurance coverage recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2271)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____