



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: pdowns@sacs.k12.in.us

Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: June 2, 2015

SUBJECT: Approval of the May 19, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 19, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Meagan Milne
Tom Rhoades
Jennifer Couch

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:

Yesterday during a special presentation at Haverhill Elementary, Literacy Specialist, Jean Russell, was named the SACS District Teacher of the Year! See the district web site for a video that captures the presentation.

Congratulations to Donna Hazelett, Woodside Physical Education Teacher, for being selected as the 2015 Middle School Physical Education Teacher of the Year by the Indiana Association of Health, Physical Education, Recreation, and Dance.

Barb Ehinger, Summit Social Studies teacher, was one of 36 teachers from across the U.S. accepted in the National Endowment for the Humanities (NEH) Landmarks of American History and culture Workshop, The Seat of War and Peace: The Lincoln Assassination and its Legacy in the Nation's Capital. The workshop takes place July 5-11 in Washington D.C. and will explore the Lincoln Assassination, its aftermath, Reconstruction and Lincoln's legacy.

Homestead High School was named US News and World Report's #12 ranked high school in Indiana.

Woodside Middle School Boys Track and Field are Conference Champs!!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the May 5, 2015 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report from Homestead Counselors** as presented by Lindsay Lackland, Homestead Counselor Department Chair. (Reference page 1934)

The Board of School Trustees passed a **Recommendation for approval of New Middle School Elective Courses for the 2015-2016 school year** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 1935)

The Board of School Trustees heard a **Recommendation for discussion of Overseas Field Trip to France in April 2016** as presented by Park Ginder, Homestead Principal. (Reference page 1936)

The Board of School Trustees passed a **Recommendation for approval of Revision to Coordinator Position Description** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1937)

The Board of School Trustees passed a **Recommendation for approval of No Transportation Zones for Covington and Deer Ridge Elementary Schools and Woodside Middle School** as presented by Dr. Philip Downs, Superintendent and Dave Rarick, Director of Transportation. (Reference page 1938)

The Board of School Trustees passed a **Recommendation for approval of 2015 Bus Replacement** as presented by Jim Coplen, Business Manager. (Reference page 1939)

The Board of School Trustees heard a **Report on April 2015 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 1940)

The Board of School Trustees passed a **Recommendation for approval of Donation** as presented by Jim Coplen, Business Manager. (Reference page 1941)

The Board of School Trustees heard a **Recommendation for discussion of a Resolution for Request for Ongoing Purchases of Gift Cards** as presented by Park Ginder, Homestead Principal. (Reference page 1942)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____