



1. Action.

TO: Board of School Trustees
DATE: June 21, 2016
SUBJECT: Approval of the June 7, 2016, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 7, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
John Blum
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:

Congratulations to the Homestead Class of 2016; 539 students strong!

Indiana Department of Education (IDOE) recently recognized Homestead, Summit, and Woodside Schools with *The Promising Practices: Making it Happen* initiative that celebrates and recognizes schools across the state of Indiana for their effective implementation of innovative and/or inclusive educational practices.

- *Summit Middle School's Natural Helpers program* is a school-based peer-helping program. Based on a simple premise: within every school, an informal "helping network" exists.
- The successful *Woodside Online Parent Book Study* is an organized book club comprised of parent and staff participants.
- *Homestead High School's Senior Experience program* is an innovative program designed to enable high school students to experience the freedoms of a college schedule with high school supports.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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A late push from Grace Walther gave the Homestead senior her first State Championship in the 1600 in 4:48.68.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 17, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees passed a **Recommendation for approval of Project Lead the Way Computer Science Course Addition at Summit Middle School** as presented by Dr. Lynn Simmers. (Reference page 2112)

The Board of School Trustees passed a **Recommendation for approval of 2016-2017 K-5 Textbook Rental Fees** as presented by Jim Coplen, Business Manager. (Reference page 2113)

The Board of School Trustees discussed a **Recommendation for discussion of Board Policy 6015--Internal Controls** as presented by Jim Coplen, Business Manager. (Reference page 2114)

The Board of School Trustees passed a **Recommendation for approval of Acceptance of Mini-Grants** as presented by Jim Coplen, Business Manager (Reference page 2115)

The Board of School Trustees passed a **Recommendation for approval of Acceptance of Donation on Equipment** as presented by Jim Coplen, Business Manager (Reference page 2116)

The Board of School Trustees passed a **Recommendation for approval of Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager (Reference page 2117)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____