



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 2, 2014

SUBJECT: Approval of the August 19, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 19, 2014, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Holly Glick
Tim Loomis
Meagan Milne

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:

Dr. Downs commended all staff for a successful start to the school year. He also shared positive public comment published in the Journal Gazette regarding the Senior Experience Homestead High School is piloting during the 2014-2015 school year.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the August 5, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report of 2014 ISTEP & IREAD Results** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 1797)

The Board of School Trustees heard a plan on **Supervised Seclusionary Time Out (SSTO) and Physical Restraint Plan and Procedures** by Roxanne May, Director of Special Education and Patty Hartman, Assistant Director of Special Education, as required by statute. The Board voted to accept the report. (Reference page 1798)

The Board of School Trustees heard a **Report on July 2014 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 1799)

The Board of School Trustees heard a **Report on Enrollment Numbers** as presented by Jim Coplen, Business Manager. (Reference page 1800)

The Board of School Trustees heard a **Report on the 2015 Budget Review consisting of the General Fund, Referendum Fund, Transportation Fund and Bus Replacement Fund** as presented by Jim Coplen, Business Manager. (Reference page 1801)

The Board of School Trustees passed a **Recommendation for 2015 School Board Meeting Dates** as presented by Dr. Philip Downs, Superintendent. (Reference page 1802)

The Board of School Trustees passed a **Recommendation for Position Change, Transportation Data Assistant** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1803)

The Board of School Trustees passed a **Recommendation for Position Change, Transportation Trips Coordinator** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1804)

The Board of School Trustees heard a **Recommendation for Position Change, Transportation Facilitator** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1805)

The Board of School Trustees heard a **Recommendation for Position Change, Director of Transportation & District Communications** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1806)

The Board of School Trustees passed a **Recommendation for All-Write!!! Consortium Bylaws** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 1807)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____