



## Southwest Allen County Schools

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**Dr. Philip G. Downs**  
**Superintendent**

### 1. Action.

TO: Board of School Trustees

DATE: October 7, 2014

SUBJECT: Approval of the September 16, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 16, 2014, in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
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:** Homestead High School was notified at we have 10 National Merit Scholarship Semi-Finalists: Michael Bartz, Erin Dobbs, Ben Dvorak, Kurt Gutwein, Connor Kirk, Madeline Klein, Kyle Leland, Puneeth Meruva, Michael Smith, Mason Walther

**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

The Board approved:

Minutes of the September 2, 2014 Minutes  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees tabled a **Recommendation for approval of Applied Technologies Group Claims & Contracts** by Jim Coplen, Business Manager because there was not a quorum available to vote. Moved item to the October 7, 2014, agenda. (Reference page 1815)

The Board of School Trustees heard a **Report on Student Enrollment/Building Capacity** as presented by Jim Coplen, Business Manager and Dr. Philip Downs, Superintendent. (Reference page 1816)

The Board of School Trustees heard a **Report on August 2014 General Fund Financials** as presented by Jim Coplen, Business Manager and Dr. Philip Downs, Superintendent. (Reference page 1817)

The Board of School Trustees heard a **Recommendation for review of possible 2016-2017 District Calendars** as presented by Dr. Philip Downs, Superintendent. (Reference page 1818)

The Board of School Trustees passed a **Recommendation for approval of Homestead Class Fee Changes** as presented by Jim Coplen, Business Manager. (Reference page 1819)

The Board of School Trustees heard a **Recommendation for review of Pay Rate Adjustments to Technology Positions** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1820)

There being no further business, the **regular meeting adjourned** and a **Budget Hearing** was opened.

The Board of School Trustees conducted the **2015 Budget Hearings** for the 2015 Budgets as presented by Jim Coplen, Business Manager. (Reference page 1821)

There being no further business, the **Budget Hearing** was adjourned.

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_