



1. Action.

TO: Board of School Trustees

DATE: October 18, 2016

SUBJECT: Approval of the October 4, 2016, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 4, 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:

The district received a letter from Senior Master Sergeant Kyle D. Hoopingarner, Traffic Management Superintendent, with the Indiana Air National Guard thanking us for the district's support and transportation assistance during the 2016 Fort Wayne Air Show.

While in Denver last week attending the EdLeader21 Conference, Superintendent, Philip Downs, was asked to begin serving on the EdLeader21 Advisory Board.

The Lady Spartan Golf Team shot a 328 in the first round and a 334 in the second round finishing sixth overall at the IHSAA Girls Golf State Finals this past weekend at Prairie View Golf Club in Carmel. Freshman Morgan Dabagia finished tied for fifth with a 150 through two rounds.

Homestead Boys' Tennis team won the sectional over Canterbury last evening.

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 September 20, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on Extra & Co-Curricular Activities at Homestead** as presented by Joe Updegrave, HHS Athletic Director; Chris Johnson, HHS Assistant Athletic Director; Jacob Wyss, Middle School Athletic Director; and Jennifer Bay, HHS Assistant Principal. (Reference page 2177)

The Board of School Trustees heard a **Report on Student Enrollment and Building Capacity** as presented by Jim Coplen, Business Manager. (Reference page 2178)

The Board of School Trustees heard a **Recommendation for discussion of 2018-2019 District Calendar** as presented by Dr. Philip G. Downs, Superintendent (Reference page 2179)

The Board of School Trustees passed a **Recommendation for adoption of 2017 Budgets** as presented by Jim Coplen, Business Manager (Reference page 2180)

The Board of School Trustees passed a **Recommendation for approval of Donation of Equipment** as presented by Jim Coplen, Business Manager (Reference page 2181)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____