



## 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: February 17, 2015

SUBJECT: Approval of the February 3, 2015, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 3, 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:**

The Fort Wayne Museum of Art's annual *Scholastic Awards* honor the best student artists and authors in the area. Homestead art students earned a total of 19 Gold Keys, 13 Silver Keys and six Honorable Mentions. Homestead writers received six Silver Keys and 16 Honorable Mentions.

Senior Puneeth Meruva participated in the *74th Annual Science Talent Search* sponsored by the *Society for Science & the Public*, as well as the *Intel Foundation and Corporation*. Puneeth earned a semifinalist award of \$1,000 and Homestead High School received a matching \$1,000 for Puneeth's efforts.

**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

The Board approved:

- Minutes of the January 20, 2014 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees discussed a **Recommendation for 2015 Summer Camps** as presented by Jim Coplen, Business Manager. (Reference page 1881)

The Board of School Trustees passed a **Recommendation for approval of Donation/Grant** as presented by Jim Coplen, Business Manager. (Reference page 1882)

The Board of School Trustees passed a **Recommendation for approval of Pay Rate Adjustment** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1883)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_