



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 19, 2017 in the Administration Conference Room to conduct a 1028 Public Hearing. The following Board Members were present:

Meagan Milne
Mark Gilpin
Jennifer Couch
Brad Mills

1028 Public Hearing

1. Purpose of Hearing—Jim Coplen, Business Manager shared the purpose of the hearing.
2. Explanation of Procedure—Jim Coplen explained the procedure of the 1028 public hearing.
3. Discussion of Need for Project—Phil Downs shared need for project.
4. Discussion of the Building Plan—Dodd Kattman, MKM Architects discussed the building plan.
5. Discussion of Financial Tax Impact—Jim Elizondo, Stifel shared financial tax impact on community.
6. Public Input—Floor was opened for public input.
7. Close Hearing—The hearing was closed.

ADJOURNMENT

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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1. Action.

TO: Board of School Trustees

DATE: January 10, 2018

SUBJECT: Approval of the December 19, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 19, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Jennifer Couch
Brad Mills

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 Spartan juniors Ashley Federoff, Lumyah Habib, Vanessa Popescu, and Abigail Smith named Indiana Academic Rising Stars! Rising Stars of Indiana is a non-competitive recognition program designed to honor high school juniors for their academic achievement.

Congratulations to Jackson Kaiser who was offered an appointment to the U.S. Naval Academy!

Homestead's Advanced Education Final Accreditation Report has been received with excellent results.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the December 5, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **passed the 1028/Preliminary Determination/Reimbursement Resolutions recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2387)

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The Board of School Trustees **heard a Report on Safety/SRO** as presented by Rachael Harshman, Director of Student Services and SROs Officer Tuttle and Officer Kramer. (Reference page 2388)

The Board of School Trustees **discussed the Proposed 2018-2019 eLearning Flex Days recommendation** as presented by Philip G. Downs, Superintendent. (Reference page 2389)

The Board of School Trustees **heard a Report on November 2017 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2390)

The Board of School Trustees **passed the Appropriation Transfer Resolution recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2391)

The Board of School Trustees **passed the Acceptance of Grant recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2392)

A motion was made and carried to add an agenda item. The Board of School Trustees **passed the Approval of Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____