



1. Action.

TO: Board of School Trustees
DATE: August 15, 2017
SUBJECT: Approval of the August 1, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 1, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
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:

The new SACS website was unveiled on July 17. Our new website can be accessed by all devices; has improved navigation; quick links and easy access to information; along with an expanded calendar.

SACS 2017 District Teacher of the Year and Homestead teacher, Adam Schenkel, has been named one of 59 finalists for the 2018 Indiana State Teacher of the Year.

BOARD ACTION:

AGENDA:
CONSENT AGENDA:

Consent Agenda

Minutes of the July 11, 2017, Meeting
Bills, Claims, Payroll and Accounts (*Mark Gilpin abstained from voting on the claims.)
Personnel Recommendations

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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The Board of School Trustees **heard a report on Status of Community Dialogues** as presented by Dr. Andy Downs, IPFW (Reference page 2327)

The Board of School Trustees **passed the acceptance of 2018-2019 Board Meeting Calendar recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2328)

The Board of School Trustees **discussed the revision to Board Policy 4165 Appeal of Student Expulsion Cases recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2329)

The Board of School Trustees **discussed the addition of Board Policy 3035 Teacher Appreciation Grant recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2330)

The Board of School Trustees **discussed the revision to Board Policy 3160 Criminal History Information recommendation** as presented by Dr. Philip G. Downs, Superintendent and Phyllis Davis, Director of Human Resources. (Reference page 2331)

The Board of School Trustees **heard a report on June 2017 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2332)

The Board of School Trustees **heard a report on 2018 Budgets** as presented by Jim Coplen, Business Manager. (Reference page 2333)

The Board of School Trustees **discussed the 2017-18 Secondary (Grade 6-12) Textbook Rental Fees recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2334)

The Board of School Trustees **discussed the 2017-2018 School-Sponsored Camps/Programs/Events recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2335)

The Board of School Trustees **passed acceptance of Mini-Grant recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2336)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____