



1. Action.

TO: Board of School Trustees
DATE: December 4, 2018
SUBJECT: Approval of the November 20, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 20, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin
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 the Homestead Spartan Alliance Band on finishing 8th at the Band of America Grand Nationals.

Woodside 8th grader Madeline Phoung won the 8th grade division in the Allen County Public Library's Poetry Contest. This year's theme was "This Makes Me Happy"

Jay Wilhelm from Hagerman Construction gave an update on the Lafayette Meadows Expansion Project.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the November 6, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Co-Curricular and Extra Curricular** as presented by Joe Updegrave, Homestead Athletic Director; Jeff Beck, Summit/Woodside Athletic Director; Jennifer Bay, Homestead Assistant Principal. (Reference page 2556)

The Board of School Trustees **passed Homestead High School Overseas travel to Rome and Greece, June 2020 recommendation** as presented by Kim Brown, Homestead Teacher. (Reference page 2557)

The Board of School Trustees **passed Homestead Course Additions for the 2019-2020 school year recommendation** as presented by Dr. Philip G. Downs, Superintendent (Reference page 2558)

The Board of School Trustees **discussed the recommendation for redistricting of Covington Elementary and Woodside Middle School beginning Fall 2019 recommendation** as presented by Dr. Philip G. Downs, Superintendent (Reference page 2559)

The Board of School Trustees **passed Classified Staff Wage Increases recommendation** as presented by Jim Coplen, Business Manager, and Phyllis Davis, Director of Human Resources (Reference page 2560)

The Board of School Trustees **discussed the recommendation for revision to Board Policy 6030 Extracurricular Interest Income Use** as presented by Jim Coplen, Business Manager (Reference page 2561)

The Board of School Trustees **passed Property/Casualty Insurance Request for Qualifications (RFQ) recommendation** as presented by Jim Coplen, Business Manager (Reference page 2562)

The Board of School Trustees **heard a report on October 2018 General Fund Financial** as presented by Jim Coplen, Business Manager (Reference page 2563)

The Board of School Trustees **passed PTLW Grant recommendation** as presented by Jim Coplen, Business Manager (Reference page 2564)

The Board of School Trustees received public comments on the 2020-2021 District Calendar.



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____