



1. Action.

TO: Board of School Trustees

DATE: January 9, 2019

SUBJECT: Approval of the December 18, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 18, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin

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 Homestead Girls Basketball head coach, Rod Parker, on his 300th career victory over the weekend

The Homestead Spartan We The People Team (Unit 6 group) won the Best Group Award during the State We The People competition. Team members include: Vinny Cetrone, Saron Girma, Ben Knight, Ben Vandenberghe, and Matt Willits

Dr. Downs shared the SACS Testing Security and Ethical Procedures with the Board of School Trustees.

Jay Wilhelm and Rob Young shared updates on the Lafayette Meadows Elementary construction 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 December 4, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Trip to Iceland, Summer 2018** as presented by Nancy Bogdonanwicz, Homestead teacher and Ben DiGregory, Homestead senior. (Reference page 2574)

The Board of School Trustees **discussed the recommendation for Homestead Overseas field trip to Dominican Republic June 2019** as presented by Kim Crawford, Homestead teacher (Reference page 2575)

The Board of School Trustees **heard a report on Technology** as presented by Don Chase, Director of Technology and Summit & Woodside teachers: Megan Culbertson, Scott Lazoff, Madison Schaffer, and Jake VanWagner. (Reference page 2576)

The Board of School Trustees **passed the Network Updates recommendation** as presented by Don Chase, Director of Technology (Reference page 2577)

The Board of School Trustees **heard a report on Crosswinds/Lifeline Potential Services** as presented by Rachael Harshman, Director of Student Services and Coleen Terrell Crosswinds, Business Development Director. (Reference page 2578)

A motion was made and carried to open the **Public Hearing**. The Board of School Trustees heard a **recommendation for Additional Appropriations** as presented by Jim Coplen, Business Manager (Reference page 2579). The Public Hearing closed.

The Board of School Trustees **passed the Additional Appropriations recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2580)

The Board of School Trustees **passed the Appropriation Transfer Resolution recommendation** as presented by Jim Coplen, Business Manager (Reference page 2581)

The Board of School Trustees **passed the Insurance Broker recommendation** as presented by Jim Coplen, Business Manager (Reference page 2582)

The Board of School Trustees **heard a report on November 2018 General Fund Financial Report** as presented by Jim Coplen, Business Manager (Reference page 2583)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____