



1. Action.

TO: Board of School Trustees

DATE: June 5, 2018

SUBJECT: Approval of the May 15, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 15, 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:

Homestead Band is a recipient of the Indiana State School Music Association All-Music Award for the 2017-2018 school year.

Among Indiana schools in the 2017 U.S. News Best High Schools Rankings, there are 35 silver medal schools and 96 bronze medal schools. Homestead Received a silver medal this year. Congratulations Homestead!

All nine SACS school buildings named a 2018 Teacher of the Year. They are as follows:

Michael Carpenter, Grade 5, Aboite Elementary
Kelsie Holzhausen, Special Education, Covington Elementary
Sarah Wagner, Special Education, Deer Ridge Elementary
Jenna Chapman, Grade 4, Haverhill Elementary
Tami Cheviron, Kindergarten, Lafayette Meadows Elementary
Khara Ringen, Kindergarten, Whispering Meadows Elementary
Tia Tackett, Grade 6, Summit Middle School
Lowell Summers, Grade 6, Woodside Middle School
Stephanie Merklng, Environmental Science, Homestead High School

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

This Friday the 2018 District Teacher of the year will be revealed.

SkillsUSA is a national membership association serving high school, college and middle school students who are preparing for careers in trade, technical and skilled service occupations, including health occupations, and for further education.

Congratulations to Homestead Juniors Eric Hartman and Macy Butler who competed in the SkillsUSA State Conference. Eric placed first place in plumbing and Macy first in restaurant service. Both have qualified to compete at Nationals in Louisville this June.

The White House commission on Presidential Scholars has selected the 2018 U.S. Presidential Scholars. One young man and one young woman has been chosen from each State, the District of Columbia, Puerto Rico, and from families of U.S. citizens living abroad. In addition, fifteen students have been selected at large, 20 students have been chosen for demonstrating exceptional talent in the visual and performing arts, and 20 students have been chosen for demonstrating ability and accomplishment in career and technical education fields. The Scholars have all demonstrated leadership, scholarship, contribution to school and community, and outstanding accomplishments in the arts, sciences, humanities, and other fields of interest.

Homestead senior, Susan Chen, has been named a Presidential Scholar. Congratulations, Miss Chen.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 1, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **passed the recommendation for Titan Food Service Program** as presented by Brant Brown, Director of Food Service and Ben Readle, Titan Representative. (Reference page 2463)

The Board of School Trustees **passed the recommendation for revision to Food Service Bids Received through Education Service Centers** as presented by Jim Coplen, Business Manager. (Reference page 2464)

The Board of School Trustees **passed the recommendation for Permission to Invite Quotes for Copier Replacements** as presented by Jim Coplen, Business Manager. (Reference page 2465)

The Board of School Trustees **passed the recommendation for Middle School Computer Lease** as presented by Jim Coplen, Business Manager. (Reference page 2466)

The Board of School Trustees **passed the recommendation of revision to Board Policy 3110 Tobacco Products** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2467)

The Board of School Trustees **heard a report on April 2018 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2468)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

The Board of School Trustees **passed the recommendation of 2018 Bus Replacement** as presented by Jim Coplen, Business Manager. (Reference page 2469)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____