



1. Action.

TO: Board of School Trustees

DATE: August 7, 2018

SUBJECT: Approval of the July 10, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 10, 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:

The American Foreign Service Association's national high school essay contest completed its twentieth year with almost 1,000 submissions from 48 states, two territories and five countries. Twenty-three honorable-mention recipients included Spartan graduates Sydney Adams and Will Milne. Congratulations!!

Three Homestead Spartans placed well in the FCCLA (Family, Career and Community Leaders of America) National competition.

Brooke Barfell—Bronze Medal; Recycle & Redesign
Abby Bloomfield—Silver Medal; Career Investigation
Wren Niedzwiecki—Gold Medal; Interior Design; 2nd place overall in her category; and \$2,000 scholarship from The Art Institute

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

Homestead 10th grade student, Jaxton Orr, is making waves in competitive kayak fishing. Fishing since he was five years old, Jaxton is one of the top high school anglers in Indiana, and recently competed as the youngest fisherman in a National Tournament in Kentucky, placing 62nd in a field of 752. Jaxton expects to become a professional in the future.

Jay Wilhelm, Project Manager, Hagerman Construction gave a progress report on the Lafayette Meadows Project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 19, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **passed the recommendation of Board Policy 6165 SACS Service Animal Policy** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2494)

The Board of School Trustees **passed the recommendation of Board Policy 4115 Student Suicide Awareness and Prevention** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2495)

The Board of School Trustees **passed the recommendation of amendment of handbooks to include Seat Belt Usage Policy** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2496)

The Board of School Trustees **discussed the recommendation of 2019-2020 Board Meeting Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2497)

The Board of School Trustees **passed the recommendation of Transportation Position Descriptions and Pay Level Adjustments** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2498)

The Board of School Trustees **heard a Report on June 2018 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2499)

The Board of School Trustees **passed the recommendation for Acceptance/Approval of Donation** as presented by Jim Coplen, Business Manager. (Reference page 2500)



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____