



1. Action.

TO: Board of School Trustees
DATE: April 12, 2016
SUBJECT: Approval of the March 15, 2016, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, March 15, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
John Blum
Jennifer Couch

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 following Homestead students who received medals in the National Scholastic Art and Writing contest!

- Senior, Kendal Paul; Silver Medal for her Personal Essay "Pride"
- Senior, Tessa Garwood; Gold Medal for her Personal Essay "Leaving"
- Freshman, Karly Wolfcale; Best in Grade (out of the entire United States!); Gold Medal for her Photography "A Dream".
- Senior, Matt Bailey; Silver Medal for his Art Portfolio "Escape Route"
- Junior, Natalie McKibben; Gold Medal for her Drawing "I Am What I Am Told, Good Red Meat"

Our Gold Medalist winners are scheduled to be honored Thursday, June 2 at Carnegie Hall in New York City!

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 Dance Team competed in the State Championship this past weekend winning Runner-up in Duo and Large Ensemble, as well as Small Ensemble Dance State Champs!

Congratulations to the Homestead Gymnastics team making it all the way to State finals in Worthen Arena on the campus of Ball State University last weekend.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the March 1, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on PBIS (Positive Behavioral Interventions & Support)** as presented by Dr. Josh St. John, Summit Principal; Jerry Schillinger, Woodside Principal; Nicole Veit, Whispering Meadows Principal; Fred Graf, Covington Principal; Vicky Coppock, School Psychologist; Mauna Rupley, Woodside Math Teacher. (Reference page 2082)

The Board of School Trustees heard a **Report on SACS Referendum Fund** as presented by Jim Coplen, Business Manager. (Reference page 2083)

The Board of School Trustees heard a **Report on SACS Educational Foundation** as presented by Jim Coplen, Business Manager. (Reference page 2084)

The Board of School Trustees passed a **Recommendation for approval of 2016-2017 Student Handbooks** as presented by Dr. Philip G Downs, Superintendent. (Reference page 2085)

The Board of School Trustees passed a **Recommendation for acceptance of Bid for Network Upgrade** as presented by Don Chase, Director of Technology. Board VP, Mark Gilpin excused himself from this item due to a conflict of interest. (Reference page 2086)

The Board of School Trustees heard a **Report on February 2016 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 2087)

The Board of School Trustees passed a **Recommendation for approval of 2016 Bus Replacement** as presented by Jim Coplen, Business Manager. (Reference page 2088)

The Board of School Trustees passed a **Recommendation for approval of Proposed 2016 e-Learning Flex Days** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2089)

The Board of School Trustees passed a **Recommendation for approval of Summer School 2016** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2090)

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There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____

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