



1. Action.

TO: Board of School Trustees

DATE: June 6, 2017

SUBJECT: Approval of the May 16, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 16, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Mark Gilpin  
Tom Rhoades

**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 senior, Kelly Asiala, was named the 2017 Sterling Sentinel Award recipient. The Sterling Sentinel award is given to a student who shows superior skills and leadership in high school journalism. Kelly plans to study journalism at Ball State University in the fall.

HHS Publication students, Arika Anka, Kelly Asiala, Evie Bultemeyer, Lisa Chen, Alana Hauptert, Emma Leininger, Emma Pearl and Yana Weir participated in Ball State University's Journalism Day. Homestead took home 16 awards, with seven of the awards rated "Superior" for their work in the *Spartana* and *Retrospect*. "Superior" is the highest rating an entry can earn. More than 500 entries were submitted in this multi-state contest.

A number of Homestead students entered the "Tech Revolution Essay Contest". The contest asked students to write an essay where they address possible solutions to problems generated by technological innovation. Over 2,100 students across the country entered the contest. Sam Dvorak and Sarah Carter qualified as Semi-Finalists; Alex Reece qualified as a Finalist; and Isabel Braun placed Fourth overall! Homestead award winners were among the top 6% of participating students!

***Preparing today's learners for tomorrow's opportunities.***

Dr. Philip G. Downs ♦ Superintendent

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**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

**Consent Agenda**

Minutes of the May 2, 2017, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees **heard a report on the Unity Club** as presented by DaVita Mitchell, Student Support Specialist and Homestead students: Sydney Gilbert and Princess Henry. (Reference page 2297)

The Board of School Trustees **heard an update on HVAC/Facility Improvements for 2017** as presented by Jim Coplen, Business Manager. (Reference page 2298)

The Board of School Trustees **heard a report on April 2017 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2299)

There being no further business, the meeting adjourned.

The meeting reopened at 7:28 p.m. and Homestead senior, Elizabeth Poor, presented her high ability mentorship program. The meeting adjourned at 7:41 p.m.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_