



1. Action.

TO: Board of School Trustees

DATE: May 7, 2019

SUBJECT: Approval of the April 16, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, April 16, 2019, in the Administration Conference Room. The following board members were present:

Meagan Milne
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:

SACS Schools have named their 2019 Teacher of the Year recipients. These building-level Teacher of the Year winners will now be candidates for the 2019 SACS District Teacher of the Year to be selected by the Teacher of the Year Committee and named mid-May.

Tom Terrell	School Counselor	Aboite
Tara Hallman	Grade 5	Covington
Lori Schreck	Literacy Specialist	Deer Ridge
Danielle Eme	Grade 1	Haverhill
Marius Sagnon	French	Homestead
Andrea Harmeyer	Grade 3	Lafayette Meadows
Dave Force	Technology Education	Summit
Jim Nelson	Speech Language Pathologist	Whispering Meadows
Melissa Parker	Grade 6, Reading	Woodside

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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Homestead's Spring Fine Arts Gallery of an outstanding collection of HHS student artwork is on display thru April 17 from 2:15 p.m. to 3:30 p.m. in the Community Room. This gallery will conclude with a National Honor Society-sponsored Coffeehouse on Wednesday, April 17 from 6 p.m. to 8:30 p.m., enter via Door 1.

Jay Wilhelm of Hagerman Construction shared a construction update on the Lafayette Meadows Construction Project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

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

The Board of School Trustees **heard a report on Communications and SACS performances** as presented by Stacey Fleming, Director of Communications; Dianne Moake, Director of Student Assessment and Data; and Don Chase, Director of Technology. (Reference page 2639)

The Board of School Trustees **discussed the recommendation of Overseas Field Trip to Paris and Nice, June 2020** as presented by Angela Bailey and Marius Sagnon, Homestead Teachers. (Reference page 2640)

The Board of School Trustees **discussed the recommendation for revised eLearning and Flex Day Plan for non-12-month employees** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2641)

The Board of School Trustees **passed Summer School Enrichment Courses recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2642)

The Board of School Trustees **passed the adoption of Resolution Authorizing the Use of Construction Manager as Constructor Method of Contracting for All Non-MEP Portions of the Proposed Homestead High School Project recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2643)

The Board of School Trustees **passed the architect contract for CSO/MKM recommendation pending conclusion of the 30-day waiting period** as presented by Jim Coplen, Business Manager. (Reference page 2644)

The Board of School Trustees **passed the Donation for Sound System recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2645)

The Board of School Trustees **passed the Written Request for Waiver from Protected Taxes under IC 6-1.1-20.6-9.9 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2646)

The Board of School Trustees **passed the Resolution to Transfer Funds from Education to Operations Funds—March 2019 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2647)

The Board of School Trustees **heard a report on March 2019 Education and Operations Funds Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 2648)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____