



1. Action.

TO: Board of School Trustees

DATE: July 16, 2019

SUBJECT: Approval of the June 18, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 18, 2019, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
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:

Dr. Downs shared the 2020-2021 Board Meeting calendar options.

Jay Wilhelm from Hagerman shared an update to the Lafayette Meadows Elementary project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 4, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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The Board of School Trustees **heard a report on ALPHA** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2676)

The Board of School Trustees **passed the changes in Food Service to increase hours and change the Lead Operator Classification and Pay recommendation** as presented LuAnn Erickson, Director of Human Resources and Brant Brown, Director of Food Services. (Reference page 2677)

The Board of School Trustees **passed the School Lunch and Breakfast Prices recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2678)

The Board of School Trustees **passed the Resolution to Transfer Funds from Education to Operations Funds—May 2019 and June 2019 recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2679)

The Board of School Trustees **heard a report on May 2019 Education and Operations Funds Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 2680)

The Board of School Trustees **passed the committee approval of Construction Manager as Constructor Company recommendation by a 3-1 vote** as presented by Jim Coplen, Business Manager. (Reference page 2681)

The Board of School Trustees **passed the AWS Grant for Trauma Informed Professional Development recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2682)

The Board of School Trustees **passed the 2019-2020 Administrative/Director/Supervisor Salary Range recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2683)

The Board of School Trustees **passed the Permission to Advertise Sale of Vehicles recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2684)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____