



1. Action.

TO: Board of School Trustees

DATE: August 6, 2019

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

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

Homestead teacher, Tim Decker, is the 9th District's Senior Reserve Officer leading a group of nearly 400 reservists from all walks of life that give selflessly to our communities and to our country. The 9th Coast Guard District Reserve personnel (which encompasses the entire Great Lakes) has been recognized as this year's winner of the Category 1 (units with fewer than 600 reservists) *Admiral Russell R. Waesche Award*.

This award recognizes the district and the Director of Operational Logistics (DOL) which have demonstrated to be most supportive of a totally integrated Coast Guard military force. Congrats to Mr. Decker.

Rob Young from Hagerman Construction gave an update on the Lafayette Meadows Construction Project.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, July 16, 2019, in the Administration Conference Room to conduct a Public Hearing for the Lease/Additional Appropriation of the Homestead High School Building Project. The following Board Members were present:

Meagan Milne
Jennifer Couch
Mark Gilpin
Brad Mills

HEARING – Lease/Additional Appropriation – Homestead High School Building Project

1. Purpose and Procedure of Hearing—Jeffery Qualkinbush, Esq., Barnes & Thornburg shared the purpose of the hearing.
2. Public Input—Meagan Milne, Board President, opened the floor for public input. No questions were presented from the public.
3. Close Hearing—The hearing was closed.

ADJOURNMENT

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 18, 2019, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **passed the Resolution Confirming Lease and Approving the Issuance of Bonds, The BANs and Related Matters recommendation** as presented by Jeffery Qualkinbush, Esq., Barnes & Thornburg. (Reference page 2686)

The Board of School Trustees **passed the Resolution Approving Additional Appropriation for the HHS Building Project recommendation** as presented Jeffery Qualkinbush, Esq., Barnes & Thornburg. (Reference page 2687)

The Board of School Trustees **discussed the recommendation of Increase of Ticket Prices for Middle School Athletics** as presented by Jeff Beck, Middle School Athletic Director. (Reference page 2688)

The Board of School Trustees **heard a report on Transfer Funds from Education to Operations Funds, June 2019** as presented by Jim Coplen, Owner's Representative. (Reference page 2689)

The Board of School Trustees **heard a report on June 2019 Education and Operations Funds Financial Report** as presented by Jim Coplen, Owner’s Representative. (Reference page 2690)

The Board of School Trustees **passed the Middle School Curricular Fees recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2691)

The Board of School Trustees **passed the Affidavit Appointing Treasury Positions and Setting Official Bond Amounts recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2692)

The Board of School Trustees **passed the acceptance of Grant recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2693)

The Board of School Trustees **passed the Sale of SACS Vehicles recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2694)

The Board of School Trustees **passed the revision to the 2019-2020 School Board Meeting Calendar recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2695)

The Board of School Trustees **passed the adoption of the 2020-2021 School Board Meeting Calendar recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2696)

The Board of School Trustees **passed the approval of Resolution to Authorize the Continued Use of the Design-Build for the MEP Portion of the Homestead High Building Project recommendation** as presented by Jim Coplen, Owner’s Representative. (Reference page 2697)

The Board of School Trustees **passed the acceptance of Relocation Fee recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2698)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____