



1. Action.

TO: Board of School Trustees

DATE: August 20, 2019

SUBJECT: Approval of the August 6, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 6, 2019, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Tom Rhoades  
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's Orchestra Program has received an invitation to perform at the 2020 Indiana Music Educators Association Conference in January 2020. Orchestra Director, Bryen Warfield and his students are excited to represent the Performing Arts Department, Homestead and SACS at this event.

Homestead High School Teacher and SACS 2019 District Teacher of the Year, Marius Sagnon, has been named a TOP 30 Finalist for the Indiana Teacher of the Year! Congratulation!

Director of Communications, Stacey Fleming, is collaborating with other Fort Wayne school district's, all Allen County law enforcement, and the Allen County School Safety Commission on a bus safety public service announcement, SLOW. STOP. STAY.

Jay Wilhelm and Stephanie Veit 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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**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

**Consent Agenda**

Minutes of the July 16, 2019, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees **passed the Increase of Ticket Prices for Middle School Athletics recommendation** as presented by Dr. Philip Downs, Superintendent. (Reference page 2700)

The Board of School Trustees **discussed the Proposed Fundraiser and 50<sup>th</sup> Anniversary Celebrations recommendation** as presented by Dr. Park Ginder, Homestead Principal. (Reference page 2701)

The Board of School Trustees **passed the Crosswinds Contract recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent. Board VP, Tom Rhoades abstained from the vote due to his position on the Lifeline Board of Directors. (Reference page 2702)

The Board of School Trustees **discussed the recommendation of 2019-2020 School-Year Camps** as presented by Mark Snyder, Business Manager. (Reference page 2703)

The Board of School Trustees **discussed the recommendation of changing 403B plan to add loans and Roth** as presented by Mark Snyder, Business Manager. (Reference page 2704)

The Board of School Trustees **discussed the recommendation of 2019-2020 High School Instructional Material Fees** as presented by Mark Snyder, Business Manager. (Reference page 2705)

The Board of School Trustees **heard a Report on 2020 Budgets** as presented by Mark Snyder, Business Manager. (Reference page 2706)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_