



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 6:45 p.m. on Wednesday, November 6, 2019, in the Administration Conference Room to conduct a Public Meeting. The following Board Members were present:

Thomas Rhoades
Jennifer Couch
Brad Mills

Public Meeting to discuss tentative collective bargaining agreement

1. Purpose of Meeting— Mr. Rhoades, Board Vice President, opened the public meeting to discuss tentative collective bargaining agreement.
2. No public input as part of this meeting. Public input will be open during the November 12, 2019 meeting at 5 p.m.
3. Close Meeting—Mr. Rhoades closed the meeting.

Public Hearing on 2019B G.O. Bonds on Homestead High School Project

1. Purpose of Hearing— Mr. Rhoades, Board Vice President, opened the public hearing to discuss 2019B G.O. Bonds on the Homestead High School Project.
2. Public Input—Mr. Coplen, Owner's Representative opened the floor for public input. No questions were presented from the public.
3. Close Meeting—Mr. Rhoades closed the meeting.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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1. Action.

TO: Board of School Trustees

DATE: November 19, 2019

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

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

Tom Rhoades
Jennifer Couch
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 freshman, Madeline Phuong was named "Young Entrepreneur" of the month by WPTA-ABC21. Madeline has been selling her artwork to raise money for local organizations like HOPE for Animals and the Allen County SPCA.

Congratulations to Emma Bottoms, Homestead 11th grader for winning the University of St. Francis Business Symposium Challenge. She is being awarded a \$15,000 scholarship per year at USF.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the October 22, 2019, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on Safety/SRO** as presented by Dr. Philip Downs, Superintendent, SROs Chris Kramer, Bill Roberson and Casey Heingartner. (Reference page 2743)

The Board of School Trustees **discussed the recommendation of course additions at Homestead High School for the 2020-2021 school year** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2744)

The Board of School Trustees **passed the 2021-2022 District Calendar Option 3 recommendation** as presented by Philip G. Downs, Superintendent. (Reference page 2745)

The Board of School Trustees **passed the adoption of Resolution for Authorization to Issue 2019B G.O. Bonds—HHS Project** as presented by Jim Coplen, Owner's Representative. (Reference page 2746)

The Board of School Trustees **passed the adoption of Additional Appropriation Resolution—2019B G.O. Bonds—HHS Project** as presented by Jim Coplen, Owner's Representative. (Reference page 2747)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____