



1. Action.

TO: Board of School Trustees

DATE: October 8, 2019

SUBJECT: Approval of the September 17, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 17, 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:

Dr. Downs shared that the 2020 National Merit Scholarship Program has named eight Homestead High School seniors as semi-finalists: Miranda Bartz, Elena Chen, Andrew Conarty, McKenzie Duby, Jessica Melvin, Nathan Phuong, Bethany Villaruz, Katherine Walther.

Mrs. Milne opened communications back up and recognized Dr. Downs as the Superintendent of the Year.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the September 7, 2019, 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 Mastery Learning & Elementary Report Card** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2722)

The Board of School Trustees **approved the Construction Manager as Constructor (CMc) Contract recommendation** as presented by Jim Coplen, Owner’s Representative. (Reference page 2723)

The Board of School Trustees **discussed the recommendation of 2021-2022 Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2724)

The Board of School Trustees **discussed the recommendation of revision to Board Policy 3180 Paraprofessional Qualifications** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2725)

The Board of School Trustees **heard a Report on 2020 Budget Review** as presented by Mark Snyder, Business Manager. (Reference page 2726)

The Board of School Trustees **approved the adoption for Resolution to Transfer Funds from Education to Operations Funds—August 2019 recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2727)

The Board of School Trustees **heard a Report on August 2019 Education and Operations Funds Financial** as presented by Mark Snyder, Business Manager. (Reference page 2728)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____