



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

1. Action.

TO: Board of School Trustees

DATE: February 21, 2020

SUBJECT: Approval of the February 4, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 4, 2020, in the Transportation Conference Room. The following board members were present:

Tom Rhoades
Brad Mills
Jennifer Couch
Mark Gilpin
Meagan Milne

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:

Congratulations to Homestead Wrestlers during the Sectionals Tournament this past weekend with eight advancing to the Regional Tournament at Carroll High School on Saturday, February 8.

Austin Crowder, second in the 106 weight class;
Thomas Herman, first in the 113 weight class;
Nathan Houser, second in the 126 weight class;
Jacob Miller; fourth in the 132 weight class;
Tyler Burris; second in the 160 weight class;
Joe Parrish; first in the 170 weight class;
Matt Mills; first in the 195 weight class; and
Carter Hull; third in the 220 weight class

Mark your calendars! A Taste of Homestead is Wednesday, February 19, from 6 to 7:30 p.m. in the Homestead cafeteria. This event began in 2015. Each year students collaborate to prepare food from different countries and then share with the Homestead community.

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 January 21, 2020, Meeting
Bills, Claims, Payroll and Accounts (Mark Gilpin abstained from the claims)
Personnel Recommendations

The Board of School Trustees **heard a Report on Employee Benefits** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2794)

The Board of School Trustees **discussed the recommendation of Proposed eLearning Flex Days for 2020-2021 school year** as presented by Dr. Park Ginder, Homestead Principal. (Reference page 2795)

The Board of School Trustees **approved the Pay Level Adjustment for Secretary to Director of Transportation recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2796)

The Board of School Trustees **approved the Change in Wage Classification and Pay for Literacy Instructional Assistants recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2797)

The Board of School Trustees **approved the addition a Guidance Counselor at Homestead High School recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2798)

The Board of School Trustees **approved the addition of an Assistant Principal at Homestead High School recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2799)

The Board of School Trustees **discussed the recommendation of the 2020 Summer School-Sponsored Camps, Programs, & Events** as presented by Mark Snyder, Business Manager. (Reference page 2800)

The Board of School Trustees **discussed the recommendation for 2020 Bus Replacement** as presented by Mark Snyder, Business Manager. (Reference page 2801)

The Board of School Trustees **accepted the Resolution to Change the Method for Electing School Board Members recommendation by a 4-1 vote** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2802)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____