



1. Action.

TO: Board of School Trustees

DATE: May 19, 2020

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

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 4, 2020, in the Administration 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.**

\*\*Due to Governor Holcomb's executive order during the COVID-19 pandemic, Mr. Rhoades, Board President, and Dr. Downs were physically present for the meeting in the Administration Conference Room. All remaining Board members as well as central office administrative leadership and staff members, community members and media participated virtually.

**COMMUNICATIONS:**

May 4-8 is Teacher Appreciate Week. Thank you to SACS Teachers for the great work you have been doing and continue to do for our students during these difficult times!

Congratulations to Spartans chosen as 2020 John F. Kennedy Profile in Courage Essay Contest Winners!

Semifinalist: Seniors, Elena Chen and Julia Dvorak  
Honorable Mention: Seniors, Cooper Scholl and Bethany Villaruz

Jim Coplen, Owner's Representative, gave an update on several SACS construction projects, including CMT and Homestead High School.

***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 April 14, 2020, Meeting

Bills, Claims, Payroll and Accounts – Mr. Gilpin abstained from claims

Personnel Recommendations

Dr. Downs presented proposed changes to **Board Policies 5130, 5160C and 5160D**. **Mr. Rhoades made a motion to revise language in 5160D when referring to the Superintendent and “his designee” to “his/her designee.”**

The Board of School Trustees **approved the changes to Board Policies 5130, 5160C and 5160D recommendation** presented by Dr. Philip G. Downs, Superintendent. (Reference page 2845)

The Board of School Trustees **approved the addition of Woodside Assistant Principal Position recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2846)

The Board of School Trustees **discussed the recommendation of 2020-2021 Administrative/Director/Supervisor Salary Range** as presented by Mark Snyder, Business Manager. (Reference page 2847)

The Board of School Trustees **discussed the recommendation for Resolution to transfer funds from Rainy Day and Operations Fund to Debt Service Fund** as presented by Mark Snyder, Business Manager. (Reference page 2848)

The Board of School Trustees **approved the Donations recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2849)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

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

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_