



1. Action.

TO: Board of School Trustees

DATE: June 16, 2020

SUBJECT: Approval of the June 2, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 2, 2020, in the Administration Conference Room. The following board members were present:

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. Mills, Board Vice 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:

Congratulations to Summit Principal, Dr. Josh St. John, named 2019-2020 Middle School Principal of the Year by the Indiana Association School Principals District 3!

Jay Wilhelm, Hagerman Construction, shared construction updates throughout the district.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 19, 2020, 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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A motion was made and passed to move this recommendation to an action item. The Board of School Trustees **approved the proposed addition to the 2020-2021 Homestead High School Handbook recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2856)

The Board of School Trustees **discussed the recommendation of Elementary Curricular Materials Fees for the 2020-2021 School Year** as presented by Dr. Lynn Simmers, Assistant Superintendent and Mark Snyder, Business Manager. (Reference page 2857)

The Board of School Trustees **discussed the recommendation of School Lunch and Breakfast Prices for 2020-2021** as presented by Mark Snyder, Business Manager and Brant Brown, Director of Food Service. (Reference page 2858)

The Board of School Trustees **approved the Donation recommendation** as presented Mark Snyder, Business Manager. (Reference page 2859)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____