



1. Action.

TO: Board of School Trustees

DATE: June 21, 2022

SUBJECT: Approval of the June 7, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 7, 2022, at 7 p.m. in the Homestead High School Community Room. The following board members were present:

Brad Mills
Jennifer Couch
Doug Copley
Jennifer Bennett
Mark Gilpin

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.

Everyone stood for the Pledge of Allegiance.

There was no public comment.

COMMUNICATIONS:

Summit Middle School has been recognized as a 2021-2022 Project Lead The Way Distinguished Gateway School. Summit is one of 134 Gateway programs across the country to receive recognition this year.

HHS English Teacher, Jason Beer, was named the SACS 2021-2022 Teacher of the Year. Congratulations!

HUGE congratulations to our Woodside Warrior Girls soccer team, who are 2022 NHMLC Conference Champions!!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 17, 2022, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on Listening and Visioning Tour** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3256)

The Board of School Trustees **discussed the recommendation District Insurance Coverage** as presented by Mark Snyder, Director of Business. (Reference page 3257)

The Board of School Trustees **discussed the recommendation of 2022-2023 Food Service Bids** as presented by Mark Snyder, Director of Business. (Reference page 3258)

The Board of School Trustees **discussed the recommendation for 2022-2023 Administrative/Director/Supervisor Salary Ranges** as presented by Mark Snyder, Director of Business. (Reference page 3259)

The Board of School Trustees **discussed the recommendation for Crosswinds Counseling Agreement** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 3260)

The Board of School Trustees **approved the change from New Avenues' Employee Assistance Program to Crosswinds Corporate Counseling Program recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3261)

The Board of School Trustees **adopted the Resolution for Submission of 1003 Waiver Application for eLearning Days recommendation** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3262)

The Board of School Trustees **approved hiring ISBA for Comprehensive Policy Management recommendation** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3263)

The Board of School Trustees **approved to contract with Winston/Terrell Group for Consulting Services related to upcoming referendum recommendation** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3264)

Board member, Doug Copley, complimented everyone for the graduation ceremony and welcomed Phil Menzie.

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____