



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

1. Action.

TO: Board of School Trustees

DATE: October 11, 2022

SUBJECT: Approval of the September 20, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 20, 2022, at 7 p.m. in the Administration Building. 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.

The Board of School Trustees heard public comment.

COMMUNICATIONS:

Congratulations to the HHS Girl's Golf team winning sectionals and advancing to regional play at Noble Hawk in Kendallville on Friday.

Jay Wilhelm, Hagerman Construction, shared an update to the HHS Additions and Renovation Project.

Preparing today's learners for tomorrow's opportunities.

Park D. Ginder, Ph.D. ♦ Superintendent
4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ 260-431-2010

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the August 16, 2022, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on Teacher Evaluations** as presented by Dr. Park D. Ginder, Superintendent. (Reference page 3317)

The Board of School Trustees **heard a Report on HHS Additions and Renovation Budget—August 2022** as presented by Mark Snyder, Director of Business. (Reference page 3318)

The Board of School Trustees **heard a Report on August 2022 Education and Operations Funds Financial** as presented by Mark Snyder, Director of Business. (Reference page 3319)

The Board of School Trustees **heard a Report on 2023 Budget Review: Education, Operations and Referendum Funds** as presented by Mark Snyder, Director of Business. (Reference page 3320)

The Board of School Trustees **discussed the recommendation to Overseas Field Trip to: New Zealand, Australia, Fiji** as presented by Nancy Bogdonanwicz, HHS teacher. (Reference page 3221)

The Board of School Trustees **discussed the recommendation of revision to Board Policy 2030 School Volunteers** as presented by Dr. Park D. Ginder, Superintendent and LuAnn Erickson, Director of Human Resources. (Reference page 3222)

The Board of School Trustees **discussed the recommendation of revision to Board Policy 3160 Criminal History Information** as presented by Dr. Park D. Ginder, Superintendent and LuAnn Erickson, Director of Human Resources. (Reference page 3223)

The Board of School Trustees **discussed the recommendation to 2024-2025 District Calendar** as presented by Dr. Park D. Ginder, Superintendent. (Reference page 3224)

The Board of School Trustees **discussed the recommendation of Increase to Substitute Teacher Pay** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3225)

The Board of School Trustees **approved the Homestead & eSACS Curricular Materials Fees recommendation** as presented by Mark Snyder, Director of Business. (Reference page 3226)

The Board of School Trustees **approved the eLearning and Flex Day Guidelines recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3227)

The Board of School Trustees **approved the Addition of Two New Positions in the Maintenance Department recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3228)

The Board of School Trustees did not make comment following the last agenda item.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____