



1. Action.

TO: Board of School Trustees

DATE: November 4, 2020

SUBJECT: Approval of the October 27, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 27, 2020, in the Administration Conference Room. The following board members were present:

Tom Rhoades  
Brad Mills  
Jennifer Couch  
Mark Gilpin  
Meagan Milne

\*\*On July 30, 2020, the Governor signed Executive Order 20-38. This Executive Order was renewed and extends the Public Health Emergency until November 2, 2020. With the extension of the Public Health Emergency, school boards may continue to meet electronically, in-person, or a combination provided means are available for the public to observe the meeting at the same time the meeting is taking place. Mr. Rhoades, Mr. Mills, Mrs. Couch, Mr. Gilpin, Mr. Snyder, Mrs. Erickson, Dr. Simmers and Dr. Downs were physically present for the meeting in the Administration Conference Room. Mrs. Milne participated virtually.

**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:**

Homestead is pleased to announce the four names of semifinalists in the running for the 2021 National Merit Scholarship. These students are Jack Gardner, Mikayla Havison, Matthew Schuler, and Luke Sheppard. There are approximately 16,000 Semifinalists in the 66th Annual National Merit Scholarship Program.

Jay Wilhelm, Hagerman Construction, provided an update on construction projects across the district.

Dr. Downs reported that a tentative agreement has been reached with SACTA.

*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 October 13, 2020, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees **approved the Jimmy Clark Community Tennis Court Resurfacing Bid recommendation** as presented by Jim Coplen, Owner's Representative. (Reference page 2915)

The Board of School Trustees **approved the addition of Computer Specialist recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2916)

The Board of School Trustees **discussed the recommendation for the 2022-2023 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2917)

The Board of School Trustee **adopted the 2021 Budget recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2918)

The Board of School Trustees **passed the adoption of the 2021 Capital Project Plan and 2021 Bus Replacement Plan recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2919)

The Board of School Trustees **heard a Report on September 2020 Education and Operations Funds Financial** as presented by Mark Snyder, Business Manager. (Reference page 2920)

The Board of School Trustees **heard a Report on 2020-2021 Enrollment** as presented by Mark Snyder, Business Manager. (Reference page 2921)

The Board of School Trustees **accepted the Donation recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2922)

There being no further business, the meeting adjourned.

President \_\_\_\_\_

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

Secretary \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_