



1. Action.

TO: Board of School Trustees

DATE: December 1, 2020

SUBJECT: Approval of the November 17, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 17, 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 December 1, 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:**

Dr. Downs shared that our elementary buildings have been able to secure substitute teachers for classrooms requiring a sub by shifting of personnel.

Garrett Drysdale, Hagerman Construction, gave an update on construction project. Mr. Coplen shared bid updates.

*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 November 4, 2020, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees **heard a Report on Homestead Data Points** as presented by Dr. Park Ginder, Homestead Principal, and Celeste Howse, shared about the CNA Program at Homestead. (Reference page 2927)

The Board of School Trustees **discussed the recommendation of the MOU for the Northeast Indiana Public Schools Advocacy Consortium** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2928)

The Board of School Trustees **heard a Report on October 2020 Education and Operations Funds Financial Report** as presented by Mark Snyder, Business Manager. (Reference page 2929)

The Board of School Trustees **accepted the Grant Recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2930)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_