



1. Action.

TO: Board of School Trustees
DATE: September 15, 2020
SUBJECT: Amended August 18, 2020, Board Minutes*

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 18, 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 extends the Public Health Emergency for another 30 days until September 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, 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:

After nearly five (5) months, SACS welcomed students back to school on Wednesday, August 12. Happy to say we've had five days of school and we're working hard to keep the streak going.

Fall sports have commenced for the 2020-2021 school year.

Jim Coplen, Owner's Representative, along with Garrett Drysdale and Jay Wilhelm from Hagerman Construction gave an update on the CMT and Homestead projects.

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 August 4, 2020, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a report on Homestead High School Additions and Renovations Bonds Report** as presented by Mark Snyder, Business Manager and Jim Elizondo, Stifel. (Reference page 2888)

The Board of School Trustees **approved the Renaming of the CMT Facility Services recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2889)

The Board of School Trustees **approved the Proposed Change to SACS Board Policy 4040 recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2890)

The Board of School Trustees **discussed a recommendation for Crosswinds Contract** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2891)

The Board of School Trustee **heard a report on July* 2020 Education and Operations Funds Financial** as presented by Mark Snyder, Business Manager. (Reference page 2892)

The Board of School Trustees **discussed the recommendation of 2020-2021 High School Instructional Materials Fees** as presented by Mark Snyder, Business Manager. (Reference page 2893)

The Board of School Trustees **approved the approval of Donation recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2894)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____