



1. Action.

TO: Board of School Trustees
DATE: August 18, 2020
SUBJECT: Approval of the August 4, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 4, 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, Mrs. Couch, Mr. Gilpin, Mr. Snyder, Mrs. Erickson, Mrs. Fleming and Dr. Downs were physically present for the meeting in the Administration Conference Room. Mrs. Milne and Dr. Simmers as well as other central office administrative leadership and staff members, community members and media 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 expressed his appreciation for how hard everyone has been working to prepare for the 2020-2021 school year. He voiced how impressed he is with everyone's teamwork, collaboration, grit and determination to ensure a successful start to the school year.

Dr. Downs shared the district is in the final stages of discussion with the Board of Health and other school districts regarding the Athletics Competitive Re-entry Plan.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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Jay Wilhelm, Hagerman Construction, shared update on high school construction project. Groundbreaking ceremony set for Wednesday, August 5, at 1:30 p.m.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the July 14, 2020, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **approved the Jimmy Clark Community Tennis Court Resurfacing Design Services and Project Administration** by Jim Coplen, Owner's Representative. (Reference page 2880)

The Board of School Trustees **approved the Middle School Curricular Fees recommendation** as presented by Mark Snyder, Business Manager and Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2881)

The Board of School Trustees **heard a Report on Budget Debt Service** as presented by Mark Snyder, Business Manager. (Reference page 2882)

The Board of School Trustees **approved a New Position: Temporary Midday Elementary Principal Assistant recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2883)

The Board of School Trustees **approved a Revision to the Return to School Plan recommendation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2884)

The Board of School Trustee **discussed the recommendation for Renaming of the CMT Facility** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2885)

The Board of School Trustees **discussed the recommendation of Proposed Change to SACS Board Policy 4040** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2886)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____