



1. Action.

TO: Board of School Trustees

DATE: October 13, 2020

SUBJECT: Approval of the September 15, 2020, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 15, 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 October 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 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 shared successes of Reopening Plan. Jay Wilhelm, Hagerman, shared construction 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

- Amended Minutes of the August 18, 2020, Meeting
- Minutes of the September 1, 2020, Meeting
- Bills, Claims, Payroll and Accounts (Mr. Gilpin abstained from claims)
- Personnel Recommendations

The Board of School Trustees **approved the Jimmy Clark Community Tennis Court Resurfacing - Advertisement for Bids recommendation** as presented by Jim Coplen, Owner's Representative. (Reference page 2902)

The Board of School Trustees **heard a Report on Teacher Evaluations** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2903)

The Board of School Trustees **discussed the recommendation for the 2022-2023 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2904)

The Board of School Trustees **discussed the recommendation of the 2020-2021 School-Sponsored Camps, Programs, Events** as presented by Mark Snyder, Business Manager. (Reference page 2905)

The Board of School Trustees **heard a Report on August 2020 Education and Operations Funds Financial** as presented by Mark Snyder, Business Manager. (Reference page 2906)

The Board of School Trustees **heard a Report on the 2021 Budget** as presented by Mark Snyder, Business Manager. (Reference page 2907)

The Board of School Trustees **accepted the Grant recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2908)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____