



1. Action.

TO: Board of School Trustees

DATE: March 2, 2021

SUBJECT: Approval of the February 16, 2021, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 16, 2021, in the Administration Conference Room. The following board members were present:

Brad Mills
Jennifer Bennett
Jennifer Couch
Tom Rhoades
Mark Gilpin

**On December 31, 2020, the Governor signed Executive Order 20-52. This Executive Order extends the Public Health Emergency until March 1 2021, unless further renewed. 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. Mills, Mrs. Bennett, Mrs. Couch, Mr. Rhoades, Mr. Gilpin, Dr. Downs, Dr. Simmers, Mr. Snyder and Mrs. Erickson were physically present for the meeting in the Administration Conference Room.

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 teacher, Megan Beckman, was awarded the 2021 Indiana Classical Conference K-12 Teacher of the Year. This award is given to outstanding K-12 teachers in recognition of their excellence in teacher, service to students and advance of the Classics and the ICC in the State of Indiana. Congratulations, Megan.

Shout to our outstanding Food Service staff who have worked tirelessly providing virtual meals to our students. Since March 2020, our Food Service staff has served 93,169 meals and should cross the 100,000 mark before Spring Break. Thank you for your impressive work!

Jay Wilhelm from Hagerman Construction shared an update on the Homestead Project.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the February 2, 2021, Meeting
Minutes of the February 6, 2021 Board Retreat
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on Energy** as presented by Walt Todd, Director of Maintenance. (Reference page 2984)

The Board of School Trustees **discussed the recommendation of Proposed 2021-2022 Flex Days** as presented by Dr. Park Ginder, Homestead Principal. (Reference page 2985)

The Board of School Trustees **approved the 2021 Bus Replacement recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2986)

The Board of School Trustees **approved the Network Cabling Upgrades Acceptance of Bids recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2987)

The Board of School Trustees **accepted the Donation recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2988)

The Board of School Trustees **discussed the recommendation of 2021 Summer School-Sponsored Camps, Programs and Events** as presented by Mark Snyder, Business Manager. (Reference page 2989)

The Board of School Trustees **discussed the recommendation of District Insurance Coverage** as presented by Mark Snyder, Business Manager. (Reference page 2990)

The Board of School Trustees **heard the January 2021 Education and Operations Funds Financial Report** as presented by Mark Snyder, Business Manager. (Reference page 2991)

The Board of School Trustees **discussed the Superintendent Search** as presented by Jennifer Bennett, Board Vice President. (Reference page 2992)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____