



1. Action.

TO: Board of School Trustees
 DATE: May 18, 2021
 SUBJECT: Approval of the May 4, 2021, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 4, 2021, in the Administration Conference Room. The following board members were present:

- Brad Mills
- Jennifer Bennett
- Jennifer Couch
- Tom Rhoades
- Mark Gilpin

**Executive Order 21-08 extends the Public Health Emergency until May 31, 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, Mr. Gilpin, Dr. Simmers, Mr. Snyder and Mrs. Erickson were physically present for the meeting in the Administration Conference Room. Mr. Rhoades attended via Zoom.

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:

SACS invites our community to celebrate all teachers during *Teacher Appreciation Week* (May 3-May 7). Please let them know we care about their dedication and excellence.

All SACS Schools have announced their building Teacher of the Year recipients for the 2020-2021 school year. A SACS *District* Teacher of the Year will be named in the coming weeks.

Teacher	Grade/Area	School
Heidi Wilhelm	Grade 4	Aboite
Betsy Brooks	Grade 1	Covington
Courtney Wennemar	Grade 5	Deer Ridge
Sarah Kent	Kindergarten	Haverhill
Megan Beckman	Latin (H.S./M.S.)	Homestead
Samantha Rolf	Grade 2	Lafayette Meadows

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

Christina Morris	Science, Grade 6	Summit
Lisa Wybo	Grade 4	Whispering Meadows
Jeanne Hoffman	Family & Consumer Science	Woodside

Garrett Drysdale, Hagerman Construction, gave a construction update on the HHS Project.

Ashley Ransom, Haverhill Principal, has been accepted into the Indiana Principal Leadership Institute (IPLI) for next year. She will be participating in Cohort #9 of IPLI, which is a two-year institute designed to address the professional needs of principals with an emphasis on student success.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

- Minutes of the April 13, 2021, Meeting
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees **heard a report on Artwork** as presented by Dr. Lynn Simmers, Assistant Superintendent (Reference page 3022)

The Board of School Trustees **heard a Report on HHS Additions and Renovations Budget Report, March 2021** as presented by Jim Coplen, Owner’s Representative. (Reference page 3023)

The Board of School Trustees **heard a Report on March 2021 Education and Operations Funds Financial** as presented by Mark Snyder, Business Manager. (Reference page 3024)

The Board of School Trustees **discussed the recommendation of Elementary Curricular Materials Fees for the 2021-2022 school year** as presented by Dr. Lynn Simmers, Assistant Superintendent and Mark Snyder, Business Manager. (Reference page 3025)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____