



1. Action.

TO: Board of School Trustees

DATE: August 3, 2021

SUBJECT: Approval of the July 13, 2021, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 13, 2021, in the Transportation Conference Room. The following board members were present:

Brad Mills
Jennifer Bennett
Jennifer Couch
Tom Rhoades
Mark Gilpin

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:

Congratulations to HHS Band Director, Bryen Warfield, for being selected to the “Class of 2021” Michiana Outstanding Music Educator Awards as selected by his peers!

Garrett Drysdale, Hagerman Construction, provided an update to the HHS Addition and Renovation project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 15, 2021, Meeting
Minutes of the June 22, 2021 Special Meeting
Bills, Claims, Payroll and Accounts (*Mr. Rhoades abstained)
Personnel Recommendations (*Mr. Gilpin abstained)

The Board of School Trustees **heard a Report on HHS Additions and Renovations Budget—June 2021** as presented by Jim Coplen, Owner’s Representative. (Reference page 3057)

The Board of School Trustees **approved the acceptance of Music Instrument Bids recommendation** as presented by Jim Coplen, Owner’s Representative. (Reference page 3058)

The Board of School Trustees **heard a Report on HHS Addition and Renovation Project Update** as presented by Jim Coplen, Owner’s Representative. (Reference page 3059)

The Board of School Trustees **heard the June 2021 Education and Operations Funds Financial Report** as presented by Mark Snyder, Business Manager. (Reference page 3060)

The Board of School Trustees **discussed the recommendation of the 2021-2022 Middle School Curricular Material Fees** as presented by Mark Snyder, Business Manager. (Reference page 3061)

The Board of School Trustees **approved 2022-2023 School Board Meeting Calendar recommendation** as presented by Dr. Park Ginder, Superintendent. (Reference page 3062)

The Board of School Trustees **approved the Benefits for SPV Drivers recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3063)

The Board of School Trustees **approved revision to the Return to the Classroom Plan recommendation.** (Reference page 3064)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____