



1. Action.

TO: Board of School Trustees

DATE: April 12, 2022

SUBJECT: Approval of the March 15, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, March 15, 2022, at 7 p.m. in the Homestead High School Community Room. The following board members were present:

Brad Mills
Jennifer Couch
Doug Copley
Jennifer Bennett
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 the Homestead Dance Team for their great showing at Nationals. The Varsity Team placed 4th in the Large Varsity Hip Hop Division – Highest placement (in this division) in school history, along with 4th place in the Large Varsity Jazz Division.

The Team earned the NDA “Go Be Great” Award recognizing their great love of and partnership with our Champions Together Dance Team buddies. This prestigious award is reserved for teams that have had a positive impact in their schools and the lives of others. Their buddies made a sign for the team prior to “send off,” had a watch party Friday to cheer for them from afar, and made tickets to the dance show!

The JV Team won National Grand Champions in the JV Hip Hop Division – Highest placement (in this division) in school history, along with 3rd place in the JV Jazz Division.

Congratulations are also in order for the Summit Middle School Dance Team on their State Champion title in Jazz and State Runner-up title in Hip Hop over the weekend!

Homestead Show Choirs have been sweeping this competition season! Elite, our all girls group, have attained four Grand Champion placements; Class Royale, our ladies & gents group, have

attained two Grand Champion placements and Anonymous Blue, our backup band for both groups, have received the "Best Band" award seven times.

Class Act, the Summit/Woodside Show Choir group, attained a Grand Champion placement, along with Best Vocals & Best Choreography at South Dearborn last weekend!!

Homestead Jazz Bands competed in the ISSMA District Festival at Carroll earlier this month.

- Both Jazz 1 and Jazz 2 received a Gold Rating.
- Jazz 1 received a Gold Rating with Distinction securing them a spot in the ISSMA Jazz State Finals on March 18 at Pike High School in Indianapolis. They will join eight outstanding bands at finals.
- Jazz 1 was selected as a 1st place honor band at the *Larry McWilliams Dimensions in Jazz Festival at Ball State University* (a first for HHS Jazz 1).

Homestead Winter Guard placed first out of 12 guards at a competition at Hamilton Southeastern.

The Homestead Winter Percussion, had its inaugural year last year, placed first at a competition at Carroll High School.

Homestead senior, Ayanna Patterson, was named the 2022 Indy Star Miss Basketball. Congratulations, Ayanna. Earlier this year Ayanna was named to the roster of 2022 girls McDonald's All American game roster, as well.

Homestead Girls' Basketball Coach, Rod Parker, was selected to coach the Indiana All-Star team this summer.

Homestead Spartan Gymnasts finished in second place at the State Competition.

Carson Goeglein was selected as one of forty 2022 Indiana Academic All-Stars from 289 nominations. Congratulations, Carson.

Homestead's Digital Media Program won TV/Video School of the Year and finished runner-up for the Audio/Radio School of the Year at the state's annual broadcasting awards.

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

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the March 1, 2022, Meeting
Bills, Claims, Payroll and Accounts (M
Personnel Recommendations

The Board of School Trustees **heard a Report on Co-Curricular & Extra Curricular** as presented by Jennifer Bay, HHS assistant principal; Hannah Johnson, HHS student; Joe Updegrave, HHS Athletic Director; Megan Culbertson, WMS Assistant Principal; Jason Cordes, SMS Assistant Principal. (Reference page 3215)

The Board of School Trustees **approved the 2022/2023 Student Handbook recommendations** as presented by Susan Summers, HHS principal; Megan Culbertson, WMS assistant principal; Park D. Ginder, Ph.D., Superintendent. (Reference page 3216)

The Board of School Trustees **approved the Homestead Course Additions for the 2022-2023 school year recommendation** as presented by Susan Summers, HHS Principal (Reference page 3217)

The Board of School Trustees **approved Summer School 2022 and Self-Funded Summer Enrichment Courses recommendation** as presented by Lynn Simmers, Ph.D., Assistant Superintendent. (Reference page 3218)

The Board of School Trustees **heard a Report on HHS Additions and Renovations Budget Report—February 2022** as presented by Mark Snyder, Director of Business. (Reference page 3219)

The Board of School Trustees **heard a Report on February 2022 Education and Operations Funds Financial** as presented by Mark Snyder, Director of Business. (Reference page 3220)

The Board of School Trustees **approved the Soccer Turf Acceptance of RFP recommendation** as presented by Mark Snyder, Director of Business. (Reference page 3221)

The Board of School Trustees **approved the Resolution Authorizing Litigation—Juul Mass Tort recommendation** as presented by Park D. Ginder, Ph.D., Superintendent (Reference page 3222)

The Board of School Trustees **discussed the recommendation for Amending Board Policy 1075, Attendance at Meetings** as presented by Park D. Ginder, Ph.D., Superintendent (Reference page 3222)

The Board of School Trustees heard public comment following the final agenda item.

The Board of School Trustees made comment following the last public comment.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____