

MINUTES OF MEETING

December 17, 2019

On Tuesday, December 17, 2019, the Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at Angola High School starting at 7:32 p.m. Board members present were Mrs. LeAnn Boots, President; Mrs. Marilyn McCormick, Secretary; Mr. Kevin Beard, Member; Mr. Case Gilbert, Member; and Mr. Scott Poor, Member. Absent were Mr. Cory Archbold, Vice President and Mr. Brad Gardner, Member. Also present were Dr. Brent Wilson, Superintendent; Mrs. Ann Rice, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Twenty-three people, consisting of eleven administrators, three teachers, two patrons, five students and two members of the media attended the meeting.

Minutes - Upon the motion of Mrs. McCormick, seconded by Mr. Gilbert, minutes of the November 19, 2019, were unanimously approved by the Board.

Claims - Upon the motion of Mr. Beard, seconded by Mr. Gilbert the following claims were unanimously ordered paid:

Education Fund (0101)	\$399,775.23
Debt Service (0200)	1,386,513.28
Pension Bond Debt (0250)	189,136.25
Operations Fund (0300)	645,221.85
Food Service (0800)	76,370.70
Food Service Clearing (0801)	267.33
Textbook Rental (0901-0903)	209.76
After School Child Care (1650)	1,016.02
FIST Grants (2060)	19.72
Secured Schools Safety Grant (3270-3279)	1,128.32
EOC (3319)	5,273.93
Non-English Speaking Program (3710-3719)	500.39
State Connectivity Grant (3780)	34,738.99
Title I (4100-4190)	6,728.60
Title IV Part A/SSAE (5810-5819)	1,391.54
Title II/Pt A/Teacher Quality (6840-6849)	6,855.08
Title III/English Language (6880-6889)	204.06
Payroll Withholdings (9000-9999)	461,862.27
Grand Total	<u>\$3,217,213.32</u>

Payroll No. 06 11-20-19

Payroll No. 07 12-05-19

Angola High School Presentation – Mrs. Kalme and FFA students Andrea Smith, President;

Kelsea Chipman, Reporter; Kyle Franz, Sentinel; Cassidy Close; and Kaylee Wise, gave a presentation of the Angola High School FFA program and its achievements.

Operations Fund Emergency Appropriations Resolution – Mrs. VanGessel recommended approval for the annual Operations Fund Emergency Appropriations Resolution. Upon the motion of Mr. Poor, seconded by Mrs. McCormick, the Operations Fund Emergency Appropriations Resolution was unanimously approved.

Board Policy #6133 (Test Integrity & Security) – Second Reading – Dr. Wilson recommended approval of the proposed revisions to Board Policy #6133 (Test Integrity & Security) The revisions to this policy reference the new Indiana Code and the length of time that we must keep the testing integrity agreement on file. Upon the motion of Mr. Beard, seconded by Mr. Poor, Board Policy #6133 (Test Integrity & Security) was unanimously approved.

Board Policy #6164 (Guidance Educational and Career Services) – Second Reading – Dr. Wilson recommended approval of the proposed revisions to Board Policy #6164 (Guidance Educational and Career Services). The revisions to this policy align it with current Indiana Code that address the state's efforts to incorporate career readiness at all levels as we transition to the Indiana Graduation Pathways. Upon the motion of Mrs. McCormick, seconded by Mr. Gilbert, Board Policy #6164 (Guidance Educational and Career Services) was unanimously approved.

2020-2021 School Calendar – Dr. Wilson recommended approval of the proposed 2020-2021 School Calendar. The first student day will be August 13th, one week for Fall Break in October, two weeks for Winter Break, and one week for Spring Break. Two student virtual learning days have been built in for September 25th and February 26th so the staff may participate in professional development activities. A projected student ending date of May 27th and graduation being June 6th. Additional make-up days will be added after May 27th for those

days not utilized as Virtual Learning. Upon the motion of Mr. Gilbert, seconded by Mr. Beard,

the 2020-2021 School Calendar was unanimously approved.

Out-of-State School Bus Travel Requests – AHS Percussion Ensemble & AHS Wrestling

Team – Mr. Heavin requested approval to transport the Wrestling Team to Defiance, Ohio

for a meet. Mr. Keiser requested approval to transport the AHS Percussion Ensemble to

Chicago, Illinois and Dayton, Ohio for performances. Upon the motion of Mr. Poor,

seconded by Mrs. McCormick, the transportation request was unanimously approved

Future Meetings –

- A. January 21, 2020, Regular Meeting, Angola Middle School, 7:30 p.m.
- B. February 18, 2020, Regular Meeting, Carlin Park Elementary, 7:30 p.m.
- C. March 17, 2020, Regular Meeting, Ryan Park Elementary, 7:30 p.m.

Personnel Considerations – The following leave, retirement, resignations and appointments

were received for approval:

LEAVE:

Alexandra Ruiz, Angola Middle School, Teacher Leave of Absence starting March 19th until end of 2019-2020 school year

RETIREMENT:

Jerry McDermid, Angola High School, Social Studies Teacher, Effective end of the 2019-2020 school year

RESIGNATIONS:

John Priest, Angola High School, Custodian
Brandon Appleton, Angola High School, Head Boys' Soccer Coach

APPOINTMENTS:

Ashley Wilhelm, Angola Middle School, Emotional Disabilities Instructional Assistant
Maymie Winright, Ryan Park Elementary, Applied Skills Instructional Assistant
Roger Roddy, Angola High School, Head Varsity Baseball Coach
Dan Hammel, Angola High School, Assistant Varsity Baseball Coach
Dave Moyer, Angola High School, Head Varsity Softball Coach
Jacob Forte, Angola High School, Winter Brass Instructor
Jamie Foster, Angola High School, ½ Winter Woodwind Instructor
Madilyn Mory, Angola High School, ½ Winter Woodwind Instructor
Jennifer Dowell, Angola Middle School, Head Gymnastics Coach
Joan Sanborn, Carlin Park Elementary, Cooking Club Advisor
Mallory Hartman, Ryan Park Elementary, Board Game Club Sponsor
Amanda Simmons, Ryan Park Elementary, Board Game Club Sponsor

Upon the motion of Mr. Gilbert, seconded Mr. Beard, the above listed leave, retirement, resignations and appointments were unanimously approved.

Superintendent's Report – Dr. Wilson thanked Angola High School for hosting the meeting;

Angola High School FFA for their presentation; and Mr. Keiser for his hard work on the music performances. Dr. Wilson wished everyone a Merry Christmas and a Happy New Year.

Board Member Communications – Mrs. Boots wished everyone a Merry Christmas and a Happy New Year.

Patron Comments – Mr. Curtis thanked Mr. Keiser, Mrs. Bean, and Ms. Wilson for the music performance at Carlin Park Elementary. Mr. Curtis gave thanks for the \$500 donations from Ray Johnson, an Angola Odd Fellows representative, to Carlin Park and Hendry Park for clothing needs for students. Mr. Heavin acknowledged approximately \$400 in donations from Cameron Hospital to the Angola High School food service to pay off student's accounts that had a negative balance. Mr. Bounds complemented Mr. Keiser, Mrs. Wilson, and Mrs. Bean on their music performances. Mrs. Irwin complemented the Angola High School staff members for keeping students in mind during this difficult time before the holidays.

Adjournment – Upon the motion of Mr. Gilbert, seconded by Mr. Beard, the meeting was adjourned at 8:00 p.m.

LeAnn Boots, President

Marilyn McCormick, Secretary