

MINUTES OF MEETING

April 21, 2020
Regular Meeting

The Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at the F. K. McCutchan Administrative Center, via electronic ZOOM meeting, starting at 7:30 p.m. Individuals who were present at the meeting location include Mr. Cory Archbold, President; Dr. Brent Wilson, Superintendent; Mrs. Wendy Wilson, Administrative Assistant; Mrs. Cyndi Nusbaum, Director of Curriculum and Instruction; and Mrs. Monte VanGessel, Business Manager.

Mrs. Manahan hosted the electronic ZOOM meeting from the F. K. McCutchan Administrative Center. Board members present via remote were Mrs. LeAnn Boots, Vice President; Mr. Case Gilbert, Secretary; Mr. Kevin Beard, Member; Mr. Brad Gardner, Member; Mrs. Marilyn McCormick, Member; and Mr. Scott Poor, Member. Also present was Mrs. Ann Rice, Assistant Superintendent.

Numerous other people, including administrators also attended the meeting via Zoom.

Minutes - Upon the motion of Mr. Gilbert, seconded by Mrs. Boots, minutes of the March 17, 2020, regular meeting were unanimously approved by the Board.

Claims – Upon the motion of Mr. Beard, seconded by Mr. Poor, the following claims were unanimously approved by the Board to be paid as presented:

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| Educational Fund (0101)..... | \$478,725.68 |
| Operations Fund (0300) | 270,470.62 |
| Food Service (0800)..... | 46,668.62 |
| After School Child Care (1650) | 394.93 |
| Misc. Grants (2050)..... | 11.97 |
| Wellness Grant (2900) | 45.89 |
| Secured Schools Safety Grant (3270-3279) | 1,019.99 |
| EOC (3319)..... | 4,737.05 |
| Non-English Speaking Program (3710-3719) | 14,300.02 |
| High Ability (GT) (3769) | 119.00 |
| Title I (4100-4190)..... | 9,061.01 |
| Title IV Par A/SSAE (5810-5819)..... | 146.46 |
| Title II/Pt A/Teacher Quality (6840-6849)..... | 3,862.91 |
| Title III/English Language (6880-6889) | 329.57 |
| Payroll Withholdings (9000-9999) | 400,482.35 |
| Grand Total..... | <u>\$1,230,376.07</u> |

Payroll No. 14 03-20-2020
Payroll No. 15 04-03-2020
Payroll No. 16 04-20-2020

Request for approval to apply for the following Federal and State Grants – Dr. Wilson asked for approval to apply for the following Federal and State Grants: Title I “Helping Disadvantage Children Meet High Standards”; Title II “Preparing, Training, and Recruiting High Quality Teachers and Administrators”; Title III “Language Instruction for Limited English Proficient and Immigrant Students”; Title IV “Well-Rounded Educational Opportunities, Social and Emotional Supports; and Effective Technology Use and Integration”; and NESP (Non-English Speaking Program) and High Ability/Advanced Placement for Gifted Students. Upon the motion of Mr. Gardner, seconded by Mrs. Boots, approval to apply for the Federal and State Grants was unanimously approved.

Board Policy #5141 Student Wellness Policy on Physical Activity & Nutrition – Second Reading – Dr. Wilson presented the proposed updated Board Policy #5141 Student Wellness Policy on Physical Activity & Nutrition. This updated policy reflects the recommendations received from the Indiana Department of Education. Upon the motion of Mrs. McCormick, seconded by Mr. Gilbert, Board Policy #5141 Student Wellness Policy on Physical Activity & Nutrition was unanimously approved.

Emergency School Closure Wage Payments Resolution – Dr. Wilson recommended approval of the Emergency School Closure Wage Payments Resolution. Upon the motion of Mr. Beard, seconded by Mr. Gardner. the Emergency School Closure Wage Payments Resolution was unanimously approved.

Future Meetings –

- A. May 19, 2020, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room
- B. June 16, 2020, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room
- C. July 21, 2020, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room

Personnel Considerations - The following leave, retirement, resignations, and recommendations were received for approval:

LEAVE:

Claire Hall, Carlin Park Elementary, 5th Grade Teacher, effective 2020-2021 school year

RETIREMENTS:

Monte VanGessel, District, Business Manager/Treasure, effective August 31, 2020

RESIGNATIONS:

Kasey Lash, Ryan Park Elementary, Custodian, effective April 05, 2020

Stacey Parr, Angola High School, Head Varsity Girls' Golf Coach, effective April 13, 2020

Doug Smoker, Angola High School, Head Varsity Wrestling Coach, effective April 16, 2020

RECOMMENDATIONS:

Sarah Clary, Pleasant Lake Elementary, Summer School Teacher

Kandee Stroud, Pleasant Lake Elementary, Summer School Instructional Assistant

Brandon Appleton, Angola High School, Head Varsity Boys' Basketball Coach

Upon the motion of Mr. Poor and seconded Mrs. Boots, the above listed leave, retirement, resignations, and recommendations were unanimously approved by the Board.

Superintendent's Report –Dr. Wilson thanked everyone for joining the virtual meeting. Dr. Wilson thanked the food service staff for their participation in handing out the lunches during the week; head custodians for their building checks and cleaning of the food service areas; central office staff that have come in to take care of payroll and accounts payable; and all the teachers and instructional assistants for teaching our students during the eLearning.

Board Comments – Mr. Beard asked about plans for the summer food service. Dr. Wilson explained the food service will continue right into the summer food program. Mr. Gilbert asked about the Summer School and graduation plans. Dr. Wilson replied that summer school will be offered and some type of graduation will happen all once the restrictions are lifted from the stay-at-home order from the Governor. Mr. Gilbert asked if there were funds to cover signs being made for all the 2020 seniors to post on US 20. Mr. Heavin replied that there are senior funds and that they are working on graduation options including masks. Mr. Poor wished Mrs. VanGessel the best in her retirement. Mr. Gardner wished Mrs. VanGessel well in her retirement and thanked her for her hard work.

Patron Comments – Mrs. Yoder asked when kindergarten registration is going to happen. Dr.

Wilson responded that kindergarten registration will probably be online and he would have further information after the principals meeting on Thursday, April 23, 2020.

Adjournment – Upon the motion of Mr. Beard, seconded by Mr. Gardner, the meeting was adjourned at 7:49 p.m.

Mr. Cory Archbold, President

Mr. Case Gilbert, Secretary