### FORT WAYNE COMMUNITY SCHOOLS 1200 SOUTH CLINTON STREET FORT WAYNE, INDIANA 46802

6:03 p.m. May 10, 2021

#### OFFICIAL PROCEEDINGS

#### Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, May 10, 2021, at 6:03 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Anne Duff, Chairperson

Rohli Booker Stephen Corona Julie Hollingsworth Jennifer Matthias Maria Norman Noah Smith

Members absent: None

#### Consent Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, April 26, 2021; Vouchers for the period ending May 10, 2021, and the payroll for the period ending April 23, 2021; and the Personnel Report.

#### Minutes

The Minutes from the regular Board meeting held April 26, 2021, were distributed to Board members for review with a recommendation for approval.

# Vouchers and Payroll

**RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending May 10, 2021 and the payroll for the period ending April 23, 2021.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$5,843,103.47

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,502,283.71 for the period ending April 23, 2021.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel	FUNDS	S				
Report	0101	Education	3110	Driver Education	5550	Adult Basic Education
	0300	Operations	3710	Non-English Speaking	6260	Perkins Grant
	0800	Food Service	3905	Warehouse	6460	Medicaid Reimbursement
	0900	Textbook Rental	3910	Gifted & Talented	6730	Gear Up
	1400	Career Center	4120	Delinquent	6840	Title II
	2100	Donations Fund	4170	Title I	6880	Title III
	2110	Access Channel	5110	Steward B. Homeless Asst	6880	Refugee Children Impact Grant
	2200	Alternative Ed Grant	5200	Special Education Fund	7970	Magnet
			5430	Pre-School Special Education	7980	PEER
	STATU	JS				
	C Pos	sition Changed	N	New Position/Allocation	T Te	mporary Position
	L Lea	ive	R	Replacement		

# $\frac{ADMINSTRATOR(S)}{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}$

RETIREMENTAL SIGNATION TERMINATION DECEASED						
NAME Ankenbruck, Jana L.	ASSIGNMENT Harris/Principal, SS II, Group 13, Step 46.0	STATUS Retire		<u>FUND</u> 0101		<u>EFFECTIVE</u> 06-30-21
Haxhiu, Gjergj	Franke Park/Principal, SS II, Group 13, Step 45.0	Resign		0101		07-15-21
	ADMINISTRATOR(S	S) RECOMMI	ENDED FOR BO	ARD ACTIO	N	
NAME Byrd, Jack R.	FROM Chief Operations Office/ Technology Director, SS I, Group 25, Step 43.2	Chief Techn	tions Office/ ology Officer, 25, Step 43.2	STATUS R	<u>FUND</u> 0300	EFFECTIVE 05-11-21
Coleman, Ramona L.	Chief Operations Office/ Professional Learning Director, SS I, Group 25, Step 45.2	Assistant Su	perintendent/ perintendent Learning, SS I, tep 45.2	R	6840	05-11-21
Nichols, Get W.	Office of Superintendent/ Chief Elementary Education, SS I, Group 27, Step 55.1	Assistant Su	perintendent/ perintendent SS I, Group 27,	R	0300	05-11-21
Robbins, Debra F.	Office of Superintendent/ Chief of F.A.C.E., SS I, Group 27, Step 55.1		perintendent/ erintendent, SS Step 55.1	R	0300	05-11-21
Sprunger, Nikki S.	Chief Academic Office/Special Education Director, SS I, Group 25, Step 46.2			R	0101	05-11-21
TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED						
NAME Caporale, Dennis R.	ASSIGNMENT Harrison Hill (.50) + Sout (.50)/Speech Language Pa		STATUS Resign	<u>FUND</u> 5200		FECTIVE 05-31-21
Dicker, Nancy L.	Harris/Visual Art		Retire	0101	(	05-31-21
Dotson, Kelsey A.	Wayne/ED + MIMD		Resign	0101	(	)5-31-21
Stouffer, Kathryn C.	Memorial Park/MOMD		Resign	0101	(	)5-31-21
Zimmerman, Kimberly O.	Young/Kindergarten		Retire	0101	(	05-31-21

# TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Hunter, Esther S.	FROM North Side/French	TO North Sidė/Fằmily Medical Leave	STATUS L	<u>FUND</u> 0101	EFFECTIVE 04-13-21 to 05-18-21
Joustra, Dianne E.	Young/Preschool	Young/Family Medical Leave	L	0101	04-21-21 to 05-31-21
Rice, Melanie L.	Towles/Math	Towles/Family Medical Leave	L	0101	04-19-21 to 05-31-21

# SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Broyles, Heather K. Lautenslager, Michelle L. Trabel, Bailey M.

Fritz, Lauri M. Roth, Jodi A.

# CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Burdette, Cassandra M.

# CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME Bookmiller, Diana S	ASSIGNMENT Franke Park/School Asst	STATUS Resign	<u>FUND</u> 4170	EFFECTIVE 05-21-21
Bright, Rosetta	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	0101/ 0800	04-15-21
Davenport, Melinda J.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	0300	04-21-21
Donerlson, Meisha L.	Young Early Childhood/Media Clerk	Resign	0101	05-26-21
Dunaway, Alathea A.	Adams/Liaison Asst	Resign	4170	05-26-21
Fritz, Lauri M.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Classified to Certified	0101/ 0800	04-16-21
Gates, Kashina R.	Scott Academy/Secretary School Year	Terminate	0101	05-03-21
Hale-Hudson, Cheyanne C.	Northrop/Cafeteria Asst	Resign	0800	05-17-21

Michael, Taylor E.	Price/School Asst	Resign	0101	05-25-21
Muldoon, Linda L.	Croninger/Secretary School Year	Retire	0101	06-01-21
Orr, Brett G.	Haley/School Asst	Resign	0101	05-12-21
Pittenger, Claire E.	Forest Park/School Asst	Resign	0101	05-06-21
Recker, Jennifer A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	04-19-21
Reed, Angela R.	Memorial Park/Security Guard Sub	Terminate	0300	04-26-21
Simon, Tasha R.	Towles/Montessori Asst	Resign	0101	05-05-21
Waldren, Alysha <b>J</b> .	Health & Wellness/Health Aide	Resign	5800	05-07-21
Williamson, Steven M.	Northcrest/Administrative Asst	Resign	0101	05-14-21
Zoch, Patrice C.	Special Ed/Clerk	Retire	0101	07-09-21

# CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Albert, Brandy L.	FROM New	TO Nutrition Process Center/ Special Assignment Secretary	<u>STATUS</u> R	<u>FUND</u> 0800	EFFECTIVE 05-03-21
Crowell, Marina E.	New	Transportation South/ Bus Asst	R	0300	04-26-21
Ely, Ashley N.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	02-26-21
King, Antoine J.	New	Transportation South/ Bus Asst	R	0300	04-26-21
Lee, Guy L.	New	South Side/Head Football Coach	R	0101	2021-2022 Season
Lorton, Christi M.	New	Shawnee/School Asst Special Ed	R	0101	05-04-21

Roberts, Kevin J.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Northcrest/School Asst + Breakfast Program	R	0101/ 0080	05-10-21
Sherman, Jacob I.	New	Security/Floater Security Guard Sub	R	0300	04-26-21
Trevino, Catherine A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	R	0101/ 0800	04-20-21

# CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Badgley, Jamie O.	FROM Nutrition Process Center/ Nutrition Services Special Assignment	TO South Wayne/Cafeteria Manager Satellite Elementary	STATUS R	<u>FUND</u> 0800	EFFECTIVE 04-21-21
Benge, Angeliki N.	Student & Family Support/ Pathway Student Advisor	Student & Family Support/ Coordinator Gear Up	R	6730	06-01-21
Cannon, Norvetta L.	Special Education/Clerk 42 Week	Special Education/Clerk 52 Week	R	5200	04-26-21
Dammeier, Debra S.	Holland/Sick Leave	Holland/School Asst	R	0101	05-03-21
Grigsby, Delisia D.	Price/Sick Leave	Price/School Asst Special Ed	R	0101	04-26-21
Hagen, Rachael A.	Special Education/Network Technician 42 Week	Special Education/ Network Technician 52 Week	R	0101	04-26-21
Jones, Dawn M.	Northcrest/Sick Leave	Northcrest/Sick Leave Extended	L	0101	04-09-21 to 05-25-21
Kelley, Heather M.	Nutrition Process Center/ Sick Leave	Nutrition Process Center/ Cafeteria Assistant	R	0800	04-26-21
Kimbrell, Tabitha P.	Brentwood/Cafeteria Manager Satellite Elementary	Brentwood/Family Medical Leave	L	0800	05-13-21 to 05-26-21
Lombardo, Rebecca J.	Harrison Hill/Sick Leave	Harrison Hill/Sick Leave Extended	L	0101	04-30-21 to 05-25-21
Lott, Brittany J.	Snider/Cafeteria Asst	Snider/Sick Leave	L	0800	05-12-21 to 05-26-21

Odinmah, Queenjoy A.	South Side/Sick Leave	South Side/Sick Leave Extended	L	0800	04-30-21 to 05-26-21
Pernell, Shania L.	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	05-03-21 to 05-25-21
Quintana Ruiz, Karina	Washington Center/School Asst	Washington Center/ Leave of Absence	L	0101	04-28-21 to 05-25-21
Reed, Patricia L.	Student & Family Support/ Worker's Comp Leave	Student & Family Support/ Secretary Special Assignment	R	0101	04-27-21
Sanders, Audrey A.	Northwood/Cafeteria Asst	Northwood/Sick Leave	L	0800	05-15-21 to 05-26-21
Schnee, Christa K.	Forest Park/School Asst Special Ed	Forest Park/Sick Leave	L	0101	04-16-21 to 05-25-21
Szczepaniak, Vita S.	Memorial Park/School Asst Special Ed	Memorial Park/Sick Leave	L	0101	04-29-21 to 05-25-21
Wortham, Bartina L.	Transportation South/Sick Leave	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	04-26-21

#### CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adair, Annette M.	Groves-Mayo, Alexander D.	Schnelker, William A.
Aye, New N.	Hess, Jonathan C.	Shade, Evan A.
Beverforden, Ashley M.	Hess, Samantha A.	Shroyer, Carson R.
Bowen, Quentin T.	McBride, Saprina R.	Sipe, Veronica M.
Dalton, Ethan J.	Potts, Logan D.	Torres-Meyer, Donna P.
Darr, Kaitlyn E.	Rivera, Jonathan	Williams, Reggie B.
Fitts, Dodd A.	Schinbeckler, Jaymi N.	

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the following consent agenda items be approved: Minutes from the regular Board meeting, April 26, 2021; Vouchers for the period ending May 10, 2021, and the payroll for the period ending April 23, 2021; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Power-School Business Plus Human Resources and Payroll System

Dr. Daniel presented the following recommendation concerning the PowerSchool Business Plus Human Resources and Payroll System:

**RECOMMENDATION:** It was recommended that the Board approve purchasing the PowerSchool Business Plus Human Resources and Payroll System from PowerSchool LLC of Folsom, CA for \$497,658.31.

**RELATED INFORMATION:** This software will be used for all central human resources and payroll functions. It is replacing the current custom system written in 1999. A committee was created this past Fall to examine PowerSchool's system, since FWCS already uses PowerSchool Talent Ed for applicant

processing and Business Plus Financials for financial and purchasing functions. The committee determined that PowerSchool meets FWCS business requirements and, therefore, recommended purchasing the system.

Since PowerSchool integrates with both application intake and financial systems, Indiana State Code (IC 5-22-10-7) allows for the purchase of software programs without a bid.

The software licensing cost is \$118,776.31 with an implementation and training cost of \$378,882. There will be an annual maintenance cost starting in April 2022 of \$39,777.59.

This will be paid for from the Operations Fund.

Jack Byrd, Chief Technology Officer, was available to answer questions.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the PowerSchool Business Plus Human Resources and Payroll System be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo ThinkPad L13 Laptops for Special Dr. Daniel presented the following recommendation concerning the Lenovo ThinkPad L13 Laptops for Special Education:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of 346 Lenovo Thinkpad L13 Yoga laptops from ProSys of Indianapolis for \$301,587.44.

**RELATED INFORMATION:** The purchase of these laptops will replace the laptops used by Special Education teachers and staff. These laptops are on a four-year replacement cycle.

FWCS was able to secure pricing that was below General Services Administration (GSA) pricing. Indiana law does not require public bidding for purchases made at or below GSA pricing.

Funding will come from a combination of Education Fund and Special Education Grant.

Nikki Sprunger, Assistant Superintendent Special Education, and Jack Byrd, Chief Technology Officer were available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Lenovo ThinkPad L13 Laptops for Special Education be approved. Roll Call: Ayes, unanimous; nays, none.

Custodial Services Agreement Dr. Daniel presented the following recommendation concerning the Custodial Services Agreement:

**RECOMMENDATION:** It was recommended that an award be made to renew our Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership, a Delaware limited partnership, for three years commencing July 19, 2021.

**RELATED INFORMATION:** Our current one-year renewal term ends July 18, 2021. If approved, the first-year renewal amount will be \$9,318,115.97.

The contract is substantially the same as the current contract. Sodexo has agreed to provide a major equipment investment in exchange for a three-year renewal using the previous annual escalator calculation.

Potential annual price adjustments for upcoming renewal years two and three would be determined through negotiation and/or based on changes in the Employee Cost Index.

Kathy Friend, Chief Financial Officer, was available to answer questions.

A motion was made by Steve Corona, seconded by Jennifer Matthias, that the recommendation concerning the Custodial Services Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Change Orders -2016 Basic Renewal/Restoration and Safety Projects:

Change Orders – 2016 Basic Renewal/ Restoration and Safety Projects

**RECOMMENDATION:** It was recommended that the Board approve the following change orders:

2016 Basic Renewal/Restoration and Safety Projects:

PROJECT	CONTRACTOR	CONTRACT AMOUNT	ADD/ DEDUCT	PERCENT CHANGE	
Site Improvements at Haley Elementary School	API Construction Corporation	\$354,180.00	\$56,098.00	15.84	
Renovation of Price Elementary School	Schenkel Construction, Inc.	\$7,125,400.00	\$65,780.00	0.92	
Total		\$7,479,580.00	\$121,878.00	1.63	

**RELATED INFORMATION**: Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are taken. The use of these allowances and contingencies are authorized by the administration only after review by the Facilities Department's administrators and relevant architectural and engineering firms' personnel. To avoid major delays in construction projects, change order decisions are generally required and made prior to an official Board meeting. In the event a major change in project scope is needed, a recommendation is made to the Board for approval prior to proceeding with the project.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Rohli Booker, that the recommendation concerning the Change Orders – 2016 Basic Renewal/Restoration and Safety Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the 2021 Terrazzo Repairs and Refinishing at Northrop High School:

2021 Terrazzo Repairs and Refinishing at Northrop High School

**RECOMMENDATION:** It was recommended that the Board approve the following contract for terrazzo repairs and refinishing services at Northrop High School:

F&M Tile and Terrazzo Company, Inc.

Total Contract \$166,820

**RELATED INFORMATION:** The terrazzo repairs and refinishing scope of work was strategically procured separately from the base construction projects due to the unique nature of the work to be completed. Proposals were obtained via a public request for proposals process, with only one proposal received. This recommendation is within the program budget and will be funded from the 2016 School Building Basic Renewal/Restoration and Safety Project. Project specifications require the work to be complete by July 30, 2021.

Director of Facilities Darren Hess was available to answer questions.

Project: 2021 Terrazzo Repairs and Refinishing at Northrop High School

Contractor	F&M Tile & Terrazzo Company, Inc.
Repairs	\$28,875
Refinishing	\$137,945
Total Contract Recommendatio	s166,820

A motion was made by Noah Smith, seconded by Maria Norman, that the recommendation concerning the 2021 Terrazzo Repairs and Refinishing at Northrop High School be approved. Roll Call: Ayes, unanimous; nays, none.

DreamBox Learning Math High School Dr. Daniel presented the following recommendation concerning the DreamBox Learning Math:

**RECOMMENDATION:** It was recommended that the Board approve a one-year renewal of DreamBox Learning Math in the amount of \$241,390.00.

**RELATED INFORMATION:** DreamBox is digital software that provides conceptual, adaptive lessons based on student's ability in grades K-5. DreamBox's professional development team will provide our teachers with 72 hours of virtual professional learning.

Questions will be answered by Jamie Shenk, Elementary Math and English-Language Arts Coordinator or Get Nichols, Assistant Superintendent for Elementary Education.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the DreamBox Learning Math be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Daniel presented the following recommendation concerning the Transfer of the Louis C. Ward Education Center to Neighborhood Health Clinics Inc.:

Transfer of the Louis C. Ward Education Center to Neighborhood Health Clinics Inc.

**RECOMMENDATION:** It was recommended that the Board approve the transfer of the Louis C. Ward Education Center, located at 3501 Warsaw St., to Neighborhood Health Clinics Inc.

**RELATED INFORMATION:** Ward Elementary School opened in 1931, named after Louis C. Ward who was superintendent from 1920-1931. Decades later, it became the District's Theatre Arts Magnet School as part of FWCS' Summit Arts Program. In 2001, the elementary school closed, and the site became the home of FWCS' alternative program for students in 6th through 12th grades. The school was permanently closed in 2017 as the building required extensive repairs and renovations to remain an adequate learning space, and FWCS had a newer facility in better condition (the former Nebraska Elementary, now the Center for Academic Success at Nebraska).

After sitting vacant for nearly three years, FWCS slated the building for demolition while engaging the community in discussions about possible alternate uses. Neighborhood Health operates healthcare facilities in Allen County and will use the former Ward building to expand and operate much needed healthcare and educational facilities and programs for the surrounding community.

David Amen, General Counsel was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Steve Corona, that the recommendation concerning the Transfer of the Louis C. Ward Education Center to Neighborhood Health Clinics Inc. be approved. Roll Call: Ayes, unanimous; nays, none.

Fort Wayne Virtual Academy Dr. Daniel presented the following recommendation concerning the Fort Wayne Virtual Academy:

**RECOMMENDATION:** It was recommended that the Board authorize the creation of a new remote learning school and application for a school number.

**RELATED INFORMATION:** Many families remain concerned about sending students back to school and interest in remote learning options remains high. To provide families with an option for virtual education, FWCS proposes the creation of a new, standalone school. FWCS will apply for a unique school number from the IDOE Office of Accountability, and plans to call the school the Fort Wayne Virtual Academy.

Debra Faye Williams Robbins, Deputy Superintendent, was available to answer questions.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Fort Wayne Virtual Academy be approved. Roll Call: Ayes, unanimous; nays, none.

Payment of Stipends for COVID-19 Effort Dr. Daniel presented the following recommendation concerning the Payment of Stipends for COVID-19 Effort:

**RECOMMENDATION:** It was recommended that the Board authorize the payment of stipends using Elementary and Secondary School Relief II (ESSER II) funds, authorized as part of the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act.

**RELATED INFORMATION**: The administration proposes the payment of staff stipends in the following amounts:

- \$2,000.00 for all administrators and salaried school-based staff;
- \$1,500.00 for all other salaried employees and hourly school-based employees;
- \$1,000.00 for other hourly employees;

All stipends would be prorated based on the employee's full-time equivalency. Payment and eligibility criteria will be established by the Superintendent in compliance with Indiana Department of Education guidance and federal requirements.

Kathy Friend, Chief Financial Officer or Charles Cammack Jr., Chief Operations Officer were available to answer questions.

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the Payment of Stipends for COVID-19 Effort be approved. Roll Call: Ayes, Rohli Booker, Stephen Corona, Anne Duff, Julie Hollingsworth, Jennifer Matthias, Maria Norman; abstained due to his wife being employed by FWCS, Noah Smith, nays, none.

FWCS Foundation Presentation FWCS Director of Philanthropy Melanie Hall and FWCS Foundation Board President Tom Trent presented an overview of what the Foundation has accomplished over the past several years and what its future direction will be. Lakeside Middle Side School Music Teacher Jeff Amstutz shared additional information about the b Instrumental Program.

Comments

Board Member Rohli Booker spoke about her recent visit with fellow Board members to Abbett Elementary. She enjoyed speaking with Principal Kline and seeing the students. Board Member Booker encouraged bilingual community members to apply to work at Abbett.

Board Member Jennifer Matthias spoke about the opening and start of the drama department at Lane Middle School. After 46 years, at the same school Elaine, Ms. Fab will be retiring. Thanked her for the devotation to the district and Lane. Opening scene to act 2.

Superintendent Dr. Mark Daniel did a shout out to JA JobSparks for all 8<sup>th</sup> graders virtual. Thanked MS for collaborating with JA. She thanked Melanie Hall and Tom Trent for their presentation.

Board President Anne Duff announced that the May 17, 2021, student recognition meeting has been cancelled.

Next Meeting The next regular meeting of the Board is scheduled for Monday, May 24, 2021 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, April 26, 2021; Vouchers for the period ending May 10, 2021; payroll for the period ending April 23, 2021.

Adjournment and Dismissal

There being no further business and no speakers, upon a motion by Steve Corona, seconded by Julie Hollingsworth, the meeting was adjourned at 7:27 p.m.

President Anne Duff

Vice President Maria Norman

Secretary
Julie Hollingsworth

Member Rohli Booker

Member

Stephen Corona

Jennifer Matthias

Member Noah Smith