

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

6:04 p.m.

March 22, 2021

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, March 22, 2021, at 6:04 p.m. President Anne Duff called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call

Members present: Anne Duff, Chairperson  
Rohli Booker  
Stephen Corona  
Julie Hollingsworth  
Jennifer Matthias  
Maria Norman  
Noah Smith

Members absent: None

Friends of  
the Lincoln  
Collection  
Essay  
Contest

Dr. Mark Daniel, superintendent, presented the following information and recommendations concerning awards and recognitions:

**RECOMMENDATION:** It was recommended that the Board recognize Shawn Robbins for receiving 2nd place in the Lincoln Foundation Collection State-Wide Essay Contest.

**RELATED INFORMATION:** Friends of the Lincoln Collection provides outreach to public schools and offers essay contests. This state-wide essay contest was entitled "Voting: Then & Now" and students were challenged to: "First, explain what was done in 1864 to make voting easier for the Union Soldiers. Second, make an argument as to why or why not it is important to make voting in the 2020 general election easier for Hoosiers". Students were asked to support their response with at least three pieces of evidence. Shawn earned a \$500 cash prize.

The following were congratulated:

Shawn Robbins, New Tech Student  
Ginger Giessler, Facilitator

Matt Gebhard, Facilitator  
Emily Oberlin, New Tech Director

2021 IHSAA  
State Swim  
Meet Finalist

**RECOMMENDATION:** It was recommended that the Board recognize Luca McGee, for placing 21<sup>st</sup> at 2021 IHSAA State Swim Meet in the 500-meter freestyle.

**RELATED INFORMATION:** Luca McGee is the first swimmer in Wayne High School history to make it to the IHSAA State Finals.

The following were congratulated:

Luca McGee, Student  
Whitney Sharin, Coach

John Houser, Principal

The New  
York Times  
Coming of  
Age Contest

**RECOMMENDATION:** It was recommended that the Board recognize Kayla Bliven and Paige Lowery and for winning The New York Times Network Coming of Age Contest.

**RELATED INFORMATION:** Kayla Bliven – senior – produced artwork with acrylic paint and markers entitled “The Great Wave Circa 2020”. She was inspired by the famous artwork The Great Wave off Kanagawa, as she thought of the chaos that filled the lives of many teenagers throughout the year. She made the famous painting her own turning it into dark waves and filling the background with leading headlines from throughout the year. She believes it represents the turmoil filled year and acts as a bridge of shared humanity felt by many over these trying times.

Paige Lowery – senior – produced her winning piece as a video. She designed the storyboard, shots, and conducted the editing entirely alone (using her brother to record a couple scenes that she could not do by herself). Her piece is called “What has 2020 been like for you?”

Please come forward as your name is called so we may congratulate you.

Kayla Bliven-New Tech Student  
Paige Lowery-New Tech Student

Beth Meneely-Facilitator  
Josh Smith-Facilitator  
Emily Oberlin-New Tech Director

Consent  
Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, March 8, 2021; Vouchers for the period ending March 22, 2021; Payroll for the period ending February 26, 2021; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held March 8, 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 March 22, 2021 and the payroll for the period ending February 26, 2021.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,891,561.48.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$8,417,083.28 for the period ending February 26, 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  
Report

**FUNDS**

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

**STATUS**

C	Position Changed	N	New Position/Allocation	T	Temporary Position
L	Leave	R	Replacement		

TEACHER(S) RECOMMENDED FOR  
RETIREMENT/RESIGNATION/TERMINATION/DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Arnett, Sally L.	Arlington/Grade 2	Retire	0101	03-05-21
Babbitt, Matthew S.	Haley/Grade 2	Resign	0101	04-01-21
Darrah, William J.	Continuing Education/Social Studies	Retire	5550	05-26-21

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Hinkle, Taylor E.	Indiana University Fort Wayne BS	0.0	New	Arlington/ Grade 3	R	0101	03-15-21

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Clay, Rebecca C.	North Side/Leave of Absence	North Side/Leave of Absence Extended	L	0101	03-15-21 to 05-26-21
Wright, Rachel N.	Maplewood/Family Medical Leave	Maplewood/Leave of Absence	L	0101	03-16-21 to 03-26-21

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/  
TERMINATION/END OF ASSIGNMENT

Helmkamp, Cynthia L. Kimbrough, Dion D.	LaFaucia, Tamara R. Reed, Marlie J.	Reeder, Mikayla A. Werling, Sheila J.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Abram, Katherine M. Coursen-Carr, William A.	Davis, Hailey M. Fortune-Brown, Lela D.	Greenbank, Tyler C.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Adamson, Joseph W.	Wells, Roberta K.
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CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Sneary, Laura J.	Stairhime, Adriane R.
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CLASSIFIED PERSONNEL RECOMMENDED FOR  
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Beck, Andrew J.	Wayne/Security Sub	Terminate	0300	03-04-21
Beemer, Kay A.	Health & Wellness/Nurse Sub	End of Assignment	0101	02-26-21
Benson, Leroisha C.	CAS Anthis/School Asst Special Ed	Resign	0101	03-26-21
Brentlinger, Erik G.	Price/School Asst	Resign	0101	03-01-21
Casillas Ramos, Joyce M.	Northcrest/School Asst Special Ed	Resign	0101	03-11-21
Christian, Julianna	Title I/Non-Pub Tutor	End of Assignment	4170	05-29-20
Clair, Bailey A.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-26-21
Cretsinger, Catherine A.	Franke Park/School Asst + Satellite Server	Resign	0101/ 0800	02-23-21
Croft, Victoria M.	South Transportation/Sick Leave	Death	0300	03-07-21
Dinwiddie, Valerie M.	Brentwood/Sick Leave	Terminate	0101	03-09-21
Ely, Ashley N.	Lincoln/School Asst	Resign	0101	02-24-21
Frey, Brigid M.	Title I/Non-Pub Tutor	Resign	4170	05-29-20
Gates, Kaylee J.	Washington Center/School Asst Special Ed	Resign	0101	03-10-21
Gehring, Teresa L.	Title I/Non-Pub Tutor	Resign	4120	05-29-20
Holloway, Jennifer E.	Title I/Non-Pub Tutor	End of Assignment	4170	05-29-20
Johnson, Lahoma A.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	03-09-21
Johnson, Molly A.	Study/School Asst	Resign	0101	03-03-21

Jordan, Onnie N.	Nutrition Process Center/Cafeteria Asst	Terminate	0800	01-12-21
Karajic, Venisa	Northcrest/School Asst	Resign	0101	03-10-21
Kohrman, Virginia M.	Special Education/Temporary Therapist	End of Assignment	5200	06-19-20
Lafaucia, Tamara R.	Maplewood/School Asst Special Ed	Resign	0101	03-12-21
Lane, Bradley E.	Health & Wellness/Nurse	Resign	0101	02-25-21
Larimer, Rebecca S.	Security/Greeter Security	Resign	0300	03-12-21
Lechel, Luke D.	Lane/School Asst Special Ed	Resign	0101	05-28-20
Lugo, Alejandro	Career Education/Special Program Asst	End of Assignment	1400	03-03-21
Pasko, John W.	Student & Family Support Services/Special Program Asst	End of Assignment	0300	06-19-20
Potter, Katie A.	Glenwood Park/School Asst	Resign	0101	02-26-21
Powell, Hope M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	0300	02-22-21
Ranti, Lisa M.	Nutrition Process Center/Cafeteria Asst	Resign	0800	02-09-21
Reyes, Wanda S.	North Transportation/Leave of Absence	Resign	0300	03-08-21
Reynolds, Katelyn M.	Irwin/Secretary School Year	Resign	0101	03-19-21
Spear, Kirsten L.	Maplewood/School Asst	Resign	0101	03-12-21
Stanley, Derek A.	Athletic Events/Athletic Extracurricular Worker	End of Assignment	0101	02-26-21
Yeiter, Colin M.	Career Education/Special Program Asst	End of Assignment	1400	03-03-21

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ballinger, Jaslyn D.	New	Northrop/School Asst Special Ed	R	0101	03-15-21
Barnett, Adrias K.	New	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-08-21
Carroll, Nicole A.	New	Forest Park/School Asst	R	0101	03-15-21
Conner, Logan J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	03-10-21
Doust, Shannon M.	New	Nutrition Process Center/ Cafeteria Asst	R	0800	03-01-21
Gates, Kaylee J.	New	Washington Center/ School Asst Special Ed	R	0101	03-03-21
Henriquez, Norma L.	New	Kekionga/Cafeteria Asst	R	0800	03-03-21
Hensinger, Madison G.	New	Holland/School Asst Special Ed	R	0101	03-08-21
Manco, Sophia M.	New	Abbett/Liaison Asst	R	4170	03-18-21
Patterson, Pamela S.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Holland/School Asst Special Ed	R	0101	03-15-21
Post, Kara M.	New	Nutrition Process Center/ Nutrition Services Special Assignment	R	0800	03-08-21
Potts, Logan D.	New	Blackhawk/School Asst Special Ed	R	0101	03-04-21
Pranger, Michelle L.	Transportation South/Bus Driver Sub	Transportation South/ Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-10-21

Board Minutes March 22, 2021

Roberts, Kevin J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	03-08-21
Sanders, Tempestt C.	New	Transportation South/ Bus Driver Sub	R	0300	03-01-21
Simmons, Kristie L.	New	Transportation North/ Bus Driver Sub	R	0300	03-08-21
Trujillo, Nathan A.	New	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service- Sub (0800)	R	0101/ 0800	03-08-21
Underwood, Kirsten N.	New	Holland/School Asst Special Ed	R	0101	03-16-21
Walters, Ronda M.	Transportation South/Bus Driver Sub	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	03-01-21

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Buhr, Ellen M.	Nutrition Process Center/Secretary	Nutrition Services/ Assistant Supervisor	R	0800	03-16-21
Coralic, Jasna	Holland/School Asst Special Ed	Holland/Leave of Absence	L	0101	02-24-21 to 03-26-21
Dickey, Joyce L.	Wayne/School Asst Special Ed	Wayne/Sick Leave	L	0101	01-21-21 to 05-25-21
Dukarski, Megan M.	South Wayne/Secretary School Year	South Wayne/Sick Leave	L	0101	03-11-21 to 04-09-21
Eggleston, Jaclyn R.	Adams/ Sick Leave	Adams/School Asst Special Ed	R	0101	03-15-21
George, Kindra T.	Waynedale/School Asst	Waynedale/School Asst Special Ed	R	0101	08-13-20
Grimes, Bradley A.	Shawnee/Cook	Shawnee/Family Medical Leave	L	0800	03-11-21 to 04-09-21

Board Minutes March 22, 2021

Herndon, Cassandra N.	Purchasing Services/ Secretary (.63)	Purchasing Services/ Clerk (1.0)	R	0300	03-22-21
Hout, Joshua D.	Shawnee/Sick Leave	Shawnee/Cafeteria Asst	R	0800	03-22-21
Hudson, Sarah V.	Community Programs/ Liaison Asst	Community Programs/ Sick Leave	L	0300	02-23-21 to 03-18-21
Hudson, Sarah V.	Community Programs/Sick Leave	Community Programs/ Liaison Asst	R	0300	03-19-21
Manter- Alexander, Stacy L.	Study/Sick Leave	Study/School Asst Special Ed	R	0101	03-01-21
Miller, Gretchen L.	Special Ed/Physical Therapy Asst	Special Ed/Family Medical Leave	L	0101	03-05-21 to 04-20-21
Oberley, Tamera L.	Wayne/Cafeteria Asst	Wayne/Sick Leave	L	0800	03-08-21 to 03-26-21
Reed, Patricia L.	Student & Family Support/Secretary Special Assignment	Student & Family Support/Worker's Comp Leave	L	0101	02-25-21 to 03-19-21
Walda, Lorie A.	Kekionga/School Asst Special Ed	Kekionga/Sick Leave	L	0101	03-11-21 to 03-26-21
West Allen, Sue A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Family Medical Leave	L	0300	02-19-21 to 03-10-21
Wills, Barbara L.	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	03-02-21 to 05-25-21
Wortham, Bartina L.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation South/Sick Leave	L	0300	02-26-21 to 04-23-21
Zimmerman, Mollie E.	Nutrition Process Center/ Family Medical Leave	Nutrition Process Center/ Family Medical Leave, extended	L	0800	02-26-21 to 03-17-21

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

Anderson, Christopher A.  
Bada, Ayasmimea N.  
Bell, Donley J.

Billingsley, Blythe L.  
Fisher, Jacob J.  
Marley, Ariel E.

Pflueger, Colleen M.  
Sebastian, Allison R.  
Stairhime, Adriane R.  
York, Kevin J.



A motion was made by Steve Corona, seconded by Noah Smith, that the following consent agenda items be approved: Minutes from the regular Board meeting, March 8, 2021; Vouchers for the period ending March 22, 2021; Payroll for the period ending February 26, 2021; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Resolution Regarding the Fort Wayne Community Schools Building Corporation

Dr. Daniel presented the following recommendation concerning the Resolution Regarding the Fort Wayne Community Schools Building Corporation:

**RECOMMENDATION:** It was recommended that the Board pass a resolution to reapprove matters related to the Fort Wayne Community Schools Building Corporation including reapproving its Articles of Incorporation and Code of By-Laws and the reappointment of its directors. Furthermore, it is recommended that the Board approve the Second Amendment to the Master Lease and set the public hearing on the Second Amendment to Master Lease for April 26, 2021.

**RELATED INFORMATION:** These approvals are required to facilitate financing of the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project approved by voters on June 2, 2020. Prior to this meeting, the Board of Directors of the Fort Wayne Community Schools Building Corporation approved the form of Second Amendment to Master Lease and authorized the execution of the Second Amendment to Master Lease.

The Board of Directors of the Fort Wayne Community Schools Building Corporation and the School Board of Trustees will convene again on April 26 to take further action, including approval to issue bonds. The School Board of Trustees will also conduct a public hearing on the Second Amendment to Master Lease and the appropriation of the bond proceeds for the 2020 FWCS School Building Basic Renewal/Restoration and Safety Project at that time.

Bond Counsel, Jeff Qualkinbush of Barnes and Thornburg, and Chief Financial Officer, Kathy Friend, were available to answer questions.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Resolution Regarding the Fort Wayne Community Schools Building Corporation be approved. Roll Call: Ayes, unanimous; nays, none.

Lenovo ThinkPad Yoga L13 and 11e Laptops

Dr. Daniel presented the following recommendation concerning the Lenovo ThinkPad Yoga L13 and 11e Laptops:

**RECOMMENDATION:** It was recommended that the Board approve the purchase of 621 Lenovo Thinkpad L13 Yoga and 1,442 Lenovo Yoga 11e ThinkPad computers from ProSys of Indianapolis for \$1,187,737.04.

**RELATED INFORMATION:** The purchase of these laptops represents the last purchase for the fifth year of the 5-year technology plan that ensures students and teachers have current technology to support instruction. Since we were able to accomplish our 1:1 goal during the fourth year, this purchase of teacher and staff computers will allow us to begin our replacement schedule.

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 the Common School Fund.

Jack Byrd, Director of Technology was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Maria Norman, that the recommendation concerning the Lenovo ThinkPad Yoga L13 and 11e Laptops be approved. Roll Call: Ayes, unanimous; nays, none.

Application for Common School Fund Loan

Dr. Daniel presented the following recommendation concerning the Application for Common School Fund Loan:

**RECOMMENDATION:** It was recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$2,000,000.

**RELATED INFORMATION:** Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2023. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Jack Byrd, Director of Technology was available to answer questions.

A motion was made by Maria Norman, seconded by Jennifer Matthias, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect and Construction Manager as Constructor (CMc) for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools2021 Field Sports Lighting Project

Dr. Daniel presented the following recommendation concerning the Appointment of Project Architect and Construction Manager as Constructor (CMc) for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools2021 Field Sports Lighting Project:

**RECOMMENDATION:** It was recommended that the Board approve the following design and construction manager as constructor (CMc) contracts for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools projects.

Architectural and Engineering Services Design Collaborative	
Total Estimated Design Services Contract .....	\$1,895,625
Pre-Construction CMc Services Hagerman, Inc.	
Total Pre-Construction Services CMc Contract .....	\$50,000

**RELATED INFORMATION:** The renovation project at Wayne High School consists of architectural, mechanical, plumbing and electrical renovations. The accessibility and security improvements projects at Forest Park and Washington Elementary include the renovation and/or relocation of the office suite to facilitate an entrance with enhanced security and the addition of limited use/limited application elevator(s) to provide accessibility to all levels of the building and meet Americans with Disabilities Act standards.

The contract procurement method for these projects is the Construction Manager as Constructor (CMc) for publicly funded projects as allowable per I.C. 5-32. The recommendation includes the design services contract based on a percentage of construction value, as well as, a fixed fee for Contractor pre-construction services. An additional recommendation for construction manager services during

construction will be presented at a later date along with the establishment of a final guaranteed maximum price for the project. The overall construction budget for the projects has been established at \$42,125,000. The projects will be funded from the 2020 School Building Basic Renewal/Restoration & Safety Project.

Director of Facilities Darren Hess was available to answer questions. .

A motion was made by Steve Corona, seconded by Noah Smith, that the recommendation concerning the Appointment of Project Architect and Construction Manager as Constructor (CMc) for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools 2021 Field Sports Lighting Project be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Field Sports Lighting Project

Dr. Daniel presented the following recommendation concerning the 2021 Field Sports Lighting Project:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for Field Sports Lighting Replacements:

Musco Sports Lighting, LLC  
Total Contract..... \$710,000

**RELATED INFORMATION:** The project includes replacing the field sports lighting at North Side, Northrop, Snider and South Side High Schools with new LED sports lighting. The project was designed and procured through Sourcewell purchasing cooperative. Indiana law allows for purchases made through competitively bid contracts from approved cooperative purchasing entities.

The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the program budget. Project specifications require the work to be complete by July 30, 2021.

Director of Facilities Darren Hess was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Rohli Booker, that the recommendation concerning the 2021 Field Sports Lighting Project be approved. Roll Call: Ayes, unanimous; nays, none.

2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project

Dr. Daniel presented the following recommendation concerning the 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project:

Natare Corporation  
Base Bid ..... \$178,305  
Total Contract..... \$178,305

**RELATED INFORMATION:** The project includes the replacement of the pool bulkhead which separates the competitive swimming pool and the diving well and allows for different pool configurations. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by August 13, 2021.

Director of Facilities Darren Hess was available to answer questions.

Project: 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project

Contractor	Michael Kinder and Sons Inc.	Natare Corporation
Base Bid	\$258,690	\$178,305
Recommendation	\$258,690	\$178,305

A motion was made by Steve Corona, seconded by Julie Hollingsworth, that the recommendation concerning the 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project be approved. Roll Call: Ayes, unanimous; nays, none.

2021 North Side High School Softball Field Improvements

Dr. Daniel presented the following recommendation concerning the 2021 North Side High School Softball Field Improvements:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the 2021 North Side High School Softball Field Improvements:

Shawnee Construction & Engineering, Inc.

Base Bid .....	\$299,500
Alternate 1 (Dugouts).....	\$55,800
Alternate 2 (Press box).....	\$65,700
Alternate 3 (Batting Cage).....	<u>Not Accepted</u>
Total Contract.....	\$421,000

**RELATED INFORMATION:** The project consists of the replacement of the existing softball field including site grading, fencing, walks, press box and dugouts which are located at North Side Park adjacent to North Side High School. The project is funded from the Operations Fund, which is identified in the Capital Projects Plan. This recommendation is within the project budget. Project specifications require the work to be complete by September 1, 2021.

Director of Facilities Darren Hess was available to answer questions.

Contractor	C3 Construction Services, LLC	Hamilton Hunter Builders, Inc.	Schenkel Construction, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$296,776	\$354,136	\$308,900	\$299,500
Alternate 1	\$84,960	\$52,393	\$54,000	\$55,800
Alternate 2	\$92,140	\$66,465	\$76,300	\$65,700
Alternate 3	<u>\$17,160</u>	<u>\$16,184</u>	<u>\$16,350</u>	<u>\$16,000</u>
Recommendation	\$473,876	\$472,994	\$439,200	\$421,000

A motion was made by Julie Hollingsworth, seconded by Noah Smith, that the recommendation concerning the 2021 North Side High School Softball Field Improvements be approved. Roll Call: Ayes, unanimous; nays, none.

Revised Board Policies – 2000, Program; 8540, Health and Wellness Services; 6153, Collection and Forgiveness of Debt; and 8001, Bargaining Unit Determination and Representation of Employees

Dr. Daniel presented the following recommendation concerning the Revised Board Policies – 2000, Program; 8540, Health and Wellness Services; 6153, Collection and Forgiveness of Debt; and 8001, Bargaining Unit Determination and Representation of Employees:

**RECOMMENDATION:** The Policy Committee recommends that the Board approve updates to the 2000 series of Board Policy, titled Program. Additionally, the Committee recommends

- striking Policy 8540, Health and Wellness Services, the content of which would be incorporated into 2413 (formerly titled Health Services);
- approving technical changes to Policy 6153, Collection and Forgiveness of Debt; and
- adopting Policy 8001, Bargaining Unit Determination and Representation of Employees, which recodifies Board Policy from 1978.

**RELATED INFORMATION:** Anne Duff, Rohli Booker and Jennifer Mathias currently sit on the Policy Committee although many of these updates were reviewed and recommended by Julie Hollingsworth and Glenna Jehl during their tenure on the Committee. These policies were reviewed during meetings that occurred over several months. Updates made to Board Policy reflect changes in the law and practices of the District. Redlined and clean versions of the policies were provided to the entire Board in advance of the meeting.

Board Bylaws and Policies are available to the public on the FWCS website. Updated versions will replace older ones.

David Amen and Debra Faye Williams-Robbins were available to answer questions.

A motion was made by Maria Norman, seconded by Steve Corona, that the recommendation concerning the Revised Board Policies – 2000, Program; 8540, Health and Wellness Services; 6153, Collection and Forgiveness of Debt; and 8001, Bargaining Unit Determination and Representation of Employees be approved. Roll Call: Ayes, unanimous; nays, none.

GEAR UP FWCS Presentation

D. Faye Williams-Robbins Chief of Student, Family and Community Engagement and PreK-12 College and Career Readiness Manager, Shenita Bolton will be doing a presentation about the FWCS GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) Program.

Comments

Board Member Rohli Booker did a shout out to Abbett Elementary on how the school communicates through Facebook live to their parents and community.

Board Member Jennifer Matthias highlighted Shambaugh Elementary and spoke about their recent reading events.

Board Member Julie Hollingsworth reminded parents to let Senator Brown know their thoughts, prior to Thursday’s hearing, on school funding, education savings accounts and voucher expansion.

Board Member Noah Smith mentioned recent visits to Forest Park, Lakeside and Lane since the last Board meeting. He enjoyed getting out and visiting those schools. Member Smith also echoed Julie’s comment on encouraging the community to phone Senators at 800-382-9467. Mr. Smith also wished everyone a safe spring break.

Superintendent Dr. Mark Daniel commented on upcoming spring events that will be happening, including prom. Graduation will be held at the Coliseum, unless there is a turn in cases. Paige Lowery’s video also helped in making the decision to have some normalcy for this year’s seniors. The Superintendent also spoke about the FACE Center being FWCS’ hub, especially with the new pipelines (internships) and the need for that area to be a focus/center point for FWCS.

Board President Anne Duff gave kudos to Mary Hess, Director of Health & Wellness along with Lincoln’s nurse, Jackie Derheimer. President Duff explained how nurses’ areas have changed due to the

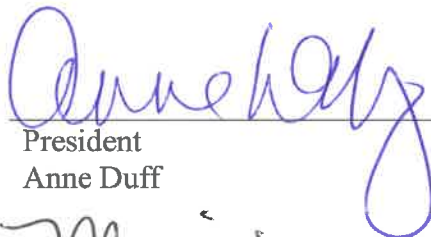
Board Minutes March 22, 2021


pandemic along with Ms. Derheimer’s preCOVID ways. Ms. Duff also spoke about her guest visit last week with South Bend’s School Board regarding HB1005 and ESAs. There are over 100 School Districts in Indiana that have now signed Resolutions. She reminded the public to please contact your Senators.

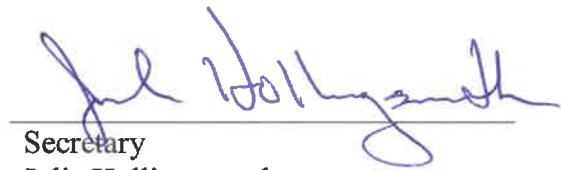
**Next Meeting** The next regular meeting of the Board is scheduled for Monday, April 26, 2021, at 6:00 p.m. in the Lester L. Grile Administrative Center.

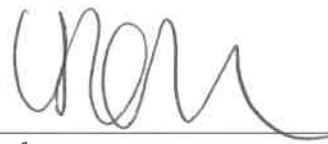
**Signatures** Documents to be signed by members of the Board were the Minutes from the regular Board meeting, March 8, 2021; Vouchers for the period ending March 22, 2021, and the payroll for the period ending February 26, 2021, CSF Loan Signature Page, Building Corporation Resolution Approving Issuance of Bonds by the Building Corporation.


**Adjournment and Dismissal** There being no further business and no speakers, upon a motion by Julie Hollingsworth, seconded by Steve Corona, the meeting was adjourned at 7:34 p.m.

  
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President  
Anne Duff


  
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Vice President  
Maria Norman

  
\_\_\_\_\_  
Secretary  
Julie Hollingsworth

  
\_\_\_\_\_  
Member  
Rohli Booker

  
\_\_\_\_\_  
Member  
Stephen Corona

  
\_\_\_\_\_  
Member  
Jennifer Matthias

  
\_\_\_\_\_  
Member  
Noah Smith