Minutes of the Argos Community Schools Regular School Board Meeting Held on August 17, 2020

The Board of School Trustees held a regular school board meeting on August 17, 2020. The following individuals were present for all or a part of the meeting.

- A. Monty Peden, Angela Smith, Jennifer Hurford, Chris O'Dell and Jennifer Porter, Board Members.
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Director, Business Services
- E. Patti Van Der Weele, Administrative Assistant
- E. Peyton Heckaman, RTCtv4
- F. Johanna Bauer, Pat Rensberger, Patrons

Monty Peden called the meeting to order, led the Pledge of Allegiance and moment of silence at 7:00 p.m.

No patron comments were heard.

Jennifer Porter made a motion to approve the minutes of the July 27, 2020 Regular Board meeting and the July 30, 2020 Emergency Board meeting. Jennifer Hurford seconded and the motion passed 5-0.

Angela Smith made a motion to approve all Personnel changes per the attached listing. Jennifer Hurford seconded the motion and the motion passed unanimously.

Mr. Speicher presented the Board with the 2020-2021 Food Service bids. After discussion Chris O'Dell made a motion to approve with a second by Angela Smith. The motion passed 5-0.

Mr. Speicher's Instruction Report reviewed virtual and in-person instruction, a roadmap update and enrollment report.

The Construction Report presented by Mr. Speicher included an update on the media center renovation and furniture updates.

Monty Peden recognized and thanked individuals and businesses for donations received per the attached listing. Jennifer Hurford made a motion to approve with a second by Chris O'Dell. The motion passed 5-0.

Jennifer Lee presented the Board with claims for the month of July totaling \$697,008.79. These claims included accounts payable and payroll. Jennifer Porter made a motion to approve with a second from Angela Smith. The motion passed unanimously.

Mr. Speicher presented the Financial Report to the Board.

Closing comments were heard and having no other items for discussion, Jennifer Porter made a motion to adjourn with a second by Chris O'Dell. The motion passed 4-0 and the meeting was adjourned at 7:48 p.m.

ARGOS COMMUNITY SCHOOL BOARD OF SCHOOL TRUSTEES

Monty Peden, President

Angela Smith, Vice President

Jennifer Hurford, Secretary

Chris O'Dell

Jennifer Porter

Board Approved Personnel Changes, August 17, 2020

A. Employment

1.Boyd Davis - Middle School Social Studies Teacher

B. Resignation

1. Kim Griffiths - HS Math Teacher

C. Transfer

Jon Alcorn - High School Math
Kaylee Bradley - PT Tech aide
Teri Barcus - JV Volleyball to JH Volleyball
Ondraya Perez - JH Volleyball to JV Volleyball

Board Approved Donations, August 17, 2020

A. Lear Corporation - 1 drum of hand sanitizer