

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on February 24, 2020

The Board of School Trustees held a regular school board meeting on February 24, 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. Jon Alcorn, Athletic Director/Dean of Students
- D. Jennifer Lee, Director, Business Services
- E. Patti Van Der Weele, Administrative Assistant
- F. Peyton Heckaman, RTCtv4
- G. Johanna Bauer, Jack Thompson, Kathryn Thompson, Jerry Gates, Patrons

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

Mr. Speicher asked that the order of the agenda be adjusted to allow members of the lacrosse team attending this meeting to hear their item of business and then leave if needed. Mr. Speicher presented to the Board the accomplishments of the lacrosse club at Argos Community Schools and asked the Board to consider approval of changing this from a club to a sport. Jennifer Hurford made a motion to approve with a second by Jennifer Porter. The motion passed 5-0.

No patron comments were heard.

Angela Smith made a motion to approve the minutes of the January 13, 2020 Regular Board and Board of Finance meetings and the January 27, 2020 Special and Executive Session meetings. Chris O'Dell seconded the motion and the motion passed 5-0.

Chris O'Dell made a motion to approve all Personnel changes per the attached listing. The employment of Brandon Olsen is contingent of the results on the completed background check when it is received. Jennifer Hurford seconded this motion with the motion passing 5-0.

Mr. Speicher presented the second reading of NEOLA Policies and Guidelines, Volume 32, No. 1. These policies and guidelines are as follows:

NEOLA Policies, Volume 32, No. 1

- a. Policy 0151.1 Board of Finance of the Argos School Corporation
- b. Policy 1520 Employment of Administrators in Addition to Superintendent
- c. Policy 1520.08 Employment of Personnel for Extracurricular Activities
- d. Policy 3120.08 Employment of Personnel for Extracurricular Activities
- e. Policy 3220.02 Supplemental Payments for Teachers
- f. Policy 4120.08 Employment of Personnel for Extracurricular Activities
- g. Policy 5111 Determination of Legal Settlement & Eligibility for Enrollment
- h. Policy 5111.01 Homeless Students
- i. Policy 5223 Released Time for Religious Instruction
- j. Policy 5335 Care of Students With Chronic Health Conditions
- k. Policy 5600 Student Discipline
- l. Policy 5610 Suspension & Expulsion of Students
- m. Policy 6220 Budget Preparation
- n. Policy 6230 Budget Hearing
- o. Policy 6520 Payroll Deductions
- p. Policy 7300 Disposition of Real Property
- q. Policy 7440.03 Small Unmanned Aircraft Systems
- r. Policy 8120 Volunteers
- s. Policy 8310 Public Records
- t. Policy 8400 School Safety
- u. Policy 8405 Environmental Health & Safety Issues
- v. Policy 8420 Emergency Preparedness Plans & Drills
- w. Policy 8455 Coach Training
- x. Policy 8462 Child Abuse & Neglect
- y. Policy 8600 Transportation

NEOLA Guidelines, Volume 32, No. 1

- a. Guideline 2221 Mandatory Curriculum
- b. Guideline 511.01 Homeless Students

- c. Guideline 5460 Graduation Requirements
- d. Guideline 5610 Suspension & Expulsion
- e. Guideline 6145 Short-Term Indebtedness
- f. Guideline 8400 School Safety
- g. Guideline 8420 Emergency Procedures
- h. Guideline 8462 Child Abuse or Neglect
- i. Guideline 8600B Bus Safety Procedures

Angela Smith made a motion to approve all above-listed policies and guidelines with a second by Jennifer Porter. The motion passed 5-0.

Jennifer Porter made a motion to approve the 2019-2020 contract with Crossing National, Inc. Chris O'Dell seconded the motion and the motion passed 5-0.

Jon Alcorn presented to the Board a proposal for Argos Community Schools to participate in the newly formed Hoosier Plains athletic conference. After discussion, Jennifer Porter made a motion to approve with a second by Angela Smith. The motion passed 5-0.

Mr. Speicher's Instructional Report included updates on the spring test schedule, athletic director update, enrollment report and the boys' soccer team visit to the Indiana State House.

The Construction Report presented by Mr. Speicher included updates on Johnson-Melloh's schedule and schedule of savings, water usage savings and an auditorium update.

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

Jennifer Lee presented the Board with claims for the month of January totaling \$707,065.31. These claims included accounts payable and payroll. Mr. Speicher asked the Board to consider approval of a resolution to transfer \$45,000 monthly from the education fund to the operations fund for the months of January through June. Jennifer Hurford made a motion to approve the claims and the resolution with a second by Jennifer Porter. The motion passed 5-0.

Mr. Speicher presented to the Board various financial slides for the Financial Report.

Closing comments were heard and having no other items for discussion, Angela Smith made a motion to adjourn with a second by Jennifer Hurford. The motion passed 5-0 and the meeting was adjourned at 7:51 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Monty Peden, President

Angela Smith, Vice President

Jennifer Hurford, Secretary

Chris O'Dell

Jennifer Porter

Board Approved Personnel Changes - February 24, 2020

A. Employment

1. Cory Fehr - Co-Baseball Assistant Coach
2. Brandon Olsen - Co-Baseball Assistant Coach

B. Resignations

1. Tammy Henderson - Elementary Teacher --effective at the end of the 2019-2020 school year. Mrs. Henderson has taught at ACS for 34 years.
2. Jon Alcorn - Athletic Director/Dean of Students effective at the end of 2019-2020 school year

Board Approved Donations - February 24, 2020

- A. Bellman Oil
- B. 1st Source Bank