

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on July 27, 2020

The Board of School Trustees held a regular school board meeting on July 27, 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. Patti Van Der Weele, Administrative Assistant

D. Phil Dean, RTCTv4

Monty Peden called the meeting to order, led the Pledge of Allegiance and moment of silence at 7:01 p.m.

No patron comments were heard.

Chris O'Dell made a motion to approve the minutes of the June 15, 2020 Regular Board and Executive Session meetings. Angela Smith seconded and the motion passed 4-0-1 with Jennifer Hurford abstaining. Chris O'Dell made a motion to approve the minutes of the July 13, 2020 Special Board meeting. The motion was seconded by Jennifer Hurford and the motion passed 5-0.

Jennifer Porter 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 Bowen Center Service Agreement and the Bowen Center EAP Agreement. After discussion Jennifer Porter made a motion to approve both agreements with a second by Chris O'Dell. The motion was approved 5-0.

Mr. Speicher's Instruction Report reviewed the revision to the 2020-2021 school calendar moving the student start date to August 10, 2020. After discussion Chris O'Dell made a motion to approve with a second by Jennifer Hurford. The motion was approved unanimously. Mr. Speicher presented the 2020-2021 Corporation Goals. Angela Smith made a motion to approve with a second by Jennifer Porter. The motion carried 5-0.

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

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.

Patti Van Der Weele presented the Board with claims for the month of June totaling \$1,190,129.96. These claims included accounts payable and payroll. Jennifer Hurford made a motion to approve with a second from Jennifer Porter. The motion was passed unanimously.

Mr. Speicher presented the Financial Report to the Board.

Closing comments were heard and having no other items for discussion, Angela Smith made a motion to adjourn with a second by Chris O'Dell. The motion passed 4-0 and the meeting was adjourned at 7:53 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, July 27, 2020

A. Employment

1. Megan Rust - Elementary Teacher
2. Alaura Stone - 7th Grade Girls Soccer Coach
3. Staci Lyon - Cross Country Volunteer
4. Alexis Van Der Weele - 7th Grade Boys Soccer Coach

B. Resignation

1. Rachael Shafer - Elementary Teacher
2. Samantha Stone - 7th Grade Girls Soccer Coach
3. Spencer Van Der Weele - 7th Grade Boys Soccer Coach

Board Approved Donations, July 27, 2020

A. Gen-Tech Farm Seed