

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on November 16, 2020

The Board of School Trustees held a regular school board meeting on November 16, 2020. The following individuals were present for all or a part of the meeting.

A. Monty Peden, Angela Smith, Jennifer Hurford, and Jennifer Porter,
Board Members.

B. Ned L. Speicher, Superintendent

C. Jennifer Lee, Director, Business Services

D. Patti Van Der Weele, Administrative Assistant

E. Amee Stone, Staff

F. Pat Rensberger, Patron

Board Member Absent: Chris O'Dell

Monty Peden called the meeting to order, led the Pledge of Allegiance and moment of silence at 7:08 p.m.

Jennifer Hurford made a motion to approve the minutes of the October 12, 2020 Public Hearing and Regular board meetings. Jennifer Porter seconded the motion and the motion passed 4-0.

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

Jennifer Porter made a motion to set January 11, 2021 as the date for the reorganization meeting and regular board meeting. Jennifer Hurford seconded the motion and the motion passed 4-0.

Mr. Speicher presented the Financial Report to the Board. Jennifer Porter made a motion to approve up to \$200,000 from the operations fund to the rainy day fund from the 2020 budget. Angela Smith seconded the motion and the motion passed 4-0. Jennifer Hurford made a motion

to approve up to \$250,000 from the educational fund to the rainy day fund from the 2020 budget. Jennifer Porter seconded the motion and the motion passed unanimously.

Mr. Speicher presented the Go Solutions contract for Board consideration and approval. Jennifer Hurford made a motion to approve with a second from Angela Smith. The motion passed 4-0.

Angela Smith made a motion to approve the TAG Grant and payment to certified staff. Jennifer Porter seconded the motion and the motion passed unanimously.

Jennifer Hurford presented to the Board consideration of the additional days worked by Mr. Speicher due to the COVID crisis. Mr. Speicher's current contract is based on a 3-4 day/week schedule. Additional days have been needed since March due to the COVID crisis. She asked that the Board approve these 32 additional days for the period of March - December 31, 2020, to be paid at the current daily rate. Monty Peden seconded the motion and the motion passed unanimously.

Mr. Speicher presented to the Board an overview of the Argos Childcare Academy which would be housed in the former Administration building. Jennifer Porter made a motion to approve with a second by Jennifer Hurford. The motion passed 4-0.

Mr. Speicher reviewed the memorandum of understanding with Small Wonders Daycare to operate the Argos Childcare Academy. After discussion Angela Smith made a motion to approve with a second by Jennifer Porter. The motion passed 4-0.

Mr. Speicher reviewed the proposed irrigation system for the soccer practice fields. He expects to receive a quote to present to the Board at the next meeting. He asked the Board to consider the approval of Halo vape detectors for Jr.-Sr. High restroom facilities. After discussion Jennifer Hurford made a motion to approve with a second by Angela Smith. The motion passed 4-0.

Mr. Speicher's Instructional Report reviewed attendance and quarantine/isolation reports, an enrollment report, fall extracurricular awards and winter extracurricular activities, protocols and attendance.

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 Jennifer Porter. The motion passed 4-0.

Jennifer Lee presented the Board with claims for the month of October totaling \$586,039.92. These claims included accounts payable and payroll. Jennifer Hurford made a motion to approve with a second from Angela Smith. The motion passed unanimously.

Closing comments were heard and having no other items for discussion, Jennifer Hurford made a motion to adjourn with a second by Jennifer Porter. The motion passed 4-0 and the meeting was adjourned at 8:05 p.m.

ARGOS COMMUNITY SCHOOL
BOARD OF SCHOOL TRUSTEES

Monty Peden, President

Angela Smith, Vice President

Jennifer Hurford, Secretary

Jennifer Porter

Board Approved Personnel, November 16, 2020

A. Transfer

1. Ranna Quimby - Grade 3 Teacher, Temporary Position

B. Resignation

1. Savannah Kozo-Gates - Elementary Teacher

C. Coaches

1. Ian Kindig - JV Boys Basketball

Board Approved Donations, November 16, 2020

- A. Zoetis
- B. Gen-Tech
- C. Ameri-Can
- D. State Soccer donations

Ryan Nifong
Miranda Kinney
Beth Ward
Leah Johnson
Donna & Jim Burroughs
Sandy Ringer
Erica Haag
Jennifer Hurford
William Manikowski
Andy Nifong
Robbin Nelson
Lauri Manikowski

Kelsey Manson
Deb Nifong
Sharon Diangikis
Kenny Nifong
Darrell Gibson
Auto Park
Harmony Press
Lions Club
Shandi Brady
Richard Grandparents
Teachers
Angie Smith
Nancy Miller
Argos Cheerleading
Lori VanDuyne
Francis Richard
Tim Harman
Motorhead Matt
Deb Sanders
John Fishburn
Angie Mills
Jennings Insurance
Mrs. Greer
Mark Harshbarger
Paula Kinney
The Breakroom
The Gutter Guys
Oliver Ford
1st Source Bank
Gen-Tech
Linda Redinger
Beth Schmetz
Argos Youth Soccer
Steve Condon
Joe Morris

Old Gold
Leslie/Mic Allen
Plymouth Family Internal Medicine
LuluBelle Town
Sherry Swank
Mandy Campbell
Gutter Guys
Tracey Cocking
Gail Tracy

