

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on January 11, 2021

The Board of School Trustees held a regular school board meeting on January 11, 2021. The following individuals were present for all or a part of the meeting.

- A. Angela Smith, Jennifer Hurford, Chris O'Dell, Pat Rensberger and Jennifer Porter, Board Members.
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Director, Business Services
- D. Patti Van Der Weele, Administrative Assistant
- E. Ameer Stone, Staff

Mr. Speicher called the meeting to order at 7:00 p.m. Newly elected Board members Pat Rensberger and Jennifer Hurford were recognized and it was noted they have been sworn in. He then called for a nomination for the position of President of the Board. Jennifer Porter nominated Angela Smith for this position and hearing no other nominations, Jennifer Hurford seconded the motion. The motion passed 5-0.

Board President Angela Smith then presided over the remainder of the meeting leading the Pledge of Allegiance and moment of silence.

The election of officers for the remaining Board positions were then filled. Jennifer Porter made a motion to elect Chris O'Dell as Vice President. Jennifer Hurford seconded the motion and the motion passed unanimously. Chris O'Dell made a motion to approve Jennifer Hurford as Secretary with a second by Jennifer Porter. The motion passed 5-0. Jennifer Hurford made a motion to approve Jennifer Lee as Treasurer of the Board and the School Corporation with a second by Chris O'Dell. The motion passed unanimously.

There was no communication from patrons.

Jennifer Hurford made a motion to approve the minutes of the December 14, 2020 Regular Board meeting. Jennifer Porter seconded the motion and the motion passed 5-0.

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

Mr. Speicher recommended approval of the employment of Jason Rybinski as a Jr.-Sr. High English teacher. After discussion Jennifer Hurford made a motion to approve with a second by Pat Rensberger. The motion passed 5-0.

Jennifer Porter made a motion to approve the 2021 Board meeting dates as presented. Jennifer Hurford seconded the motion and the motion passed 5-0.

Mr. Speicher presented the Board with quotes for the irrigation project for the soccer practice fields. After discussion Jennifer Hurford made a motion to approve with a second by Jennifer Porter. The motion was passed unanimously.

Mr. Speicher's Instructional report reviewed attendance and quarantine/isolation reports and the recently opened childcare academy.

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

Jennifer Lee presented the Board with claims for the month of December totaling \$923,529.60. These claims included accounts payable and payroll. She asked the Board to also consider the approval of transfers for the 2020 budget. Pat Rensberger made a motion to approve with a second from Jennifer Hurford. The motion passed unanimously.

Mr. Speicher presented the Financial Report to the Board.

Having no other items for discussion, Chris O'Dell made a motion to adjourn with a second by Jennifer Porter. The motion passed 5-0 and the meeting was adjourned at 7:43 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Chris O'Dell, Vice President

Jennifer Hurford, Secretary

Jennifer Porter

Patricia Rensberger

Board Approved Personnel, January 11, 2021

A. Employment

1. Jason Rybinski, Jr-Sr. High English Teacher

B. Resignations

1. Ashley Shultz, Middle School Paraprofessional
2. Bronwyn Carroll, Jr.-Sr. High English Teacher

C. Athletic Volunteer

1. Laura Smith, Elementary Girls Basketball

Board Approved Donation, January 11, 2021

- A. Argos Basketball Club