

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on June 21, 2021

The Board of School Trustees held a regular school board meeting on June 21, 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 of Business Services
- D. Anita Goodan, Max 98.3
- E. Monty Peden, Karra Duff, Amy Miller-patrons

Board President Angela Smith called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance and moment of silence.

There was no communication from patrons.

Jennifer Porter made a motion to approve the minutes of the May 17, 2021 Executive Session and Regular Board meetings and the May 24, 2021 Special Session. Jennifer Hurford seconded the motion and the motion passed 5-0.

Chris O'Dell made a motion to accept the resignation of School Board Member Jennifer Porter, effective June 30, 2021. Jennifer Hurford seconded the motion and the motion passed 4-0 with Jennifer Porter abstaining.

Jennifer Hurford made a motion to appoint Karra Duff to fill the unexpired term of Jennifer Porter, effective July 1, 2021-December 31, 2022. Chris O'Dell seconded the motion and the motion passed unanimously.

Pat Rensberger made a motion to accept all personnel changes, per the attached listing. Jennifer Porter seconded the motion and the motion passed 5-0.

Chris O'Dell made a motion to accept the Second Reading & Approval of NEOLA Policy & Guideline 5330. Pat Rensberger seconded the motion and the motion passed unanimously.

Jennifer Hurford made a motion to accept the 3 % Classified Staff Pay Increase for the 2021-2022 School Year with the understanding that it would be offered to staff that have effective/highly effective evaluations and plan to return for the 2021-2022 school year. Jennifer Porter seconded the motion and the motion passed 5-0

Pat Rensberger made a motion to approve payment of Additional Superintendent Second Semester Work Days for Days Worked Beyond Current Contract Due to the COVID Crisis out of the Esser III funds. Jennifer Hurford seconded the motion and it passed unanimously.

Jennifer Porter made a motion to approve Rachelle Mabee as School Psychologist for 2021-2022. Chris O'Dell seconded the motion and it was passed 5-0.

Pat Rensberger made a motion to approve the Food Service Bids for 2021-2022 as presented. Jennifer Porter seconded the motion and it was passed 5-0.

Pat Rensberger made a motion for Approval of the 2021-2022 Student/Adult/Visitor Meal Prices. Chris O'Dell seconded the motion and the motion passed 5-0.

Mr. Speicher's Superintendent Report updated on the 410 Yearick St. property purchase. A virtual closing has been completed, documents have been signed and the funds have been wired for the purchase. Power and water have been turned off and the building will be demolished, pending an asbestos inspection. Summer school is under way. Both free breakfast and lunch are being provided. We are seeing good growth in students. Summer projects include moving rooms, updating new classrooms, new office furniture and carpet and general cleaning and preparation for the upcoming school year. Mr. Speicher also presented the Solar Savings Guarantee for Year 1. We were guaranteed \$75,354 and the actual return was \$83,087.

Jennifer Porter made a motion to approve the St. Joseph Regional Medical Center Contract for Nursing Services for 2021-2022. Pat Rensberger seconded the motion and it was approved unanimously.

Mr. Speicher presented the Board with the 2020-2021 Goals Report and previewed the 2021-2022 Corporation Goals. Chris O'Dell made a motion to approve the 2021-2022 goals as presented with Jennifer Hurford seconding the motion. The motion passed 5-0.

Jennifer Porter made a motion to approve the Surplus Equipment for Sale. Chromebooks will be available for \$75.00 and MacBooks for \$380.00. The motion was seconded by Jennifer Hurford and passed with a 5-0 vote.

Angela Smith recognized and thanked individuals 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 totaling \$865,483.20. Pat Rensberger made a motion to approve the claims with a second by Jennifer Porter. The motion passed 5-0.

Mr. Speicher presented the Financial Report to the Board.

Chris O'Dell made a motion to move the July School Board Meeting to August 2, 2021. Jenny Hurford seconded the motion and it was approved unanimously.

Having no other items for discussion, Chris O'Dell made a motion to adjourn with a second by Jennifer Hurford. The motion passed 5-0 and the meeting was adjourned at 8:30 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, June 21, 2021

A. Resignation

1. Helen Schmidt-Paraprofessional
2. Elmer Roque-JV Boys Soccer Coach
3. Shari Bloom- Business Teacher

B. Employment

1. Kasi Kemp-Summer School Teacher, 4th & 5th Grade
2. Kimberly Allen-Grade 3 (Temporary)

C. Volunteer

1. Alyssa Poisel-Volunteer Assistant, Girls Soccer

Board Approved Donations, June 21, 2021

A. Argos Old Gold Boosters