Minutes of the Argos Community Schools Regular School Board Meeting Held on May 17, 2021

The Board of School Trustees held a regular school board meeting on May 17, 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. Patti Van Der Weele, Administrative Assistant

E. Monica Betz, Kerry Johnson, Staff

F. Monty Peden, Jon Van Der Weele, Mark Van Der Weele, Holly Arnold, Karra Duff, Scott Sayger, Glenda Sayger, 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 April 19, 2021 Executive Session and Regular Board meetings and the April 26, 2021 Executive Session. Pat Rensberger seconded the motion and the motion passed 5-0.

Pat Rensberger made a motion to approve all Personnel changes per the attached listing. Chris O'Dell seconded the motion and the motion passed unanimously.

Mr. Speicher presented the Board with the first reading of NEOLA Policy & Guideline 5330 Use of Medication.

The approval of the 2021-2022 student/adult/visitor meal prices has been tabled until additional information is received.

Jennifer Hurford made a motion to approve the NEISC Shared Dietitian Consortium Services contract. Pat Rensberger seconded the motion and the motion passed unanimously.

Chris O'Dell made a motion to approve the 2021-2022 student handbook with noted edits. Jennifer Hurford seconded the motion and the motion passed 5-0.

Mr. Speicher asked the Board for consideration of a \$300 stipend payable to classified staff for the additional duties due to COVID they have performed during the second semester. After discussion Pat Rensberger made a motion to approve this stipend payable in June, with a second by Jennifer Porter. The motion passed unanimously.

Jennifer Porter made a motion to approve the 2021-2022 classified, certified and substitute employee handbooks with noted edits. Jennifer Hurford seconded the motion and the motion passed 5-0.

Mr. Speicher reported on the planned summer construction projects which include painting and carpeting of office areas and the Jr.-Sr. High small group counseling room, office upgrades, room changes and technology upgrades and improvements.

Mr. Speicher's Superintendent Report reviewed the summer teacher academy, the pending 410 Yearick property purchase, graduation and the online auction update. Mr. Speicher asked the Board for consideration and approval of a \$100 stipend for teachers attending $\frac{1}{2}$ day sessions of the summer teacher academy and a \$200 stipend for teachers attending full day sessions. Pat Rensberger made a motion to approve with a second by Jennifer Hurford. The motion passed 5-0.

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

Jennifer Lee presented the Board with claims totaling \$634,926.21. These claims included accounts payable and payroll. Jennifer Porter made a motion to approve the claims with a second by Pat Rensberger. The motion passed 5-0.

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 Pat Rensberger. The motion passed 5-0 and the meeting was adjourned at 8:13 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, May 17, 2021

A. Resignation

- 1. Patti Van Der Weele Administrative Assistant
- 2. Gordon Mosson Varsity Boys Basketball Coach

B. Employment

- 1. Scott Sayger--Temporary Intermediate 3-5 Social Studies/Science
- 2. Kasi Kemp--Primary
- 3. Mari Jean Wegert--Temporary Middle School Reading/Writing
- 4. Holly Arnold--Primary
- 5. Nichole Barden--Intermediate 3-5
- 6. Statia Scaife--Temporary Primary
- 7. Ranna Quimby--Temporary Elementary Art/Counselor
- 8. Glenda Sayger -- Media Center Paraprofessional
- C. Summer School Teachers
 - 1. Haleigh Cassel Kindergarten
 - 2. Tina Rakoczy 1st Grade
 - 3. Jennifer Thomas 2nd Grade
 - 4. Megan Rust 3rd Grade
 - 5. Ranna Quimby 3rd Grade
 - 6. Chris Thompson Applied Skills
 - 7. Statia Scaife Applied Skills Paraprofessional
 - 8. Lynnette Markley Summer Ag Experience
 - 9. Amee Stone Credit Recovery
 - 10. Austin Mills Band
 - 11. Brenda Baker Middle School English
 - 12. Jennifer Stults Middle School Science

Board Approved Donations, May 17, 2021

- A. Gen Tech Farm Seed
- B. Mark McIntire Trucking
- C. Argos Lions Club