Minutes of the Argos Community Schools Regular School Board Meeting Held on October 25, 2021

The Board of School Trustees held a regular school board meeting on October 25, 2021. The following individuals were present for all or a part of the meeting.

- A. Angela Smith, Jennifer Hurford, Pat Rensberger and Karra Duff, Board Members.
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Business Manager
- D. Amy Miller, Administrative Assistant
- E. Monica Betz, Patron
- F Greg Drennen, Architect

Before the start of the regular meeting, Board President Angela Smith conducted a public hearing. The hearing was to discuss the Capital Projects Fund for 2022 and the Bus Replacement Fund for 2022. The hearing was called to order at 7:00 p.m. There was no public testimony. Jenny Hurford moved to close the hearing with Pat Rensberger seconding and the motion was passed 4-0. The hearing was adjourned at 7:07 p.m.

Board President Angela Smith called the regular meeting to order at 7:07 p.m. and led the Pledge of Allegiance and moment of silence.

Pat Rensberger made a motion to approve the minutes of the September 16, 2021 Executive Session and September 20th and 23rd Regular Board meetings. Karra Duff seconded the motion and the motion passed 4-0.

Mr. Speicher introduced the Board to Greg Drennen, a Senior Associate Architect with LWC Incorporated, an architecture and design firm based out of Richmond, IN. Mr. Drennen presented the board with conceptual ideas on renovations of several areas throughout the school building, as well as ideas for possible additions to the cafeteria and elementary area. There is also a need to address drainage issues in the west parking lot and erosion issues in the soccer stadium. The Board agreed to move forward with studies to be conducted to keep the plan moving forward.

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

Karra Duff made a motion to approve the 2022 School District Budget. Pat Rensberger seconded the motion and the motion passed unanimously.

Mr. Speicher asked for the Board's approval of the Capital Project Budget Plan and the Bus Replacement Budget Plan for 2022. Jenny Hurford made a motion to approve with Karra Duff seconding. The motion passed 4-0.

The Board was presented with a copy of the NEOLA Policy 2266 for its first reading. The second reading will occur at next month's board meeting.

Karra Duff made a motion to approve the 2022-2023 School Calendar. Pat Rensberger seconded the motion and it passed 4-0.

Mr. Speicher presented the Instructional Report. He spoke about the good health numbers we are seeing at Argos despite the ongoing pandemic. He also presented the Board with a review of the Essers Grants and what funds Argos still has available and what some of those funds have been allocated to in the past.

Mr. Speicher asked the Board for approval of the Playground Upgrade for 2022. Jenny Hurford made a motion to approve with Pat Rensberger seconding. The motion was approved 4-0.

Board President Angela Smith recognized LifePlex for having donated weight equipment for the weight room. A motion was made by Pat Rensberger to approve the donation and it was seconded by Karra Duff. It was approved 4-0.

Jennifer Lee asked for approval for claims in the amount of \$683,599.21. Pat Rensberger made a motion to approve with Jenny Hurford seconding and the motion was approved 4-0.

Mr. Speicher presented the Board with the Financial Report.

Having no other items for discussion, Karra Duff made a motion to adjourn with a second by Jenny Hurford. The motion passed 4-0 and the meeting was adjourned at 8:41 p.m.

ARGOS COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES
Angela Smith, President
Chris O'Dell, Vice President
Jennifer Hurford, Secretary
Patricia Rensberger
 - Karra Duff

Board Approved Personnel, October 25, 2021

A. Employment

1. Chris Dirck-7th and 8th Grade Boys Basketball Coach

B. Resignations

- 1. Lindsay Shultz-Elementary Paraprofessional
- 2. Teri Barcus-Middle School Volleyball Coach