## Minutes of the Argos Community Schools Regular School Board Meeting Held on September 20, 2021

The Board of School Trustees held a regular school board meeting on September 20, 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 Karra Duff, Board Members.

B. Ned L. Speicher, Superintendent

C. Jennifer Lee, Business Manager

D. Amy Miller, Administrative Assistant

E. Hannah Hurford, Kelli VanDerWeele, Mandy Campbell and Monty Peden, Patrons

Before the start of the regular meeting, Board President Angela Smith conducted two public hearings. The first hearing was called to order at 6:59. There were no public comments. Jenny Hurford moved to close the hearing with Pat Rensberger seconding and the motion was passed 5-0. Upon the closing of the first hearing, Board President Angela Smith opened the second hearing at 7:02. Again, there was no public testimony, so Chris O'Dell moved to close the hearing with Karra Duff seconding. That motion passed 5-0 as well.

Board President Angela Smith called the regular meeting to order at 7:06 p.m. and led the Pledge of Allegiance and moment of silence.

Mandy Campbell, Patron, expressed her gratitude in allowing the public to attend school board meetings and be a voice for students. She stated that not many schools allow for this to happen so she was grateful to be able to attend and be heard.

Pat Rensberger made a motion to approve the minutes of the August 16, 2021 Executive Session and Regular Board meetings. Karra Duff seconded the motion and the motion passed 5-0.

Jennifer Hurford made a motion to approve all personnel changes per the attached listing, including transfer employees that Mr. Speicher spoke to the board about. Chris O'Dell seconded the motion and the motion passed unanimously.

Jenny Hurford made a motion to approve paying the Administration Equal to Teacher Appreciation Awards for 2020-2021 School Year. Chris O'Dell seconded the motion and the motion passed unanimously.

Mr. Speicher's Instructional report highlighted the schools increased enrollment and a school health update in the midst of COVID. He also reminded the Board that Parent-Teacher Conferences would be held October 12th and 13th and that the October school board meeting would be Monday, October 25th, due to Fall Break.

Pat Rensberger made a motion to approve Argos' Employee Evaluation System (Argos Modified Rise) for the 2021-2022 school year. Karra Duff seconded the motion and it was passed 5-0.

Jennifer Lee, Business Manager, asked for approval of claims in the amount of \$704,999.01. Karra Duff made a motion to approve the amount with Pat Rensberger seconding and the motion passed 5-0.

Mr. Speicher then presented the board with Financial Slides and asked for approval to accept a Revised Resolution to Transfer Education Fund Money to the Operations Fund. Jenny Hurford moved to accept and Pat Rensberger seconded. The motion passed 5-0.

Having no other items for discussion, Pat Rensberger made a motion to adjourn with a second by Chris O'Dell.. The motion passed 5-0 and the meeting was adjourned at 7:46 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, September 20, 2021

A. Employment

- 1. Travis Tanner- Middle School Boys Soccer
- 2. Michelle Ringer- Sub Custodian
- 3. Sherri Fore- Elementary Paraprofessional
- 4. Samantha Stone- 6th Grade Boys and 5th Grade Girls Basketball
- 5. Chris Dirck- 7th and 8th Grade Boys Basketball

## **B.** Resignations

- 1. Tyler Hayward- Middle School Boys Basketball
- C. Volunteer
  - 1. Lance Bailey- Volunteer Assistant for Boys Baseball

## D. Transfers

- 1. Kelli VanDerWeele- Director of Data Services/Athletics
- 2. Theresa Kepler- Jr.-Sr. High School Secretary