

Minutes of the Argos Community Schools  
Regular School Board Meeting  
Held on April 18, 2022

The Board of School Trustees held a regular school board meeting on April 18, 2022. The following individuals were present for all or a part of the meeting.

- A. Jennifer Hurford, Chris O'Dell, Pat Rensberger and Karra Duff,  
Board Members.
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Director of Business Services
- D. Amy Miller, Administrative Assistant
- E. Greg Drennen, LWC Architect
- F. James Clevenger, Attorney at Law

In Board President Angela Smiths' absence, Board Vice-President Chris O'Dell called the meeting to order at 7:08 p.m. and led the Pledge of Allegiance and moment of silence.

There was no communication from patrons.

Pat Rensberger made a motion to approve the minutes of the March 14, 2022 Regular Board meeting and the March 15, 2022 Executive Session. Karra Duff seconded the motion and the motion passed 4-0.

Greg Drennen from LWC Incorporated presented the Board with updated drawings and figures regarding the upcoming 2022 summer expansion project for the Cafeteria and remodeling of the Jr. High corridors. He asked for the Boards consideration in allowing the project to move forward to the bidding stage.

Vice-President Chris O'Dell opened a public hearing with regard to the Execution of the 8th Amendment to the Lease for the Argos Community Schools and the Argos Community Schools Building Corporation and James Clevenger outlined the Amendment to the Lease. There was no communication from patrons. Vice-President Chris O'Dell closed the hearing.

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

The Board was then asked to approve the Summer 2022 Work Day Schedule. Pat Rensberger made a motion to approve with Karra Duff seconding. The motion passed 4-0.

Karra Duff made a motion to approve the Summer Teacher Academy Rescheduled for June 2022. Jenny Hurford seconded the motion and it passed unanimously.

Pat Rensberger made a motion to approve the Classified Staff (Hourly Employees) Wage Increase for the 2022-2023 School Year. Karra Duff seconded the motion and it also passed unanimously.

Mr. Speicher asked for the Board's approval of the NIESC Shared Dietician Services Contract for August 1, 2022-June 1, 2023, Karra Duff motioned and Jenny Hurford seconded. The motion was approved 4-0.

Mr. Speicher then presented the Board with the following NEOLA policies for a First Reading. The Board will do a second reading and approval at the May Board meeting.

- 6105 Electronic Signatures/Electronic Records
- 6114 Cost Principles/Spending Federal Funds
- 6220 Budget Preparation
- 6230 Budget Hearing
- 7300 Disposition of Real Property
- 7310 Disposition of Surplus Property
- 7450 Property Inventory
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 8305 Information Security
- 8455 Coach Training, References and IHSAA Reporting
- 8600 Transportation

Jenny Hurford made a motion to approve a Resolution for the Purchase of the Gift Cards. Pat Rensberger seconded the motion and it was approved 4-0.

Pat Rensberger made a motion to approve the Summer Volleyball Camps scheduled for grades 2,3,4 and 5/6 . Karra Duff seconded the motion and it passed 4-0.

Mr. Speicher asked the Board for Approval of invoices from LWC for the Cafeteria Addition and Renovations. Jenny Hurford made a motion to approve the invoices with Pat Rensberger seconding it and the motion passed unanimously.

In Mr. Speicher's Superintendent Report, he highlighted the summer projects that will be taking place at the school including the cafeteria addition, repainting of Gym 2 and the new playground. He also touched on the fact that registration for the 2022-2023 school year was open. Our 2nd and 3rd grade students recently completed the IRead assessment and did very well, as a whole. Argos Schools received 200 new iPads for grades K-2 thanks to a Connectivity Grant. The Board discussed a new date for the July 2022 meeting and will communicate that new date once it is decided.

Karra Duff made a motion to approve a donation from Joe Stone for the Argos Girls Soccer Fundraiser. Pat Rensberger seconded the motion and it was approved 4-0.

Jennifer Lee presented the Board with claims totaling \$910,941.38 These claims include accounts payable and three payrolls. Karra Duff made a motion to approve the claims with a second by Pat Rensberger. The motion passed 4-0.

Mr. Speicher presented the Financial Report to the Board which included updated slides showing the sound financial status of Argos Community Schools.

Having no other items for discussion, Karra Duff made a motion to adjourn with a second by Jennifer Hurford. The motion passed 4-0 and the meeting was adjourned at 8:40 p.m.

ARGOS COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

---

Angela Smith, President

---

Chris O'Dell, Vice President

---

Jennifer Hurford, Secretary

---

Patricia Rensberger, Member

---

Karra Duff, Member

Board Approved Personnel, April 18, 2022

A. Employment

1. Rachel Stackhouse-Middle School Softball Coach
2. Becky Vamos-Grade 3 Teacher
3. Sarah Llovet-Title 1 Reading Teacher

B. Resignation

1. Scott Sayger-Grade 3

Board Approved Donations, April 18, 2022

1. Joe Stone Lacrosse Pay to Girls Soccer Fundraiser

