

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on January 10, 2022

The Board of School Trustees held a regular school board meeting on January 10, 2022. The following individuals were present for all or a part of the meeting.

A. Angela Smith, Chris O'Dell, Pat Rensberger and Karra Duff, Board Members

B. Ned L. Speicher, Superintendent

C. Jennifer Lee, Director, Business Services

D. Amy Miller, Administrative Assistant

E. Greg Drennen, LWC Incorporated

F. Jay Biggs, Patron

Board Member Absent: Jennifer Hurford

Angela Smith called the meeting to order at 7:00 p.m.

Mr. Speicher opened the meeting taking nominations for President of the Board. Pat Rensberger moved to have Angela Smith retain the position, Chris O'Dell seconded and the motion was approved 4-0.

Newly elected Board President Angela Smith then led the participants in the Pledge of Allegiance and a Moment of Silence

Karra Duff nominated Chris O'Dell for Vice President of the Board. Pat Rensberger seconded and the motion passed 4-0

Karra Duff nominated Jenny Hurford for Secretary of the Board. Chris O'Dell seconded and it was passed 4-0.

Pat Rensberger made a motion to appoint Jennifer Lee as Treasurer of the Board and the School Corporation. Angela Smith seconded the motion. There was no discussion and the motion passed unanimously.

In communication from Patrons, Jay Biggs expressed his desire to become more involved as a parent and learn more about the School Board. He will begin attending meetings to do that.

Pat Rensberger made a motion to approve the minutes from the December 20, 2021 meeting with Karra Duff seconding. The motion passed 4-0.

Chris O'Dell moved to approve the personnel changes as listed. Pat Rensberger seconded and the motion was approved 4-0.

Pat Rensberger made a motion to approve the 2022 Regular Board Meeting schedule as listed. Karra Duff seconded the motion and it was unanimously approved.

Greg Drennen, Architect from LWC Incorporated, presented the board with an update on the studies that have taken place thus far on the proposed building/renovation projects at ACS. He will be back to continue meeting with teachers in those areas undergoing renovations to discuss casework, seating preferences and finishes. Soil borings are scheduled for this month to gather more information for use in this project.

Next order of business was the Second Reading and Approval of NEOLA Policy Updates. Pat Rensberger motioned to approve the following policies. Employment of Personnel for Extracurricular Activities, Public Participation at Board Meetings, Employment of the Superintendent, Indiana Course Access Program, Collective Bargaining and Public Meeting and Latch Key Programs. Chris O'Dell seconded the motion and it was approved 4-0

Chris O'Dell moved to approve the donation from TNT Fabricating for welding an art table. Karra Duff seconded the motion and it was approved 4-0.

Jennifer Lee asked the board for approval of claims in the amount of \$960,053.00. These claims include both accounts payable and payroll. Pat Rensberger moved to approve, with Chris O'Dell seconding and the motion was approved 4-0.

Mr. Speicher asked for a motion to approve the Transfer Resolution for 2022. Chris O'Dell made a motion to approve. Karra Duff seconded the motion and it was approved 4-0.

Mr. Speicher presented the Board with Financial Slides, showing the sound financial status of Argos Community Schools

Closing comments were heard and having no other items for discussion, Karra Duff made a motion to adjourn with a second by Pat Rensberger. The motion passed 4-0 and the meeting was adjourned at 8:00 p.m.

ARGOS COMMUNITY SCHOOL
BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Chris O'Dell, Vice President

Jennifer Hurford, Secretary

Pat Rensberger, Member

Karra Duff, Member

Board Approved Personnel, January 10, 2022

A. Employment

1. Jeremy Enyart-SRO

B. Coaches

1. Jerry Smith-Boys Basketball Varsity Assistant Coach
2. Tami Langfeldt-5th Grade Girls Basketball Volunteer Assistant