# Minutes of the Argos Community Schools Regular School Board Meeting Held on June 20, 2022

The Board of School Trustees held a regular school board meeting on June 20, 2022. The following individuals were present for all or a part of the meeting.

- A. Angela Smith, Jennifer Hurford, Chris O'Dell, and Pat Rensberger, Board Members.
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Director of Business Services
- D. Amy Miller-Administrative Assistant
- E. Greg Drennen-LWC Architect

Board Member Karra Duff was absent. Before the meeting began, Superintendent Speicher took the Board Members and patrons on a quick tour of the building so they could see the new playground, paint job in Gym 2, and progress being made on the locker replacement project.

Upon returning from the tour, Board President Angela Smith called the meeting to order at 7:12 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 May 16, 2022 and June 9, 2022 regular Board Meetings. Chris O'Dell seconded the motion and the motion passed 4-0.

Jennifer Hurford made a motion to accept all personnel changes, per the attached listing. Chris O'Dell seconded the motion and the motion passed 4-0.

Pat Rensberger made a motion to adopt the Resolution Pledging Federal Grant Funds Toward Project. Jennifer Hurford seconded the motion and the motion passed unanimously. Argos will use ESSER III Grant Funds to supplement any additional expenses up to \$300,000 for Project 1.

Chris O'Dell made a motion to approve the R. Yoder Construction Contract for Project 1. Pat Rensberger seconded the motion and it was approved unanimously.

Mr. Speicher provided a Financial update to the Board on the upcoming project. ACS has locked in with Capital One at 4.15%. Greg Drennen reviewed the options that we have when deciding what items will be completed with Projects 2-4. The Board determined that the most important needs are the classroom additions to the elementary and replacing the 5 oldest rooftop HVAC units. Greg Drennen will work up plans to keep the construction process moving forward.

Pat Rensberger made a motion to approve the Contract of Rachelle Mabee as School Psychologist for 2022-2023. Jennifer Hurford seconded the motion and it passed 4-0.

Chris O'Dell made a motion for Approval of the 2022-2023 Student/Adult/Visitor Meal Prices. Jennifer Hurford seconded the motion and the motion passed 5-0. Meal prices will remain the same as those pre-COVID.

Mr. Speicher presented the Superintendent Report. The Board viewed slides of the recently completed playground and Gym 2 painting. Mr. Speicher spoke about partnering with Triton School Corporation and forming an Alternative Academy to service those kids who were previously going to The Crossing, which has since closed. Mr. Speicher reviewed the 2021-2022 Goals with the Board and previewed the 2022-2023 Goals. Jennifer Hurford made a motion to approve the goals for 2022-2023. Chris O'Dell seconded the motion and the 2022-2023 goals were approved by a vote of 4-0. ACS has a surplus of iPads available due to receiving new iPads through a grant. Pat Rensberger made a motion to set the following prices for the used iPads. Generation 5 at \$125.00 and Generation 6 at \$160.00. Both will be available for purchase in the Administration Office, while supplies last. Mr. Speicher presented the Board with the updated Pathway for School Districts: Health Pathways for July-December 31, 2022. This document must be updated every 6 months and filed with the Department of Education. Chris O'Dell moved to approve the latest update with Pat Rensberger seconding. The motion was approved 4-0.

Jennifer Hurford made a motion to approve Melissa Spicer as Library Board Trustee Member. Chris O'Dell seconded the motion and it passed unanimously.

Angela Smith recognized a donation received per the attached listing. Pat Rensberger made a motion to approve with a second by Chris O'Dell. The motion passed 4-0.

Jennifer Lee presented the Board with claims totaling \$710,118.54 for both AP and payroll. Pat Rensberger made a motion to approve the claims with a second by Chris O'Dell. The motion passed 4-0.

Mr. Speicher presented the Financial Report to the Board.

The Board decided that the next regularly scheduled meeting will be held on Monday, July 11, 2022 at 6:00 p.m.

Having no other items for discussion, Chris O'Dell made a motion to adjourn with a second by Jennifer Hurford. The motion passed 4-0 and the meeting was adjourned at 8:31 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
Angela Smith, President
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Chris O'Dell, Vice President
Chris O Ben, vice i resident
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Jennifer Hurford, Secretary
Patricia Rensberger, Member
Karra Duff, Member

## Board Approved Personnel, June 20, 2022

## A. Employment

- 1. Todd VanDerWeele-Boys Varsity Soccer Coach
- 2. Joe Stone-Girls Varsity Soccer Coach
- 3. Ty Adley-Girls JV Soccer Coach
- 4. Bo Hines-8th Grade Girls Soccer Coach
- 5. Damon Binkley-8th Grade Boys Soccer Coach
- 6. Samantha Stone-7th Grade Girls Soccer Coach
- 7. Ondraya Perez-Girls JV Volleyball Coach
- 8. Rachel Shafer-8th Grade Girls Volleyball Coach
- 9. Sarah Llovet-7th Grade Girls Volleyball Coach
- 10. Rachel Rife-5th and 6th Grade Combined Volleyball Coach
- 11. Bob Lyon-Varsity Cross Country Coach
- 12. Carissa Clifton-JV Cross Country Coach
- 13. Sarah Edmonds-Argos Alternative School Teacher
- 14. Travis Tanner-Middle School Boys Soccer Coach

#### B. Volunteers

1. Sammie Overmyer-Volunteer Assistant for Girls JV Soccer

### C. Donations

1. Indiana Dental Outreach (\$100 Amazon Gift Card used to purchase Toothbrushes for grades K-6)