

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on March 14, 2022

The Board of School Trustees held a regular school board meeting on March 14, 2022. 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, Director of Business Services
- C. Amy Miller, Administrative Assistant
- D. Kevin Dunham and Frank Rickman, Patrons

Board President Angela Smith called the meeting to order at 8:01 p.m. and led the Pledge of Allegiance and moment of silence.

In communication from patrons, Kevin Dunham introduced himself as the new full time bus driver running the Culver route and expressed his desire to go from sub pay to regular bus driver pay. Mr. Speicher will speak with Transportation Director Andy Stone.

Pat Rensberger made a motion to approve the minutes of the February 14, 2022 Executive Session and Regular Board meetings. Jennifer Hurford seconded the motion and the motion passed 5-0.

Chris O'Dell made a motion to approve all personnel changes per the attached listing. Karra Duff seconded the motion and the motion passed unanimously.

During the last meeting on February 14, 2022, Mr. Speicher had presented the Board with 9 policies from NEOLA that needed to be updated, per NEOLA attorneys. Those policies included the following: Employment of Administrators in Addition to the Superintendent, School Performance Internet Dashboard, Staff Gifts, Staff Evaluation, Employment of Personnel for Extra-Curricular Activities, School Transfer Option, Student Concussions and Cardiac Arrest, Schools and Governmental Agencies and School Sponsored Student Publications and Production. During this meeting, Mr. Speicher asked for approval of the policies as revised. Pat Rensberger made a motion to approve the policies with Karra Duff seconding. The motion passed 5-0.

Jennifer Hurford made a motion to approve the use of school property for parking for the Argos Summer Kick-Off Festival to be held June 25-27, 2022 with the understanding that no parking may take place on any irrigated fields. Pat Rensberger seconded the motion and the motion passed 5-0.

Mr. Speicher's Instructional report reviewed the School's Energy Contract Guarantee. Our savings are currently at \$146,378 with 2 months left to review on the contract. He also reviewed the ILEARN testing information and asked the Board to approve Summer Teacher Academy days of July 18-19, 21, 25-26 and 28th of this year. Jennifer Hurford made a motion to approve the Academy dates with Pat Rensberger seconding and it passed unanimously.

Chris O'Dell moved to approve Summer School Dates and Summer Hours as presented to the Board. Karra Duff seconded the motion and it passed 5-0.

Pat Rensberger made a motion to approve the revised LWC Invoices for the Cafeteria and Classroom Additions and the LWC Pre-Construction Costs invoice as presented to the Board. Chris O'Dell seconded the motion and it passed 5-0.

Jennifer Lee presented the Board with claims totaling \$580,523.84. These claims included accounts payable and payroll. Karra Duff made a motion to approve the claims with a second by Pat Rensberger. The motion passed 5-0.

Mr. Speicher presented the Financial Report to the Board and reiterated the sound financial status of Argos Community Schools.

Mr. Speicher reminded the Board that there would be an Executive Session on Tuesday, March 15, 2022 at 6:00 p.m.

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 8:27 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Chris O'Dell, Vice President

Jennifer Hurford, Secretary

Jennifer Porter

Patricia Rensberger

Board Approved Personnel, March 14, 2022

A. Employment

1. Kerry Johnson-Temporary Title I Teacher

B. Resignations

1. Jena VanDerWeele-PreK Teacher
2. Mallorie Sellers-Middle School Softball Coach
3. Alesha Shepherd-Elementary Counselor
4. Kyle Kunce-High School MOMH Instructional Assistant
5. Jackie Mace-Elementary Paraprofessional

C. Volunteers

1. Zach Fisher-Boys Baseball Volunteer Assistant
2. Chris Lacher-Boys Baseball Volunteer Assistant
3. Jeremiah Riddle-Boys Lacrosse Volunteer Assistant

D. Transfers

1. Brent Markley-From Lacrosse Varsity Assistant to Volunteer Assistant
2. Joe Stone-From Lacrosse Volunteer to Varsity Assistant
3. Samantha Stone-PreK Teacher