

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on May 16, 2022

The Board of School Trustees held a regular school board meeting on May 16, 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
- D. Amy Miller, Administrative Assistant
- E. Greg Drennen, Architect with LWC Incorporated

Board President Angela Smith called the meeting to order at 7:00 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 April 18, 2022 Regular Board meeting. Chris O'Dell seconded the motion and the motion passed 5-0.

Greg Drennen, Architect with LWC Incorporated, gave the Board a project update. Jennifer Hurford made a motion to reject the bids as is, start the re-bidding process and reschedule the June Board meeting. Pat Rensberger seconded the motion and it was approved 5-0. The new bid opening date will now be June 8, 2022 and a special June board meeting will be held June 9, 2022. There will still be a regularly scheduled Board meeting on June 20, 2022.

Jennifer Hurford made a motion to approve all Personnel changes, per the attached listing. Chris O'Dell seconded the motion and the motion passed unanimously.

Pat Rensberger made a motion to approve The Crossing School Services Agreement for 2022-2023. Karra Duff seconded the motion and it was approved 5-0.

During the April Board meeting, copies of the following NEOLA policies were handed out to Board members for a first reading.

Policy 6105: Electronic Signatures/Electronic Records
Policy 6114: Cost Principles-Spending Federal Funds
Policy 6220: Budget Preparation
Policy 6230: Budget Hearing
Policy 7300: Disposition of Real Property
Policy 7310: Disposition of Surplus Property
Policy 7450: Property Inventory
Policy 7450.03: Student Technology Acceptable Use and Safety
Policy 7540.04: Staff Technology Acceptable Use and Safety
Policy 8305: Information Security
Policy 8455: Coach Training, References and IHSAA Reporting
Policy 8600: Transportation

Mr. Speicher asked the Board for a Second Reading and approval of these policies as edited. Chris O'Dell moved to approve. Jennifer Hurford seconded the motion and it passed unanimously.

Pat Rensberger moved to approve the 2022-2023 Student handbook as edited. Karra Duff seconded the motion and it was approved 5-0.

Karra Duff made a motion to approve the 2022-2023 Classified, Certified and Substitute Employee handbooks with noted edits. Jennifer Hurford seconded the motion and it was approved unanimously.

Jennifer Hurford moved to approve the Cafeteria Floor Abatement scheduled for July 2022. Chris O'Dell seconded the motion and it passed 5-0. The work will be completed by Clean Air Environmental.

Chris O'Dell motioned to approve the Title 1 Reading Furniture Quote from Lee Company. Karra Duff seconded the motion and it passed 5-0. The furniture will be purchased with funds awarded to Argos Community Schools through a grant.

Mr. Speicher asked for approval of the NIESC Contracted Media Services Director for 2022-2023. Pat Rensberger moved to approve with Jennifer Hurford seconding and the motion passed 5-0.

Jennifer Hurford moved to approve the Acorn Sound Technology Sound System for Gym 1. Chris O'Dell seconded the motion and it passed unanimously.

Mr. Speicher asked for the Board's approval of the LWC Incorporated invoice for April 2022. Chris O'Dell moved to approve with Pat Rensberger seconding. The motion passed 5-0.

Mr. Speicher then gave the Superintendent's report. He updated the Board on the upcoming summer school. Breakfast and lunch will be provided to students, as well as transportation for those needing it. Graduation is scheduled for Sunday, June 5 at 2:00 p.m. The Board viewed a video created by the Special Education teachers and Elementary Principal on how their grant money was put to good use. Mr. Speicher also provided information about Guard 911. The County purchased the program for all county schools and is paying for the services for the first year.

Board President Angela Smith recognized and thanked individuals as listed, for their donations to Argos Community Schools. Jennifer Hurford made a motion to approve the donations. Chris O'Dell seconded and the motion passed 5-0.

Jennifer Lee presented the Board with claims totaling \$615,066.83. These claims included accounts payable and payroll. Karra Duff made a motion to approve the claims with a second by Chris O'Dell. The motion passed 5-0.

Mr. Speicher presented the Financial Report to the Board.

Having no other items for discussion, Pat Rensberger made a motion to adjourn with a second by Karra Duff. The motion passed 5-0 and the meeting was adjourned at 8:34 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, May 16, 2022

A. Employment

1. Amber Enyart-Secretary
2. Greg Phillips-2nd Shift Custodian/Maintenance
3. Megan Huys-Assistant Principal (K-12)/Science Teacher
4. Karin Conklin-Junior High Cheerleading Coach/Volunteer Asst for High School
5. Terri Weiser-Special Ed Aide

B. Summer School Teachers

1. Kindergarten-Tory Watson
2. 1st Grade-Statia Scaife
3. 2nd Grade-Ranna Quimby
4. 3rd Grade-Nichole Barden
5. 4th/5th Grade-Amee Stone
6. Applied Skills-Chris Thompson
7. Middle School English-Kyle George
8. Middle School Science Enrichment-Jennifer Stults
9. Band-Austin Mills
- 10.SAE-Lynnette Markley
- 11 Credit Recovery-Beth Schmeltz

Board Approved Donations, May 16,2022

- A. Gen Tech Farm Seed (Influential Dragon Plagues)
- B. Mark McIntire Trucking (Spray and Fertilizer for Athletic Fields)
- C. Argos Lions Club (100 U.S. Constitution booklets)