Minutes of the Argos Community Schools Regular School Board Meeting Held on November 21, 2022

The Board of School Trustees held a regular school board meeting on November 21, 2022. The following individuals were present for all or a part of the meeting.

A. Angela Smith, Jennifer Hurford, Pat Rensberger and Karra Duff, members

B. Ned L. Speicher, Superintendent

C. Kelli VanDerWeele, Business Manager

D. Amy Miller, Administrative Assistant

E. Monty Peden-Patron

Board President Angela Smith called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and moment of silence. Board Member Chris O'Dell was absent from the meeting.

There was no communication from patrons.

Jennifer Hurford made a motion to approve the minutes of the October 24th Public Hearings and Regular Board Meeting and the November 7, 2022 Special Meeting. Karra Duff seconded the motion and it was approved 4-0.

Pat Rensberger made a motion to approve all personnel changes per the attached listing. Jennifer Hurford seconded the motion and the motion passed unanimously.

Karra Duff moved to approve Pay Application Number 3 to R. Yoder Construction. Jennifer Hurford seconded the motion and it was approved 4-0.

Jennifer Hurford moved to approve the TAG (Teacher Appreciation Grant). Each teacher that finished the entire 2021-2022 school year and returned to Argos this year with an effective or highly effective evaluation will receive a stipend from the state. Teachers with effective evaluations will receive \$600.22 and those with highly effective evaluations will receive \$750.27.

Mr. Speicher asked the Board to approve the Argos Community Schools calendar for 2023-2024. The calendar is much like the previous years, in that our breaks line up with neighboring school districts with whom we share students for preschool and trades. Pat Rensberger moved to approve the calendar as presented and Jennifer Hurford seconded the motion. It was approved 4-0.

Mr. Speicher presented the monthly financial report and end of year financial projection. After analyzing the reports, he recommended to the Board that we make appropriations in both the Education and Operation budgets for the 2023 budget. Pat Rensberger made a motion to approve. Karra Duff seconded the motion and it passed 4-0. Mr. Speicher also reported that we received approximately 60% of our requested compensation for summer school funds from the State of Indiana.

Jennifer Hurford made a motion to approve the Additional Work Days for Semester 1 of 2022-2023 School Year compensation for Mr. Speicher. Pat Rensberger seconded the motion and it was approved 4-0.

Pat Rensberger moved to approve donations to the school from the Marshall County Homemakers and Greg and Luann Bradford for the Cultivate Program. Karra Duff seconded the motion and it was approved 4-0.

Kelli VanDerWeele asked for approval for claims in the amount of \$1,062,843.91. Karra Duff moved to approve the claims with Jennifer Hurford seconding. The motion was approved 4-0.

Having no other items for discussion, Pat Rensberger made a motion to adjourn with a second by Jennifer Hurford. The motion passed 4-0 and the meeting was adjourned at 7:33 p.m.

ARGOS COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Chris O'Dell, Vice President

Jennifer Hurford, Secretary

Patricia Rensberger

Karra Duff

Board Approved Personnel, November 21, 2022

A. Employment

- 1. JJ Riddle-6th Grade Boys Basketball Coach
- 2. Molly Henderson-Temporary Student Remediation/Speech Pathology-Elementary
- 3. Hannah O'Dell-Temporary Student Remediation-Middle School

B. Volunteers

- 1. Dave Duncan-Girls Varsity Basketball
- 2. Justin DeClark-Boys Varsity Basketball