

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on September 19, 2022

The Board of School Trustees held a regular school board meeting on September 19, 2022. The following individuals were present for all or a part of the meeting.

- A. Angela Smith, Jennifer Hurford, Pat Rensberger and Karra Duff,
Board Members.
- B. Ned L. Speicher, Superintendent
- C. Kelli VanDerWeele, Business Manager
- D. Amy Miller, Administrative Assistant
- E. Greg Drennen-LWC Architect and James Clevenger, Attorney
- F. Jayce Morris, Peyton Heckaman and Monty Peden, Patrons

Before the start of the regular meeting, Board President Angela Smith conducted two public hearings. The first hearing regarding the 2023 Argos Community Schools Budget was called to order at 7:00 p.m. Mr. Speicher stated that the budget has been posted in Gateway and has no big changes to it. He reiterated that there will be no tax increase and that we will see more revenue in the education fund due to increased enrollment. There was no public testimony. Pat Rensberger moved to close the hearing with Jennifer Hurford seconding and the motion was passed 4-0. Upon the closing of the first hearing, Board President Angela Smith opened the second hearing regarding the construction projects at 7:04 p.m. Greg Drennen presented the Board with slides updating them on projects two through four. Karra Duff moved to close the hearing with Pat Rensberger seconding. That motion passed 4-0 as well.

Board President Angela Smith called the regular meeting to order at 7:26 p.m. and led the Pledge of Allegiance and moment of silence. There was no communication from patrons.

Attorney James Clevenger was present to facilitate the following resolutions in regards to the upcoming construction projects.

- Adopt project resolution
- Adopt resolution determining need for project

- Adopt resolution approving preliminary plans, form of lease amendment and authorizing publication of notice of hearing in lease: and
- Adopt resolution approving formulation of Building Corporation: and
- Adopt reimbursement resolution.

All resolutions were presented to the Board and approved unanimously. Mr. Clevenger then obtained the necessary signatures required to move the project forward.

Pat Rensberger made a motion to approve the minutes of the August 15, 2022 Executive Session and Regular Board meetings. Karra Duff seconded the motion and the motion passed 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 made a motion to approve the Bus Driver Supplemental Pay Incentive for 2022-2023. Pat Rensberger seconded the motion and it passed 4-0.

Mr. Speicher's Instructional report highlighted the school's increased enrollment and the upcoming flu shot clinics for employees. He also reminded the Board that Parent-Teacher Conferences would be held October 12th and 13th and that the October school board meeting would be Monday, October 24th, due to Fall Break. Mr. Speicher updated the Board on the Emergency Connectivity Fund grant and new competitive pricing from Co-Alliance for diesel fuel. We are currently purchasing fuel from Yoder Oil out of Nappanee at 4.43/gallon. Co-Alliance has quoted the same at 4.079 per gallon.

Mr. Speicher and Kelli VanDerWeele, Business Manager, asked for approval of claims in the amount of \$724,940.10. Jennifer Hurford made a motion to approve the amount with Karra Duff seconding and the motion passed 4-0.

Mr. Speicher then presented the board with Financial Slides. Jennifer Hurford made a motion to approve the financial report with Pat Rensberger seconding and the motion was approved 4-0.

Having no other items for discussion, Pat Rensberger made a motion to adjourn with a second by Karra Duff. The motion passed 4-0 and the meeting was adjourned at 8:23 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Jennifer Hurford, Secretary

Pat Rensberger, Member

Karra Duff, Member

Board Approved Personnel, September 19, 2022

A. Employment

1. Sydney Miller-Athletic Supervisor Fall/Winter Sports
2. Kelli VanDerWeele-Athletic Supervisor Fall/Winter Sports
3. Ian Kindig-JV Boys Basketball Coach
4. Shannon Brown-Title 1 Paraprofessional
5. Doug Snyder-Middle School Social Studies Teacher
6. Celina Kreft-Elementary Applied Skills Aide

B. Transfer

1. Kelli VanDerWeele-Director of Business Services
2. Jason Breden-Athletic Director/Dean of Students