

Argonia Public Schools
Unified School District 359
202 E. Allen
Argonia, KS 67004

A Collaborative Family Creating a Legacy of Pride through Uncompromising Excellence

UNAPPROVED MINUTES
April 8, 2019

Call to Order: President Shane Morrison called the April 8, 2019, meeting to order at 7:02 pm with five members present. Those present were Shane Morrison, Joe Allen, Rick Nafziger, Sarah Vineyard, and Tiffani Vaughn. Also present were Superintendent Julie McPherron, Principal Mark Russo, and Clerk Rachel Skov.

Brian Fitch had soccer practice and would be late.

Approve Agenda: A motion was made by Sarah Vineyard to approve the agenda as presented. Tiffani Vaughn seconded the motion. Motion carried 5-0.

Audience: Jane Schlickau and Melinda McCurley addressed the board regarding the open position.

Consent Items:

Approval of Minutes: A motion was made by Tiffani Vaughn to approve the meeting minutes of March 11, 2019. Joe Allen seconded the motion. Motion carried 5-0.

Approval of Warrants: Joe Allen made a motion to approve the warrants as presented. Sarah Vineyard seconded the motion. Motion carried 5-0.

Reports:

JH/HS Principal: Mr. Russo reported on absences for the month. He also updated the Board on Forensics, Math Relays, and JH and HS track results. He informed the Board of the Senior trip itinerary and also on Prom and After Prom. After Prom will be at All-Star Sports in Wichita. He also discussed the KSHSAA Class 1A petition about splitting Class 1A back into two divisions.

Brian Fitch joined the meeting at 7:15 pm.

Sumner County Interlocal 619: Rick Nafziger reported on the regular monthly meeting held on March 25, 2019.

SCKESC-Orion: Joe Allen reported on the meeting held on April 3, 2019.

Supt/Elem. Principal: Dr. McPherron gave the Supt/Elem Principal report to the Board. She shared with the Board the elementary absences and tardies. She updated the Board on a reimbursement the district would be receiving on the VRF system repairs. She shared with the Board that the old boiler has been removed and there were some parts saved to be sold. She told the Board about a local family hosting a Foreign Exchange student from Brazil and gave the Board a Legislative update. She reminded the Board of upcoming Board elections and all the upcoming end of the year events.

Discussion and/or Appropriate Action:

KESA Update and OVT Visit: The visit was held on March 28, 2019 and went well.

Kansas All-Star Scholar's Fund Grant: The District received grant funds from the Kansas Star Casino. The money must be spent and documentation provided to the casino by November 1, 2019. A motion was made by Brian Fitch to accept the grant funds from the Kansas Star Casino. Rick Nafziger seconded and the motion carried 6-0

KASB 19-20 Membership: KASB Membership and the Legal Assistance Fund are up for renewal. Rick Nafziger made a motion to renew with KASB. Brian Fitch seconded the motion. Motion carried 6-0.

Melinda McCurley, Jane Schlickau, and Mark Russo left the meeting at 8:05 pm.

Executive Session: A motion was made by Shane Morrison to go into executive session at 8:07 pm for 10 minutes to discuss non-elected personnel with exception under KOMA. It was seconded by Brian Fitch. Motion carried 6-0. Dr. McPherron was invited to stay.

The Board returned to regular session at 8:17 pm.

A motion was made by Shane Morrison to go into executive session at 8:17 pm for 60 minutes to discuss confidential Student Information with exception relating to actions adversely or favorably affecting a student under KOMA. It was seconded by Brian Fitch. Motion carried 6-0. Dr. McPherron was invited to stay.

The Board returned to regular session at 9:17 pm.

A motion was made by Shane Morrison to go into executive session at 9:17 pm for 30 minutes to discuss non-elected personnel with exception relating to actions adversely or favorably affecting a student under KOMA. It was seconded by Brian Fitch. Motion carried 6-0. Dr. McPherron was invited to stay.

They returned to regular session at 9:47 pm.

Appoint Board Member to Open Position #3: A motion was made by Rick Nafziger to appoint Melinda McCurley to Position #3 of the School Board. Shane Morrison seconded the motion. Motion carried 6-0.

Adjournment: The meeting adjourned at 9:50 pm.