

**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**  
**December 10, 2018**

**Call to Order:** Vice President Sarah Vineyard called the December 10, 2018, meeting to order at 7:00 pm when six members were present. Those members were Joe Allen, Brian Fitch, Dave Gaddie, Rick Nafziger, Sarah Vineyard, and Tiffani Vaughn. Also present were Superintendent Julie McPherron and Clerk Sue Randall.

Shane Morrison was not able to attend the meeting.

**Approve Agenda:** A motion was made by Rick Nafziger to approve the agenda. Joe Allen seconded the motion. Motion carried 6-0.

**Audience: None**

**Consent Items:**

**Approval of Minutes:** A motion was made by Joe Allen to approve the meeting minutes of November 12, 2018. Brian Fitch seconded the motion. Motion carried 6-0.

**Approval of Warrants:** Dave Gaddie made a motion to approve the warrants as presented. Brian Fitch seconded the motion. Motion carried 6-0.

**Reports:**

**JH/HS Principal:** Mr. Russo was attending a basketball game and was unable to attend. Dr. McPherron gave his report, which included a tardy report and a schedule for finals. The girls' basketball team won the Border Queen Tournament with Alexis Vineyard and Baylee Booker being selected to the All-Tournament Team. Our HS Scholars Bowl team is about .500 in their matches. The KAY Club is doing a canned food drive this month.

**SCKESC:** Joe Allen reported on the meeting held on December 5, 2018.

**Sumner County Interlocal 619:** Rick Nafziger reported on the regular monthly meeting held on November 26, 2018.

**Supt/Elem. Principal:** Dr. McPherron gave the Supt/Elem Principal report to the board. She shared with the board the Elementary absences and tardies. We have new students that have been enrolled in the JH/HS building with more coming after the first of the year in both buildings. Other items included in the report were the HS ice machine, follow up with the recent VRF repairs, the Elem and HS gym floors, possible Sumner County CTE

Coordinator, and HS boys basketball team members items being stolen at a recent game. Upcoming event dates were also shared.

**KASB Convention:** Dr. McPherron and Brian Fitch shared with the board the workshops and speakers that they heard during the convention held the beginning of December.

**Discussion and/or Appropriate Action:**

**Contract Approval:** Brian Fitch made a motion to approve Hayley Poljansek as the HS Asst. Girls Basketball Coach. Tiffani Vaughn seconded the motion. Motion carried 6-0.

**Bus Repairs:** Discussion, no action taken.

**New Recreation Commission Member:** A motion was made by Sarah Vineyard to approve Cary Morrison as the new Recreation Commission member. Brian Fitch seconded the motion. Motion carried 6-0.

**Board Policies:** There was the first reading of the following policies: GAD, GBAI, JCAC, JDD, JDDA and JDDC.

**Executive Session:** Brian Fitch made a motion to go into Executive Session at 8:25 pm for 35 minutes to discuss non-elected personnel with exception under KOMA. The second was made by Dave Gaddie. Motion carried 6-0.

The board returned to regular session at 9:00 pm.

**Executive Session:** Brian Fitch made a motion to go into Executive Session at 9:00 pm for 40 minutes to discuss non-elected personnel with exception under KOMA. The second was made by Dave Gaddie. Motion carried 6-0.

Rick Nafziger left the meeting at 9:25 pm.

The board returned to regular session at 9:40 pm.

Rick Nafziger rejoined the meeting at 9:40 pm.

**Adjournment:** The meeting adjourned at 9:40 pm.