

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
January 14, 2019

Call to Order: Vice-President Sarah Vineyard called the January 14, 2019, meeting to order at 7:00 pm with five members present. Those members were Joe Allen, Brian Fitch, Rick Nafziger, Sarah Vineyard, and Tiffani Vaughn. Also present were Superintendent Julie McPherron and Clerk Sue Randall.

David Gaddie was not able to attend the meeting. Shane Morrison and Mark Russo were attending the JH basketball games.

Approve Agenda: A motion was made by Sarah Vineyard to approve the agenda. Joe Allen seconded the motion. Motion carried 5-0.

Audience: None

Consent Items:

Approval of Minutes: A motion was made by Joe Allen to approve the meeting minutes of December 10, 2018. Brian Fitch seconded the motion. Motion carried 5-0.

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

Reports:

SKKESC: Joe Allen reported on the meeting held on January 9, 2019.

Mark Russo arrived at the meeting at 7:05 pm from the basketball games.

JH/HS Principal: Mr. Russo reported on absences, tardies, and new students since the break. He shared the win/loss records of the Scholar's Bowl team, JH basketball teams and HS basketball teams. JH and HS students are working weekly on their Individual Plan of Study (IPS). Baylee Booker and Brant Cotta were named to the SCBL All-Academic team.

Mark Russo left the meeting at 7:15 pm to return to the games.

Sumner County Interlocal 619: Rick Nafziger reported on the regular monthly meeting held on December 17, 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. There might be a conflict with the February 18th Parent Teacher Conference and the HS Regional Basketball tournament that we will be hosting. If we have a team playing during that time, we will make adjustments to the conference times. A grant was discussed along with upcoming events. She also reminded the board members of what positions are up for re-election this year.

Discussion and/or Appropriate Action:

Resignation: Sarah Vineyard made a motion to accept CayLee Koehler's resignation as the High School secretary with thanks for her years of service. Brian Fitch seconded the motion. Motion carried 5-0.

Contract Approval: Brian Fitch made a motion to approve Kim Becker as the HS Secretary. Tiffani Vaughn seconded the motion. Motion carried 5-0.

Rick Nafziger made a motion to approve Rachel Skov as the Board Clerk. Joe Allen seconded the motion. Motion carried 5-0.

CTE Grant: Discussion, no action taken.

KS Star Casino Grant Funds: A motion was made by Brian Fitch to approve the grant received for the following: 3D printer upgrades/materials, counselor needs, and nurse needs. Sarah Vineyard seconded the motion. Motion carried 5-0.

Bus Repairs: Discussion, no action taken.

Maintenance Contract: Discussion, no action taken.

Shane Morrison arrived at the meeting at 8:10 pm.

Board Policies: There was the second reading of the following policies: GAD, GBAI, JCAC, JDD, JDDA and JDDC. Shane Morrison made a motion to approve the policies as read. Brian Fitch seconded the motion. Motion carried 6-0.

The first reading of policy JGGA was read. Joe Allen made a motion to waive the second reading of the policy and to approve it as read. Sarah Vineyard seconded the motion. Motion carried 6-0.

Executive Session: A motion was made by Shane Morrison to go into executive session at 8:30 pm for 10 minutes to discuss student affairs relating to actions adversely or favorably affecting a student under KOMA. A second was made by Tiffani Vaughn. Motion carried 6-0. Dr. McPherron was invited to stay.

The board returned to regular session at 8:40 pm.

Executive Session: A motion was made by Shane Morrison to go into executive session at 8:40 pm for 10 minutes to discuss non-elected personnel with exception under KOMA. A second was made by Tiffani Vaughn. Motion carried 6-0. Dr. McPherron was invited to stay.

The board returned to regular session at 8:50 pm.

Executive Session: Shane Morrison made a motion to go into executive session for 25 minutes at 8:50 pm for the purpose of discussing the superintendent's evaluation as a non-elected personnel exception under KOMA. Tiffani Vaughn seconded the motion. Motion carried 6-0.

The board returned to regular session at 9:15 pm.

Adjournment: The meeting adjourned at 9:15 pm.