

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
June 10, 2019

Call to Order: President Shane Morrison called the June 10, 2019, meeting to order at 7:03 pm with seven members present. Those members were Shane Morrison, Joe Allen, Rick Nafziger, Melinda McCurley, Sarah Vineyard, Brian Fitch, and Tiffani Vaughn. Also present were Superintendent Julie McPherron, Principal Mark Russo, and Clerk Rachel Skov.

Approve Agenda: A motion was made by Sarah Vineyard to approve the agenda. Tiffani Vaughn seconded the motion. Motion carried 7-0.

Audience: None

Consent Items:

Approval of Minutes: A motion was made by Joe Allen to approve the meeting minutes of May 13, 2019. Melinda McCurley seconded the motion. Motion carried 7-0.

Approval of Warrants: Brian Fitch made a motion to approve the warrants as presented. Shane Morrison seconded the motion. Motion carried 7-0.

Bob Randall arrived at meeting at 7:12 pm to talk about technology purchases.

Reports:

HS Principal: Mr. Russo had nothing to report at this time.

Sumner County Interlocal 619: Sarah Vineyard attended the May 22, 2019 meeting in place of Rick Nafziger and gave the board her report on the meeting.

SCKESC-Orion: Joe Allen reported that there has been no meeting yet this month.

Supt/Elem. Principal: Dr. McPherron gave the board a report on enrollment projections for the upcoming school year.

Discussion and/or Appropriate Action:

Republished PAT Budget: Tiffani Vaughn made a motion to approve the republished PAT budget as presented. Brian Fitch seconded the motion. Motion carried 7-0.

Technology Purchases: Bob Randall talked about technology purchases he recommends for the upcoming year. Brian Fitch made a motion to approve the technology purchases as discussed. Sarah Vineyard seconded the motion. Motion carried 7-0.

Bob Randall left the meeting at 7:40 pm.

Building Improvements: Several building projects were reviewed. Shane Morrison made a motion to approve building projects as discussed. Brian Fitch seconded the motion. Motion carried 7-0.

Teaching as a Career Course: Brian Fitch made a motion to approve the Teaching as a Career Course. Melinda McCurley seconded the motion. Motion carried 7-0.

Student Insurance: Motion was made by Sarah Vineyard to approve Student Assurances as insurance carrier for students. Shane Morrison seconded motion. Motion carried 7-0.

Resignation: Motion was made by Shane Morrison to accept the resignation of Monte Haxton, as discussed, with thanks for his years of service. Tiffani Vaughn seconded the motion. Motion carried 7-0.

Supplemental Positions: The Board discussed current open positions. New supplemental contracts will be issued when salaries are approved for the 2019-2020 school year.

2019-2020 Salaries: 2019-2020 salaries were discussed for certified and classified staff. No action was taken.

Summer Maintenance: The board discussed a summer maintenance staff substitute to fill in when current staff members are on vacation.

Close out FY2019: A motion was made by Brian Fitch to give Dr. McPherron the authority to close out the current fiscal year. Joe Allen seconded the motion. Motion carried 7-0.

Adjournment: The meeting adjourned at 9:50 pm.