

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
Nov 12, 2018

Chromebook set up with Bob Randall: Board members showed up at 6:30 pm to have Bob help them set up their Chromebooks.

Call to Order: President Shane Morrison called the November 12, 2018, meeting to order at 6:35 pm when five members were present. Those members were Joe Allen, Brian Fitch, Shane Morrison, Sarah Vineyard, and Tiffani Vaughn. Also present were Superintendent Julie McPherron, Clerk Sue Randall, and Beth Zahradnik, Kindergarten teacher. Rick Nafziger arrived at 6:39 pm.

Beth introduced herself to the board and then left the meeting at 6:50. Mark Russo arrived at 6:55. Bob Randall left the meeting at 7:00 pm.

Dave Gaddie was unable to attend the meeting.

Approve Agenda: A motion was made by Brian Fitch to approve the agenda. Tiffani Vaughn seconded the motion. Motion carried 6-0.

Audience: None

Dr. McPherron showed the board a video that she had made from the pictures she took that morning at the Veteran's Program at the High School.

Consent Items:

Approval of Minutes: A motion was made by Sarah Vineyard to approve the meeting minutes of October 8, 2018. Brian Fitch seconded the motion. Motion carried 6-0.

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

Reports:

Sumner County Interlocal 619: Rick Nafziger was not able to attend the regular monthly meeting, but gave a report of the minutes.

SCKESC: Joe Allen was not able to attend the monthly meeting.

JH/HS Principal: Mr. Russo gave his report which included attendance issues. Attendance

for the Student-Led conferences were 93.8%. Basketball practices have started with the Jr. High having their first game this week. We have had two Scholar Bowl meets with another scheduled this week. Zach Haxton ran at the State Cross Country meet, placing 42nd. The Titan football team finished as Sub-State runner-up with a 7-4 season. The HS Volleyball team finished as Sub-State runner up with a 39-2 season. Cora Vineyard and Baylee Booker were named to the 1st SCBL team and Aubreigh Haxton and Alexis Vineyard were named to the 2nd SCBL team. Baylee Booker was recognized as a Kansas Scholar and Hope Casner ran and was elected the Area 6 KAY Club President. The high school play was moved to Saturday, Nov. 17th, because of the football playoff game.

Supt/Elem. Principal: Dr. McPherron gave the Supt/Elem Principal report to the board. She shared with the board the Elementary attendance and that the Parent-Teacher Conference attendance was 94%. Teachers are following up with parents that were not able to attend. We have already had our State Audit for the year. Staff Christmas and Upcoming events were shared.

Discussion and/or Appropriate Action:

Resignation: Joe Allen made a motion to accept Blake Brewster's resignation as HS Girls Asst. Basketball coach. Rick Nafziger seconded the motion. Motion carried 6-0.

Contract Approval: Discussion, no action taken.

Elem Maintenance Repairs: Discussion, no action taken.

School Safety and Security: Discussion, no action taken.

Board Policies: There was the second reading of the following policies: DC, DE, DFAC, DFE, DIC, DJEB, DJED, and DJEF. Shane Morrison made a motion to approve the policies as presented. Joe Allen seconded the motion. Motion carried 6-0.

KASB Delegate Certification: Rick Nafziger made a motion to appoint Shane Morrison as the Argonia delegate, with all the other members as alternates. Brian Fitch seconded the motion. Motion carried 6-0.

Executive Session: Rick Nafziger made a motion to go into Executive Session at 8:30 pm for 1 hour to discuss non-elected personnel with exception under KOMA. The second was made by Shane Morrison. Motion carried 6-0.

The board returned to regular session at 9:30 pm.

Mark Russo left the meeting at 9:30pm.

Executive Session: Rick Nafziger made a motion to go into Executive Session at 9:30 pm for 45 minutes to discuss matters adversely or favorable affecting a student under KOMA. The second was made by Shane Morrison. Motion carried 6-0.

The board returned to regular session at 10:15 pm.

Adjournment: The meeting adjourned at 10:15 pm.