

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
October 8, 2018

Call to Order: President Shane Morrison called the October 8, 2018, meeting to order at 7:00 pm with six members present. Those members were Rick Nafziger, Joe Allen, Brian Fitch, Shane Morrison, Sarah Vineyard, and Tiffani Vaughn. Also present were Superintendent Julie McPherron, Principal Mark Russo, and Clerk Sue Randall.

Approve Agenda: A motion was made by Sarah Vineyard to approve the agenda as amended. Brian Fitch seconded the motion. Motion carried 6-0.

Audience: None

Consent Items:

Approval of Minutes: A motion was made by Rick Nafziger to approve the meeting minutes of September 10, 2018. Joe Allen 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 did join in a phone conference on Oct 2nd.

SCKESC: Joe Allen attended the October 3, 2018, meeting.

JH/HS Principal: Mr. Russo gave his report which included an absence report, two of our students participating in a musical put on by Southwestern College, football homecoming, HS volleyball, Tribes, Chromebooks being handed out to students, and the county Spelling Bee to be held this week.

Wayne Vineyard arrived at 7:25 pm.

Supt/Elem. Principal: Dr. McPherron gave the Supt/Elem Principal report to the board. She shared with the board information on enrollment numbers in both buildings and elementary discipline. She will be attending the KASB Convention to be held in Kansas City this year and invited all board members to attend. Upcoming events include early dismissals, Parent Teacher Conferences and the annual Veterans Day Program on Nov. 12th.

Discussion and/or Appropriate Action:

Rec Commission Request: Discussion, no action taken.

Football Scoreboard: Brian Fitch made a motion to purchase a scoreboard as discussed. Shane Morrison seconded the motion. Motion carried 6-0.

School Safety and Security: A motion was made by Brian Fitch to move forward on the security measures as discussed. Rick Nafziger seconded the motion. Motion carried 6-0.

Wayne Vineyard and Mark Russo left the meeting at 8:25 pm.

Board Policies: There was the first reading of the following policies: DC, DE, DFAC, DFE, DIC, DJEB, DJED, and DJEF.

Resignation: Brian Fitch made a motion to accept the resignation of Sue Randall as Board Clerk with thanks for her many years of dedicated service to the district. Tiffani Vaughn seconded the motion. Motion carried 6-0.

District Website: Discussion, no action taken.

Executive Session: Shane Morrison made a motion to go into Executive Session at 9:05 pm for 15 minutes to discuss non-elected personnel exception under KOMA. The second was made by Rick Nafziger. Motion carried 6-0.

The board returned to regular session at 9:20 pm.

Executive Session: Shane Morrison made a motion to go into Executive Session at 9:20 pm for 10 minutes to discuss non-elected personnel exception under KOMA. The second was made by Rick Nafziger. Motion carried 6-0.

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

Adjournment: The meeting adjourned at 9:30 pm.