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 September 10, 2018

Call to Order: President Shane Morrison called the September 14, 2018, meeting to order at 7:00 pm with seven members present. Those members were Rick Nafziger, Joe Allen, Brian Fitch, Shane Morrison, Sarah Vineyard, Dave Gaddie, 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. Rick Nafziger seconded the motion. Motion carried 7-0.

Audience: New Teachers: Tyler Lampert and his wife, Lindsay - HS IRC, Hayley Poljansek – 3rd grade, and Nicole Russo – 5th grade. Jeremy Lacey was in attendance for the After Prom Committee. Jeremy spoke to the board about a parking space fund raiser for the HS students to participate in. He left the meeting at 7:05 pm. The three teachers introduced themselves to the board and shared about themselves. They left the meeting at 7:09 pm.

Randy Ford of Busby, Ford and Reimer, arrived at 7:09 pm. He gave the board the audit report. He left the meeting at 7:20 pm.

Consent Items:

Approval of Minutes: A motion was made by Brian Fitch to approve the meeting minutes of August 13, 2018. Sarah Vineyard seconded the motion. Motion carried 7-0.

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

Reports:

Sumner County Interlocal 619: Rick Nafziger gave a report of the Sumner County 619 meeting held on August 27, 2018.

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

JH/HS Principal: Mr. Russo gave his report which included having no attendance issues, two of our students performing at the Forensics showcase in Hutch on Sept. 13th, an update on the football and volleyball games. The Tribes (school families) started for all of the K-12 students and it was well received. There will be a school play on Friday, November 9th, a melodrama entitled "She Was Only Marginally Modest".

Mr. Russo left the meeting at 7:15 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 that there are no attendance issues in the Elementary building. She also gave a report on the Tribes and shared upcoming events such as the PTO Soup Supper/Elementary Open House/ Parent's Night and Homecoming Ceremony at halftime of the football game on September 28th.

Discussion and/or Appropriate Action:

Rec Commission Request: Discussion, no action taken.

New HS Science Course: A motion was made by Sarah Vineyard to approve the Animal Science class taught by Mr. Neal. Joe Allen seconded the motion. Motion carried 7-0.

School Safety and Security: Discussion, no action taken.

Board Policies: A motion was made by Joe Allen to waive the second reading of the policy updates and to approve the following polices as presented: AF, BBBB, BCAC, BCBG, DJB, DK, DP, EBC, EBC, GAAE, GAAF, IDACA, JBE, and JDDB. Shane Morrison seconded the motion. Motion carried 7-0.

Jr. High Basketball: Discussion, no action taken.

Executive Session: Rick Nafziger made a motion to go into Executive Session at 9:15 pm for 10 minutes to discuss confidential student information relating to actions adversely or favorably affecting a student under KOMA. The second was made by Shane Morrison. Motion carried 7-0.

The board returned to regular session at 9:25 pm.

Adjournment: The meeting adjourned at 9:30 pm.