

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
July 8, 2019

Call to Order: President Shane Morrison called the July 8, 2019, meeting to order at 7:00 pm with six members present. Those members were Shane Morrison, Joe Allen, Melinda McCurley, Sarah Vineyard, Brian Fitch, and Tiffani Vaughn. Also present were Superintendent Julie McPherron and Clerk Rachel Skov. Rick Nafziger was unable to attend.

Election: Board of Education Officers (2019-2020): Tabled until the January 2020 Board meeting with the exception of a 619 Representative.

Shane Morrison made a motion to appoint Sarah Vineyard as the new 619 representative with all other board members designated as alternates. Joe Allen seconded the motion. Motion carried 5-1 (Vineyard abstained).

Board Designations: Brian Fitch made a motion to designate Rachel Skov as Clerk of the Board and Gaylene Larson as District Treasurer. Sarah Vineyard seconded the motion. Motion carried 6-0.

Approve Agenda: A motion was made by Shane Morrison to approve the agenda as presented. Brian Fitch seconded the motion. Motion carried 6-0.

Audience: None

Consent Items:

Approval of Minutes: A motion was made by Tiffani Vaughn to approve the meeting minutes of June 10, 2019 as amended. Melinda McCurley 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.

Consent Agenda (Organizational Meeting):

1. Adopt Official Depository-Conway Bank-Argonia
2. Adopt 1,116 Hour Calendar (KSA 72-1106)
3. Designate Truancy Officers
 - a. High School-Mark Russo
 - b. Elementary School-Julie McPherron
4. Designate Hearing Officers for Student Discipline Issues:

- HS Principal, Elem. Principal/Superintendent
5. Hearing Officer for Free and Reduced Meals: Superintendent
 6. Appoint:
 - a. Food Service Authorized Representative-Rachel Skov
 - b. Section 504 Director-Superintendent
 - c. Title I, II, IV, V, VI, VII, and IX Director/Coord-Supt.
 - d. ADA Director-Superintendent
 - e. KPERS Designated Agent-Rachel Skov
Additional Signer-Superintendent
 - f. School Attorney-KASB Legal Services
 - g. KASB Governmental Relations Rep.-Board President
 - h. Auditor-Busby, Ford & Reimer, LLC
 - i. AHERA Director-Superintendent
 - j. Freedom of Information Officer-Superintendent
 - k. District Homeless Liaison Contact-Superintendent
 7. Approve: State and Federal Programs
 - a. Title I-Disadvantaged Children Assistance Grant
 - b. Title IIA-Teacher Quality
 - c. Title IVA-Safe and Drug Free Schools
 - d. At-Risk Program
 - e. REAP-Rural Education Achievement Program
 - f. CTE-Career and Tech Ed Program
 8. Adopt Resolution to Establish Regular Meeting Dates
 - a. Regular Meeting Date: The 2nd Monday of each month.
 - b. Meeting Time: 7:00 PM.
 - c. Meetings will be held in the District Office
 - d. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.
 - e. The Board of Education reserves the right to adjourn any regular meeting to another time and place.
 9. Establish Mileage Rate for Reimbursement: State Rate
 10. Establish Fees for Copies of Records (\$10.00 per hour of staff time + \$0.15 per page)
 11. Petty Cash Limits: \$1,500.00
 12. Adopt Resolution to Waive Generally Accepted Accounting Principles
 13. Establish Superintendent Spending Limit \$3,500.00
 14. Designate Official Newspaper: Argonia Argosy/Conway Springs Star
 15. Designate Insurance Carriers:
 - a. Group Health Insurance-TBD
 - b. Section 125-OFG Financial
 - c. Student-Student Assurances
 - d. General School Insurance-EMC (Farmers & Merchants)
 - e. Errors and Omissions-Farmers & Merchants
 16. Adopt Resolution to Establish Home Rule Policy
 17. Adopt Resolution to Rescind all previous board policies and approve new 2019-2020 Board of Education Policies

Sarah Vineyard made a motion to approve the Consent Agenda items 1-17 as discussed. A second was made by Brian Fitch. Motion carried 6-0.

Reports:

Sumner County Interlocal 619: No report given.

SCKESC: No report given.

Supt/Elem. Principal: Dr. McPherron gave the Supt/Elem Principal report to the board. She gave them an update on the gym floors in both buildings, an SEL Grant opportunity, and upcoming events.

Discussion and/or Appropriate Action:

End of Year Transfers: Discussion, no action taken.

Contracts: Brian Fitch made a motion to approve the contracts as discussed. Tiffani Vaughn seconded the motion. Motion carried 6-0.

2019-2020 Salaries: A motion was made by Joe Allen to approve 19-20 salaries as discussed. Brian Fitch seconded the motion. Motion carried 6-0.

2019-2020 Supplemental Positions: Discussion, no action taken.

ELA Textbook Adoptions: A motion was made by Brian Fitch to approve the ELA textbook adoptions as presented. Sarah Vineyard seconded the motion. Motion carried 6-0.

2019-2020 Textbook/Meal Fees: Sarah Vineyard made a motion to approve the Textbook and Meal Fees as presented. Melinda McCurley seconded the motion. Motion carried 6-0.

Substitute Teacher Rate: A motion was made by Sarah Vineyard to approve the substitute teacher rate as discussed. Tiffani Vaughn seconded the motion. Motion carried 6-0.

Master's Program Request: Discussion, no action taken.

Wellness Plan Updates: Discussion, no action taken.

Executive Session: Shane Morrison made a motion to go into executive session at 8:35 PM for 10 minutes to discuss non-elected personnel exception under KOMA. Brian Fitch seconded the motion. Dr. McPherron was invited to stay.

The board returned to regular session at 8:45 pm.

Shane Morrison made a motion to go back into executive session for 15 minutes to discuss non-elected personnel exception under KOMA. Brian Fitch seconded the motion. Dr. McPherron was invited to stay.

The board returned to regular session at 9:00 pm.

Adjournment: The meeting adjourned at 9:00 pm.