# **Argonia Public Schools**

## Unified School District 359 202 E. Allen Argonia, KS 67004

A Collaborative Family Creating a Legacy of Pride through Uncompromising Excellence

## OFFICIAL MINUTES September 11, 2023 6:50 PM

**Call to Order**: President Scott Jones called the September 11, 2023, meeting to order at 6:57 PM with six members present. Those members were Melinda McCurley, Tiffani Callaway, Sarah Vineyard, Shawn White, Brian Fitch and Scott Jones. Also present were Superintendent Dr. Rustin Clark, HS Principal Luke Greenwood and Clerk Christy Gonzales.

**Approve Agenda:** Sarah Vineyard moved and Tiffani Callaway seconded to approve the agenda as amended. Motion carried 6-0.

Audience: None

Board member Shane Morrison arrived at 7:03 PM.

### \*Revenue Neutral Rate Hearing\*

**Resolution to Exceed RNR:** Melinda McCurley moved, seconded by Shawn White, passed and adopted 7-0 by roll call vote the Resolution to Exceed the Revenue Neutral Rate.

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\*Budget Hearing\* -Discussion Only

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#### **Consent Items:**

**Approval of Minutes**: Tiffani Callaway moved and Melinda McCurley seconded to approve the minutes of August 14, 2023. Motion carried 7-0.

**Approval of Warrants**: Tiffani Callaway moved and Shane Morrison seconded to approve the warrants as presented. Motion carried 7-0.

**Personnel:** Brian Fitch moved, Shawn White seconded to approve a contract adjustment per new BOE policy. Motion carried 7-0.

#### **Reports:**

**Executive Session:** Sarah Vineyard moved and Shane Morrison seconded to move into executive session at 7:23 PM to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, the open meeting to resume in the board room at 7:33 PM. Motion carried 7-0. Rustin Clark was invited to stay.

The meeting returned to regular session at 7:33 PM.

**Sumner County Interlocal 619:** Tiffani Callaway presented the 619 report.

**SCKESC:** Sarah Vineyard presented the SCKESC report.

**JH/HS Principal Report:** Luke Greenwood presented the JH/HS report.

**Supt/Elem. Principal:** Dr. Clark presented the Supt/Elem Principal report.

## Discussion and/or Appropriate Action:

**FY2023-2024 Budget:** Brian Fitch moved, Sarah Vineyard seconded to adopt the FY2023-2024 Budget. Motion carried 7-0.

**LOB Budget Resolution:** Brian Fitch moved, Shawn White seconded to adopt the LOB Budget Resolution for FY2023-2024. Motion carried 7-0.

## Discussion and/or Appropriate Action:

**KASB Delegate:** Sarah Vineyard moved and Melinda McCurley seconded to appoint Brian Fitch as KASB Delegate with All Others as alternates. Motion carried 7-0.

<b>Long-Range Planning:</b> Discussion only.	
<b>Graduation:</b> Discussion only.	
Adjournment: The meeting adjourned at	t 8:43 PM.
Board President – Scott Jones (Date)	Board Clerk – Christy Gonzales (Date)