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 July 10, 2023 7:00 PM

Call to Order: Vice-President Brian Fitch called the July 10, 2023, meeting to order at 7:02 PM with five members present. Those members were Melinda McCurley, Shawn White, Tiffani Callaway, Sarah Vineyard and Brian Fitch. Also present were Superintendent Dr. Rustin Clark, HS Principal Luke Greenwood and Clerk Christy Gonzales.

President Scott Jones was unable to attend the meeting.

Approve Agenda: Sarah Vineyard moved and Tiffani Callaway seconded to approve the agenda as presented. Motion carried 5-0.

Audience: None

Consent Items:

Approval of Minutes: Melinda McCurley moved and Sarah Vineyard seconded to approve the minutes of June 12, 2023. Motion carried 5-0.

Approval of Warrants: Tiffani Callaway moved and Sarah Vineyard seconded to approve the warrants as presented. Motion carried 5-0.

Board member Shane Morrison arrived at 7:09 PM.

Personnel: Melinda McCurley moved and Sarah Vineyard seconded to approve contracts for Karen Gillette-Business Teacher, Jake Callaway-Head HS Boys' Basketball Coach/Asst. JH FB Coach and Katie Schmidt-JH Girls' Basketball Coach. Motion carried 6-0.

Reports:

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:

IT: Discussion only. Aaron Adams with Haviland arrived at 7:00 PM to present proposal for IT services. He left the meeting at 7:43 PM.

FY23-24 Fees: Shane Morrison moved and Tiffani Callaway seconded to sustain current textbook and meal fees with no increase. Motion carried 6-0.

Organizational Items: Sarah Vineyard moved and Tiffani Callaway seconded to approve all organizational items

as presented with changes. Motion carried 6-0.

Luke Greenwood left the meeting at 8:05 PM.

Executive Session: Tiffani Callaway moved and Shawn White seconded to move into executive session with board members only at 8:05 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 8:10 PM. Motion carried 6-0.

The meeting returned to regular session at 8:10 PM.

Tiffani Callaway moved and Shawn White seconded to move into executive session at 8:10 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 8:25 PM. Motion carried 6-0. Rustin Clark was invited to stay.

The meeting returned to regular session	at 8:25 PM.	
Adjournment: The meeting adjourned at	8:26 PM.	
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Board President –Scott Jones (Date)	Board Clerk – Christy Gonzales (Date)	