# **BOARD OF EDUCATION**

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 February 12, 2024 7:00 PM

#### **Members Present**

Tiffani Callaway Brian Fitch-President Melinda McCurley Shane Morrison Sarah Vineyard Shawn White-Vice-President

#### **Administration Present**

Dr. Rustin Clark-Superintendent Luke Greenwood-JH/HS Principal

Also present-Christy Gonzales-Board Clerk

#### **1.0 Preliminaries to the Meeting**

1.1 Call to Order – 7:00 PM
1.2 Approval of Agenda - Motion to approve the agenda as presented
Board Action: Sarah Vineyard moved and Shawn White seconded to approve meeting preliminaries
Motion Carried: 6-0

#### 2.0 Public Comments - None

#### 3.0 Consent Items

3.1 Approval of Previous Minutes – Motion to approve minutes of January 8, 2024

#### 3.2 Warrants – Motion to approve warrants as presented

**3.3 Personnel** – Motion to approve the resignation of Kayla Paxson as 6<sup>th</sup> grade teacher with gratitude and appreciation for her years of service.

**3.3.1 Executive Session** – Shane Morrison moved and Tiffani Callaway seconded to move into executive session at 7:02 PM to discuss individual personnel matters pursuant to non-elected personnel with exception under KOMA, the open meeting to resume in the board room at 7:07 PM. Session to include Rustin Clark and Luke Greenwood.

Motion Carried: 6-0

The board returned to regular session at 7:07 PM.

3.4 Policy Updates - None

**Board Action:** Melinda McCurley moved and Tiffani Callaway seconded to approve the consent items **Motion Carried**: 6-0

### 4.0 Reports

- 4.1 Sumner County Interlocal 619: Presented by Tiffani Callaway
- **4.2 SCKESC/ORION:** Presented by Sarah Vineyard
- 4.3 JH/HS Principal: Presented by Luke Greenwood
- 4.4 Supt/Elem Principal: Presented by Dr. Clark

#### 5.0 Discussion and/or Action Items 5.1 RIF/Budget Cuts Board Action: Tiffoni Callauran moved and Prion Fitch

Board Action: Tiffani Callaway moved and Brian Fitch seconded to approve the resolutions of intent to nonrenew Motion Carried: 6-0 5.2 Daycare 5.2.1 Open/Name 5.2.2 Director Board Action: Melinda McCurley moved and Shawn White seconded to approve the opening of Sunflower Station Daycare Center and contract for Aimee Lackey as Director Motion Carried: 6-0 5.2.3 Leases - Discussion only 5.3 Out of State Field Trip Board Action: Shane Morrison moved and Melinda McCurley seconded to approve the field trip as discussed Motion Carried: 5-1 5.4 3-Year-Old Preschool – Discussion only 5.5 State Graduation Requirements - Discussion only 5.6 KESA 2.0 – Discussion only

6.0 Adjournment - 9:25 PM

Board President – Brian Fitch

Board Clerk – Christy Gonzales (Date)