

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
August 12, 2019

***** **BUDGET HEARING** *****

Call to Order: President Shane Morrison called the August 12, 2019, meeting to order at 7:00 pm with six members present. Those members were Joe Allen, Brian Fitch, Shane Morrison, Melinda McCurley, Tiffani Vaughn and Sarah Vineyard. Also present were Superintendent Julie McPherron, Principal Mark Russo, and Sue Randall.

A motion was made by Joe Allen to appoint Sue Randall as Interim Clerk. Melinda McCurley seconded the motion. Motion carried 6-0.

Approve Agenda: A motion was made by Sarah Vineyard 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 July 8, 2019. Brian Fitch seconded the motion. Motion carried 6-0.

Approval of Warrants: Brian Fitch made a motion to approve the warrants as presented. Melinda McCurley seconded the motion. Motion carried 6-0.

Reports:

High School Principal: Mr. Russo gave a report on the Jr. High and Sr. High enrollment figures. He also gave the numbers for the HS football and HS volleyball teams. He also said they were finished painting the gym floor and it looks great.

Sumner County Interlocal 619: Sarah Vineyard attended the July 22, 2019, meeting and gave her report.

SCKESC: Joe Allen gave a report of the August 7, 2019, meeting.

Supt/Elem. Principal: Dr. McPherron gave the Supt/Elem Principal report to the board. She shared with the board information on enrollment numbers, school fees, the open board position, newsletter regulations, and all of the upcoming activities centered around the beginning of school.

Discussion and/or Appropriate Action:

District Health Insurance Provider: Joe Allen made a motion to approve Blue Cross Blue Shield as the district health insurance provider. Brian Fitch seconded the motion. Motion carried 6-0.

Milk Provider: Brian Fitch made a motion to approve Hiland Dairy as our milk provider. Shane Morrison seconded the motion. Motion carried 6-0.

Fuel Provider: A motion was made by Sarah Vineyard to approve Progressive Ag Co-op as our fuel provider. A second was made by Tiffani Vaughn. Motion carried 6-0.

Maintenance Items: Brian Fitch made a motion to purchase a new elementary floor scrubber as discussed. Melinda McCurley seconded the motion. Motion carried 6-0.

Gift to School District: A motion was made by Shane Morrison to accept the Rick Nafziger Memorial money that has been deposited in the Gifts and Grants fund, along with any future monies received. Brian Fitch seconded the motion. Motion carried 6-0.

Uniforms: A motion was made by Brian Fitch to approve the purchase of the HS cheer uniforms. Tiffani Vaughn seconded the motion. Motion carried 5-1.

School Safety and Security: Brian Fitch made a motion to approve holding a security training along with a new office check-in system. Sarah Vineyard seconded the motion. Motion approved 6-0.

Building Handbooks: Melinda McCurley made a motion to approve the Elementary and JH/HS handbooks as discussed. Joe Allen seconded the motion. Motion carried 6-0.

2018-2019 Budget: Dr. McPherron went over the current school year budget with the board. Brian Fitch made a motion to approve the 2019-2020 budget. Tiffani Vaughn seconded the motion. Motion carried 6-0.

Resignation: Sarah Vineyard moved to accept the resignation of Rachel Skov. Shane Morrison seconded the motion. Motion carried 6-0.

Executive Session: Brian Fitch made a motion to go into Executive Session to discuss non-elected personnel exception under KOMA at 9:30 pm for 30 minutes. Dr. McPherron was invited to stay. Sarah Vineyard seconded the motion. Motion carried 6-0.

Mark Russo left the meeting at 9:30 pm.

The board returned to regular session at 10:00 pm.

Adjournment: The meeting adjourned at 10:00 pm.