

**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**  
**November 11, 2019**  
**7:00 PM**

**Call to Order:** Board President Shane Morrison called the November 11<sup>th</sup>, 2019, meeting to order at 7:00 PM with six members present. Those members were Joe Allen, Brian Fitch, Melinda McCurley, Sarah Vineyard, Tiffani Vaughn and Shane Morrison. Also present were Superintendent Dr. Julie McPherron, Principal Mark Russo, Clerk Christy Gonzales, and Scott Jones.

**Approve Agenda:** A motion was made by Sarah Vineyard to approve the agenda as presented. Tiffani Vaughn seconded the motion. Motion carried 6-0.

**Appoint New Board Member:** A motion was made by Brian Fitch to approve Scott Jones as new board member. The motion was seconded by Melinda McCurley and carried 6-0. Scott Jones then joined the meeting.

**Audience:** None

**Consent Items:**

**Approval of Minutes:** A motion was made by Brian Fitch to approve the meeting minutes of October 14, 2019. Sarah Vineyard seconded the motion. Motion carried 7-0.

**Approval of Warrants:** Tiffani Vaughn made a motion to approve the warrants as presented. Joe Allen seconded the motion. Motion carried 7-0.

**Reports:**

**High School Principal:** Mr. Russo presented his report. Topics of discussion included attendance and disciplinary issues, ACT scores, parent-teacher conferences, the High School Musical, National Honor Society inductions, and the final football and volleyball season records.

**Sumner County Interlocal 619:** Sarah Vineyard attended the October meeting and presented her report.

**SKKESC:** Joe Allen was unable to attend the November 6<sup>th</sup> meeting but did have the minutes to review and provided a report.

**Supt/Elem. Principal:** Dr. McPherron presented the Supt/Elem Principal report to the board. Topics of discussion included elementary attendance, elementary parent-teacher conferences, the Cowley College welding program, and upcoming activities.

**Audit Report:** Auditor Randy Ford arrived at 7:55 PM to present the audit report. At 8:05 he ended and excused himself from the meeting.

**Discussion and/or Appropriate Action:**

**KASB Convention/Delegate Certification:** A motion was made by Melinda McCurley to approve Brian Fitch as delegate with Shane Morrison and Joe Allen as alternates for the KASB Delegate Assembly. The motion was seconded by Tiffani Vaughn and carried 7-0.

**Football Field Improvements:** The board discussed improvements to the football field and are in the process of obtaining quotes. No action was taken at this time.

**Playground:** The board discussed several options for ground covering under the new playground equipment. No action was taken at this time.

**Professional Development:** The board discussed a quote for professional development related to the high school. Dr. McPherron will be overseeing this process.

**Executive Session:** Shane Morrison made a motion to move into executive session at 8:15 PM for 20 minutes to discuss personnel matters. Tiffani Vaughn seconded the motion. Motion carried 7-0. It was at this time that Sarah Vineyard excused herself from the meeting. Dr. McPherron was invited to stay.

The board returned to regular session at 8:35 PM.

Brian Fitch made a motion to move into executive session at 8:35 PM for 10 minutes to continue discussion related to personnel matters. The motion was seconded by Melinda McCurley and carried 6-0. Dr. McPherron was invited to stay.

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

Brian Fitch made a motion to go into executive session at 8:45 PM for 60 minutes to continue discussion related to personnel matters. Melinda McCurley seconded the motion. Motion carried 6-0. It was at this time Sarah Vineyard returned to the meeting. Dr. McPherron was invited to stay.

The board returned to regular session at 9:45 PM

**Adjournment:** The meeting adjourned at 9:50 PM.