

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
November 13, 2023
7:00 PM/Hearing 9:00 PM

Meeting was postponed until immediately following the JH basketball games.

Call to Order: Vice-President Brian Fitch called the November 13, 2023, meeting to order at 8:52 PM with five members present. Those members were Melinda McCurley, Shane Morrison, Tiffani Callaway, Sarah Vineyard and Brian Fitch. Also present were Superintendent Dr. Rustin Clark and Clerk Christy Gonzales.

Approve Agenda: Tiffani Callaway moved, Shane Morrison seconded to approve the agenda as amended. Motion carried 5-0.

Audience: None

Consent Items:

Approval of Minutes: Tiffani Callaway moved and Sarah Vineyard seconded to approve the minutes of October 9, 2023 and November 2, 2023. Motion carried 5-0.

Board Member Shawn White arrived at 8:55 PM.

HS Principal Luke Greenwood arrived at 8:57 PM.

Approval of Warrants: Sarah Vineyard moved and Tiffani Callaway seconded to approve the warrants as presented. Motion carried 6-0.

Personnel: Tiffani Callaway moved and Melinda McCurley seconded to approve temporary salary increase for Assistant Cook as well as contracts for HS Boys' Basketball Asst. Coach, JH Boys' Asst Coach and HS Secretary. Motion carried 6-0.

Board member Scott Jones arrived at 9:02 PM.

Out of District Policy Hearing

Sarah Vineyard moved and Tiffani Callaway seconded to adopt KASB policy **JBCC** regarding "Enrollment of Nonresident Students". This motion passed by resolution 7-0.

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:

Apptegy: Discussion only.

Daycare: Discussion only.

2024-2025 Budget: Discussion only.

Bank Account Changes: Brian Fitch moved and Tiffani Callaway seconded to approve the removal of Kim Becker from the HS Activity Account and the addition of Denee Acord to the HS Activity Account. Motion carried 7-0.

Executive Session: Brian Fitch moved and Shawn White seconded to move into executive session at 11:33 PM to discuss personnel matters pursuant to non-elected personnel with exception under KOMA, the open meeting to resume in the board room at 11:37 PM. Motion carried 7-0. Rustin Clark and Luke Greenwood were invited to stay.

The meeting returned to regular session at 11:37 PM.

Adjournment: The meeting adjourned at 11:38 PM.

Board President – Scott Jones (Date)

Board Clerk – Christy Gonzales (Date)