

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

January 8, 2024

7:00 PM

Members Present

Tiffani Callaway
Brian Fitch-President
Scott Jones
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 – 7:01 PM

1.2 Approval of Agenda - Motion to approve the agenda as amended

1.3 Election of Officers - Motion to approve the election of BOE officers for 2024

1.3.1 President of the Board - Brian Fitch

1.3.2 Vice-President of the Board - Shawn White

1.3.3 619 Representative - Tiffani Callaway – All Others as Alternate

1.3.4 ORION/SCKESC Representative - Sarah Vineyard - All others as Alternate

Board Action: Melinda McCurley moved and Shane Morrison seconded to approve meeting preliminaries

Motion Carried: 7-0

2.0 Public Comments – Sharon Hooker was present to discuss PAT. She left the meeting at 7:20 PM.

3.0 Consent Items

3.1 Approval of Previous Minutes – Motion to approve minutes of December 4, 2023 and December 13, 2023

3.2 Warrants – Motion to approve warrants as presented

3.3 Personnel – Motion to accept resignation of Amber Hilger as School Counselor

3.4 Policy Updates - None

Board Action: Melinda McCurley moved and Sarah Vineyard seconded to approve the consent items

Motion Carried: 7-0

4.0 Reports

4.1 Sumner County Interlocal 619: None

4.2 SCKESC: None

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 Budget Cuts

Board Action: Melinda McCurley moved and Shawn White seconded to approve budget cut list as presented and discussed.

Motion Carried: 7-0

5.2 Capital Outlay Items

Board Action: Scott Jones moved and Tiffani Callaway seconded to approve capital outlay purchase as discussed

Motion Carried: 7-0

5.3 After Prom

Board Action: Sarah Vineyard moved and Shawn White seconded to approve After Prom transportation request

Motion Carried: 7-0

5.4 Golf CO-OP

Board Action: Sarah Vineyard moved and Tiffani Callaway seconded to approve golf co-op as discussed

Motion Carried: 7-0

6.0 Executive Session

6.1 Sarah Vineyard moved and Tiffani Callaway seconded to move into executive session at 8:28 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 8:45 PM. Session to include Rustin Clark and Luke Greenwood.

Motion Carried: 7-0

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

7.0 Adjournment – 8:45 PM

Board President – Brian Fitch

Board Clerk – Christy Gonzales (Date)