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 April 10, 2024 7:00 PM

Members Present

Tiffani Callaway Brian Fitch-President Scott Jones Melinda McCurley Shane Morrison Sarah Vineyard

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 amended
Board Action: Tiffani Callaway moved and Shane Morrison 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 March 11, 2024

3.2 Warrants - Motion to approve warrants as presented

3.3 Personnel – Motion to approve contracts for Melissa Barnett, Sarah Garcia and Christine Headrick as well as the resignations of Natalie Shirley and Katie Schmidt with appreciation for their service

3.4 Policy Updates - None

Board Action: Tiffani Callaway moved and Sarah Vineyard seconded to approve the consent items as presented **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 Daycare Handbook/Purchases

Board Action: Melinda McCurley moved and Scott Jones seconded to approve purchases as discussed **Motion Carried:** 6-0

5.2 Farm Bureau Donation

Board Action: Tiffani Callaway moved and Shane Morrison seconded to accept the donation to the Elementary

Motion Carried: 6-0 5.3 Rec Storage Container Board Action: Melinda McCurley moved and Tiffani Callaway seconded to approve the placement of container as agreed upon Motion Carried: 6-0 5.4 Teacher Contract Renewals Board Action: Melinda McCurley moved and Shane Morrison seconded to approve teacher contract renewals as discussed Motion Carried: 6-0

6.0 Executive Session

6.1 Sarah Vineyard moved and Tiffani Callaway seconded to move into executive session at 9:44 PM to discuss matters deemed privileged in the attorney-client relationship under KOMA, the open meeting to resume in the board room at 9:50 PM. Rustin Clark and Luke Greenwood were invited to stay **Motion Carried:** 6-0

The meeting returned to regular session at 9:50 PM

6.2 Sarah Vineyard moved and Tiffani Callaway seconded to move into executive session at 9:50 PM to discuss employee performance/non-elected personnel exception under KOMA, the open meeting to resume in the board room at 10:30 PM. Rustin Clark and Luke Greenwood were invited to stay **Motion Carried:** 6-0

The meeting returned to regular session at 10:30 PM

7.0 Adjournment - 10:32 PM

Board President – Brian Fitch	(Date)	Board Clerk – Christy Gonza	les (Date)
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