

Minutes
Appleton City R-2 School District
Regular Board Meeting
September 19, 2018
Library 7:15 p.m.

Board President, Janet Payton called the meeting to order. Member present: Nick Oehring, Katy Brownsberger, Ron Hargrave, Sandra Long, Janet Payton and Jessica McClure. Member Absent: Laura Smith. Others present: Superintendent, Joe Dunlap, Jim Gurney, Mona Reid, Lyle Barber, Karen Murray, Nelma Thomas, April Cole, Pam Bartz, Tracy Parsons, Tina Moore, Amber Nold, Anna Parsons and Delores Bracher.

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

Hargrave made a motion, second by Oehring to approve the Consent Agenda with the exception of Check#34667 to Kelly Tindall PT, DPT. Motion carried 6-0-1 [Absent/Smith].

McClure made a motion, second by Oehring to approve Check#34667 to Kelly Tindall PT DPT. Motion carried 5-0-1 [Abstention/Brownsberger/Personal Conflict].

New Business

Hargrave made a motion, second by Oehring to approve for High School Volleyball Assistant Coach/Micah Noble/\$1800.00, Junior High Basketball Coach/Jamie Mitchell/\$800.00 and Lunch Room Aide/Jessica Stephan @ \$10.00 per hour – 3 hours per day. Motion carried 5-0-1 [Abstention/Long/Personal Conflict].

Superintendent Evaluation – Formative Evaluation Report 1

CSIP Goal 1: Improve Academic development and Environment

Implementation of the nationally recognized Professional Learning Communities is progressing through year one. Our district-wide PLC leadership team was established this summer and completed the two day introductory academy in August. The focus of Professional Learning Communities is growth and improvement of the learning environment across the entire district which will ensure improvement of overall student academic achievement. All structure and features of Professional Learning Communities target four essential questions:

- What do we expect our students to learn?
- How will we know they are learning?
- How will we respond when they don't learn?
- How will we respond if they already know it?

PLC year one participation is built around two goals:

-

Minutes Continues
September 19, 2018

- Develop mission, vision and values statements that encompass and reinforce all district and building level goals and objectives.
- Establish perspectives and procedures to promote useful communication, collaboration and a sense of team throughout the district.

The PLC program integrates well with other programs currently in place in the District: Pathways to Reading and the Kahn Academy (math instruction) are examples.

CSIP Goal 6: Improve School and Community Partnerships

Strategy 6.1 was specifically identified during the identification of goals process. During the interim period the following areas of progress have been achieved:

- Hosting and broadcast of our District webpage is being moved from a generic multi-national provider (wix.com) to our local technology support provider (iNetVision). This was done to provide access to a greater variety of functions and features and local/accessible support for technical web issues.
- The content is being audited to find and fix our-of-date items, nonfunctioning links, and missing subpages. Examples of corrections are updated calendars and new postings of the District CSIP and 2018-2019 District Budget.

Discussion OPAA Food Service Update

McClure made a motion, second by Oehring to add charge of 75 cents for extra entrée at the district's expense. Motion carried 6-0.

Old Business

Hargrave made a motion, second by Oehring to add Makayla Self to the 2018-2019 Sub List. Motion carried 6-0.

Administration Reports

EL Report – Mona Reid

Attd: 96.63%

Enrollment:147

See EL Report

MS/HS Report – Jim Gurney

Attd: 96.0%

Enrollment: 181

See MS/HS Report

SPED Report – Lyle Barber

48 Students

We have currently had Parent Involvement Night which went well; the Book fair was well attended that night also our Preschool is at full capacity.

Superintendent's Report

- Adjustments in procedure and service with OPAA have been made to address concerns that have emerged during the first few weeks of school. Staff assignments in the kitchen have been changed to allow two servers during the elementary lunches; this makes serving quicker, more efficient and saves time. This was done without any additional cost to the district. The agreement pending in this month's Board meeting creates a way for kids to have a second entrée without forcing non-compliance on OPAA. The cost to the district will be \$0.75 per entrée.
- A plan is in process for addressing the loss of parking for school events on Hwy 52 scheduled to happen soon. The immediate plan is to create a graveled parking lot west of the VoAg building for bus parking, move the busses to that lot, move the loose items stored on original lot and use the cleaned up area as guest parking. Long range plans include moving the two sheds, finishing demolition and remove of the old house foundation, possibly moving the greenhouse, and filling in the rest to make the whole area parking.
- I attended the first monthly meeting of West Central MASA today at Warrensburg. Dr. Roger Dorson, DESE Commissioner of Education was the main presenter. Items of interest presented include:
 - Included in the state budget for FY19 is full funding for the foundation formula. The projected cost for this is \$67M. The projected State Adequacy target for FY19 is \$6,308. These are projected numbers at this time.
 - The MAP and EOC cut scores for determining student performance levels (below basic, basic, proficient, advanced) were calculated and presented to the State Board of Education during their regular meeting on the 18th, but the decision was made to hold those scores for approval until a period of feedback from school districts could be set and completed. This decision is to improve the fidelity of the cut scores with more input at the local level. This will delay the release of MAP and EOC data by at least another month.
 - The release of the Annual Performance Report (APR) scheduled for November/December of this year has been put on indeterminate status due to the reassessment of cut scores and other factors. Dr. Dorson commented that the earliest date for release would probably be in January 2019.

Ron Hargrave would like to go on record that he has eight complaints about no parking on both sides of Hwy 52.

Next regular meeting Wednesday, October 24, 2018 @ 7:15 p.m.

Appleton City Board of Education having duly voted to close its open meeting. Will not conduct a closed meeting on this date in the Library.

Minutes Continued
September 19, 2018

McClure made a motion, second by Brownsberger to adjourn @ 8:26 p.m. Motion carried 6-0.

Representatives of the News and Media may obtain copies of this notice by contacting the Superintendent of Schools at 408 W.4th St., Appleton City, MO 64724 or 660-476-2161.

Adjournment @8:26 p.m.

Board President, Janet Payton

Board Secretary, Jessica McClure