

Minutes  
Appleton City R-2 School District  
Regular Board Meeting  
December 19, 2018  
Library 5:00 p.m.

Board President, Janet Payton called the meeting to order. Members present: Katy Brownsberger, Ron Hargrave, Janet Payton, Nick Oehring, Laura Smith and Late Arrival- Sandra Long. Member Absent, Jessica McClure. Others present: Superintendent, Joe Dunlap, Jim Gurney, Mona Reid, Lyle Barber, Nelma Thomas and Visitors, Joni Bollig, Amy Raybourn and Anna Parsons.

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

Smith made a motion, seconded by Brownsberger to Approve the December 19, 2018 Consent Agenda, with the exception of check #34955 to AC Chamber of Commerce and check #34975 to Kelly Tindall PT, DPT. Motion carried 5-0-2. [Absent/Sandra Long & Jessica McClure]

Smith made a motion second by Oehring to approve check #34955 to AC Chamber of Commerce as presented. Motion carried 4-0-1 [Abstention/Payton/Personal Conflict].

Oehring made a motion, second by Smith to approve check #34975 to Kelly Tindall PT DPT as presented. Motion carried 4-0-1 [Abstention/ Brownsberger/Personal Conflict].

**New Business**

Oehring made a motion, second by Smith to approve MSB A Board Policy 2018A and 2018C as presented. Motion carried 5-0.

Two bids for water leak were read by Board President Janet Payton: Fennewald Plumbing \$2,700.00 and Daniels Plumbing \$3,800.00.

Sandra Long arrives @ 5:18 p.m.

Oehring made a motion, second by Smith taking bid with Fennewald Plumbing for \$2,700.00 with stipulation of fixing water leak, haul away old debris and cover up hole with lime and gravel this is to be done over Christmas Break. Motion carried 6-0.

**No Old Business**

**Administrative Report**

Elementary – Mona Reid  
Attendance – 97.310%  
See EL Report

Enrollment – 144

Minutes Continued  
December 19, 2018

Middle/High School – Jim Gurney  
Attendance – 92.4 %                      Enrollment – 180  
See MS/HS Report

Special Services Report – Lyle Barber  
Total Placement – 41  
See Report

**Superintendents Report**

I made a presentation to the City Council about parking on highway during tournaments or special events, I also proposed 1 hour before and after events. I am going back in January 2019 to talk about amendment; MoDot is willing to work with us.

Next regular board meeting is January 23, 2019 @ 7:15 p.m.

Smith made a motion, second by Brownsberger to add Closed Session @ 5:34 p.m. Purpose: Student, Legal and Personnel matters RSMo 610.021 Sub Section 1,3 and 6 with closed vote and closed minutes. Roll call vote: Long-yes, Hargrave-yes, Brownsberger-yes, Payton-yes, Smith-yes and Oehring-yes. Motion carried 6-0.

Adjournment @ 5:34 p.m.

Return to open session @ 5:41 p.m.

Mr. Joe Dunlap returns to meeting.

Oehring made a motion, second by Smith for the approval of offering extra duty contract for Joe Dunlap as City School Liason/IT Assistant at the rate of \$10,000.00 from January 24, 2019 – June 30, 2019. Roll call vote: Long-yes, Hargrave-yes, Brownsberger-yes, Payton-yes, Smith-yes and Oehring-yes. Motion carried 6-0.

Brownsberger made a motion, second by Oehring to adjourn @ 6:02 p.m. Motion carried 6-0.

Appleton City Board of education having duly voted to close its open meeting.

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

  
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Board President, Janet Payton

  
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Board Vice-President, Catherine Brownsberger