

Minutes
Appleton City R-2 School District
Regular Board Meeting
January 23, 2019
Library 7:15 p.m.

Board President, Janet Payton called the meeting to order. Members present: Sandra Long, Janet Payton, Lauara Smith, Nick Oehring, Ron Hargrave, Jessica McClure and Katy Brownsberger. Others present: Superintendent, Joe Dunlap, Jim Gurney, Mona Reid, Lyle Barber, Nelma Thomas, Karen Murray, Anna Parsons and Bridgett Fennewald.

The Board opened with the Pledge of Allegiance.

Addition: New Business #8 Missouri United School Insurance Council – Scholarship/James Fischer.

McClure made a motion; second by Smith to approve the Consent Agenda with the exception of check #35098 to Kelly Tindall PT, DPT. Motion carried 7-0.

McClure made a motion, second by Smith to approve check #35098 to Kelly Tindall PT DPT as presented. Motion carried 6-0-1 [Abstention/Brownsberger/Personal Conflict].

NEW BUSINESS

Discussion/OPAA Food Service Review presented by Food Service Director, Bridgett Fennewald.

McClure made a motion, second by Smith to approve the 2018-2019 Hospitality Room Extra Duty Contract for Abby Bolser [\$500.00 per tournament at the completion of tournament]. Motion carried 7-0.

Brownsberger made a motion, second Smith to approve the 2018-2019 Extra Duty Contract for Joseph Dunlap as City/District Liaison and Information Technology Assistant under the direction of the Board and the District's Information Technology Director [\$10,000.00]. Motion carried 7-0.

Brownsberger made a motion, second by McClure to approve the updated 2018-2019 Substitute Teachers List as presented. Motion carried 7-0.

Discussion/Board Candidates – Their will be no Board Election on April 2, 2019 due to 2 open seats available, Catherine Brownsberger and Craig Siesgesmund were the only two applicants.

Brownsberger made a motion, second by McClure to add liquidated damages dollar amounts to MSBA Policy GCPB (Resignation of Professional Staff Members). Motion carried 7-0.

The written resignation received by the Superintendent or designee by:

June 1 – June 30

July 1 – July 31

August 1 - 31

Sept 1 or Later

The employee will pay:

\$500.00

\$1,000.00

\$1,500.00

\$2,000.00

Minutes Continued
January 23, 2019

Brownsberger made a motion, second by McClure to accept the Resignation letter from MS Communication Arts Teacher Jamie Falk effective the end of 1st Semester. Motion carried 4-3 [No votes/Hargrave, Brownsberger & Long].

Smith made a motion, second by McClure to employ Joseph F. Dunlap Superintendent of Schools for a three (3) year period commencing July 1, 2019. [2019-2020, 2020-2021 & 2021-2022] Salary of \$90,850.00 by the board for 2019-2020 school year, with a raise at least equal to the percent of the teacher raises for 2020-2021 and 2021-2022 school years.

Roll call vote: Hargrave-yes, Long-yes, Brownsberger-yes, Payton-yes, McClure-yes, Smith-yes and Oehring-yes. Motion carried 7-0.

Brownsberger made a motion, second by Smith to approve the Missouri United School Insurance Council Scholarship awarded to James Fischer. Motion carried 7-0.

NO OLD BUSINESS

Principal's Report

Elementary Principal/Mona Reid

Enrollment: 145 Attendance: 96.4%

See Report

Middle/High School – Jim Gurney

Enrollment: 181 Attendance: 94.57%

See MS/HS Report

Special Services Report – Lyle Barber

Total Placement – 40

See Report

Superintendent's Report

- The amendment to the WEMO constitution creating 8-man and 11-man division for football permanently in the conference was passed unanimously during the January 11th members meeting. Superintendent Sherwood Superintendent Steve Ritter and Butler Superintendent Darin Carter presented requests for their districts to become full member of WEMO. These requests failed to receive the needed two thirds approvals of all members and were denied.
- The secured (non-public) version of the 2018 DESE Annual Progress Report was released to the districts on January 7th 2019. At this time an appeals period lasting through January 15th was opened. With the support of DESE we submitted appeals for corrections in the areas of College and Career Readiness and Social Studies Achievement that are pending at this time. A formal report of the APR to the Board is planned for the February 2019 meeting.
- A draft version of the 2019-20 District calendar was released to the Staff on January 19th 2019. The Administrative Team is currently receiving and reviewing feedback from staff members with the intention of presenting a final draft for approval to the Board during the February 2019 meeting. The administrative team is in the process of organizing a professional development committee from among the certified staff. This committee will collaborate with the administrative team to create an overview of how the early out Wednesday time will be used next year. This overview along with the PD committee itself will be presented along with the proposed district calendar for approval by the board.

Next regular board meeting is February 20, 2019 @ 7:15 p.m.

Minutes Continued
January 23, 2019

McClure made a motion, second by Smith for closed session Wednesday, February 23, 2019.
Purpose: Personnel matters pursuant to RSMo.610.021. Roll call vote: Oehring-yes, Smith-yes, McClure-yes and Payton-yes, Brownsberger-yes, Hargrave-yes and Long-yes. Motion carried 7-0.

McClure made a motion, second by Smith to adjourn the open meeting @ 8:59p.m. Motion carried 7-0.

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. 4th St., Appleton City, MO 64724 or 660-476-2161.

Adjournment @ 8:59 p.m.

Board President, Janet Payton

Board Secretary, Jessica McClure