

Minutes
Appleton City R-2 School District
Regular Board Meeting
April 17, 2019
Library 7:15 p.m.

Board President, Janet Payton called the meeting to order. Members present: Ron Hargrave, Katy Brownsberger, Sandra Long, Janet Payton, Jessica McClure, Nick Oehring and Craig Siegismund. Member absent: Laura Smith. Others present: Superintendent, Joe Dunlap, Jim Gurney, Lyle Barber, Karen Murray, Nelma Thomas, Anna Parsons and [Travis Basore arrived @ 7:40 p.m.].

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

Change to Agenda: Add to the Consent Agenda exception of check #35458 to Kelly Tindall PT DPT and New Business, line #3 Assistant Coach Hires.

Brownsberger made a motion, second by Long to approve the Consent Agenda with the exception of Check# 35458 to Kelly Tindall PT DPT.

Motion carried 6-0-1 [Absent/Laura Smith].

McClure made a motion, second by Oehring to approve check#35458 to Kelly Tindall PT DPT as presented. Motion carried 5-0-1 [Abstention/Personal Conflict/Brownsberger].

Board of Education Reorganization

Brownsberger made a motion, second by McClure to approve the April 2019 election results as presented. Motion carried 6-0.

Congratulations to Ron Hargrave for 9 years of Dedicated Service to the Appleton City R-2 Board of Education.

Hargrave made a motion, second by Oehring to adjourn the 2018-2019 Board of Education Meeting. Motion carried 6-0.

Call to Order the 2019-2020 School Board

Oath to Office: Katy Brownsberger and Craig Siegismund.

Nominations for new officers as follows: **Correction/Addition of Votes**

Board President/Janet Payton 3– Yes & 2 No Vote [Long & Brownsberger] [Abstain/Payton]

Board Vice President/Katy Brownsberger – 5 Yes & 1 Vote [Abstain/Brownsberger]

Board Treasurer/Laura Smith – 6-Yes Votes

Board Secretary/Jessica McClure – 5-1 Vote [Abstain/McClure]

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Bank Signatures will remain the same.

New Business

Oehring made a motion, second by Brownsberger to hire Katy Hearting as Assistant Volleyball Coach FY 2019-2020 as presented. Motion carried 6-0.

Discussion of Michele Harkrader as classified HS Boys Basketball Assistant Coach for FY 2019-2020 School year was tabled and moved to closed session.

Brownsberger made a motion, second by Oehring to approve the FY 2019-2020 Slate of Classified Staff as presented. Motion carried 6-0.

McClure made a motion, second by Oehring to approve the 2018-2019 School Calendar to include makeup day. Last Day 5/20/2019. Motion carried 6-0.

Brownsberger made a motion, second by McClure to hire Crystal Ryan as Math Teacher FY 2019-2020 as presented. Motion carried 6-0.

Oehring made a motion, second by Brownsberger to hire Courtney Bomberger as High School Counselor FY 2019-2020 as presented. Motion carried 6-0.

Oehring made a motion, second by Brownsberger to approve EFT Payment to MEUHP for monthly insurance installments as presented. Motion 6-0.

Oehring made a motion, second by Long to accept the resignation of Lyle Barber at the end of FY 2018-2019 as presented. Motion carried 5-1 [McClure/No Vote].

Oehring made a motion, second by Brownsberger to accept retirement of Anita Hawkins at the end of FY 2018-2019 as presented. Motion carried 6-0.

NO OLD BUSINESS

Administrators Report

Elementary/Mona Reid

Attendance: 96.59% Enrollment: 146
See EL Report

Middle/High School /Jim Gurney

Attendance: 94.0% Enrollment: 178
See MS/HS Report

Special Services/Lyle Barber

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Placement Counts: 44
See Special Services Report

Superintendents Report

Discussed Food Service [Review of OPAA] a local survey will take place with staff, students and district families. I am going to meet with Montrose Superintendent and AD to discuss the Baseball Coop.

Next regular board meeting is May 15, 2019.

Oehring made a motion, second by Brownsberger to close open session @ 8:27 p.m. and go into closed session to discuss personnel pursuant to Mo School Law RSMo.610.021 Sub Section 3. Roll call vote: Brownsberger-yes, Long-yes, McClure-yes, Payton-yes, Oehring-yes and Siegismund-yes. Motion carried 6-0.

Appleton City Board of Education having duly voted to close its open meeting will conduct a closed meeting immediately following the open meeting will conduct a closed meeting immediately following the open session on this date in the Library.

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 @ 8:27 p.m.

Board President, Janet Payton

Board Secretary, Jessica McClure