

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

Board President, Janet Payton called the meeting to order. Members present: Craig Siegismund, Sandra Long, Jessica McClure, Nick Oehring, Janet Payton, Laura Smith and Katy Brownsberger. Others present: Superintendent, Joe Dunlap, Jim Gurney, Karen Murray and Nelma Thomas. Vistors: Rachel Hankins with OPAA, Anna Parsons, Bridget Fennewald, Delores Bracher, Travis Basore, Robyn Eckhoff and Misty Long.

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

Correction to the April 17, 2019 minutes: Votes for New Board.

McClure made a motion, second by Smith to approve the Consent Agenda as presented with exception of check #35511 to Thomas Payton. Motion carried 7-0.

McClure made a motion, second by Brownsberger to approve check #35511 to Thomas Payton as presented. Motion carried 6-0-1 [Abstention/Janet Payton/Personal Conflict].

**New Business**

Discussion Only: OPAA Food Service 2018-2019 End of Year Report presented by Bridget Fennewald.

Smith made a motion, second by McClure to approve the Slate of Extra Duty Assignments FY 2019-2020 as presented. Motion carried 7-0.

McClure made a motion, second by Brownsberger to approve the Extended School Year – Letter of Intent for Paula Lewellen as presented. Motion carried 7-0.

Brownsberger made a motion, second by Oehring to approve the Vision Statement as presented. Motion carried 7-0.

Discussion Only: Food Service End of Year Report presented by Superintendent, Joe Dunlap.

Discussion Only: AC Booster Club – Planning Phase of the Field of Pride Dedication Event presented by Robyn Eckhoff.

Minutes Continued  
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McClure made a motion, second by Long to hire certified staff member Lauren Shufflebarger as Middle School English FY 2019-2020. Motion carried 7-0.

Oehring made a motion, second by Smith to reactivate tabled issue to hire Michelle Harkrader. Motion carried 7-0.

McClure made a motion, second by Brownsberger to hire Jarrod Borland as HS Boys Basketball Assistant Coach FY 2019-2020. Motion carried 7-0

McClure made a motion, second by Brownsberger to hire Jarrod Borland as HS Girls Basketball Assistant Coach FY 2019-2020. Motion carried 7-0.

Oehring made a motion, second by Long to close open session @ 8:45 p.m. and go into closed session to discuss personnel pursuant to Mo School Law RSMo.610.021 Sub Section 3. Roll call vote: Oehring-yes, Smith-yes, McClure-yes, Payton-yes, Brownsberger-yes, Long-yes and Siegismund-yes. Motion carried 7-0.

Open session resumes @ 9:10 p.m.

Call for motion to hire Michelle Harkrader, Table item died no vote.

### **Administrative Reports**

Elementary/Mona Reid

Attendance: 96.59%                      Enrollment: 146

See Report

Middle/High School/Jim Gurney

Attendance: 95.0%                      Enrollment: 175

See Report

Special Services/Lyle Barber

Placement Counts: 43

See Special Services Report

Superintendents Report

Brief Discussion: 2 – Bills in process in the General Assembly. State fair bill allows policy on when to start school. May 30<sup>th</sup> @ 4 to 6 p.m. is Stephani Becketts retirement reception in the HS Commons area.

Minutes Continued  
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Next regular board meeting is June 26, 2019.

Oehring made a motion, second by Long to close open session @ 9:30 p.m. Motion carried 7-0.

Appleton City R-2 Board of Education having duly voted to close its open session will not conduct a closed meeting 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. 4<sup>th</sup> St., Appleton City, MO 64724 or 660-476-2161.

Adjournment @ 9:30 a.m.

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Board President, Janet Payton

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Board Secretary, Jessica McClure.