

Minutes
Appleton City R-2 School District
Regular Board Meeting
June 26, 2019
Library 7:15 p.m.

Board President, Janet Payton called the meeting to order. Members present: Jessica McClure, Craig Siegismund, Nick Oehring, Sandra Long and Janet Payton. Members Absent: Katy Brownsberger and Laura Smith. Others present: Superintendent, Joe Dunlap, Jim Gurney, Karen Murray, Nelma Thomas, Anna Parsons, Bridget Fennewald, Rachel Hankins, Brooke Wilwaus and Mark Blythe with OPAA.

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

Addition to Agenda: Extended Certified Contracts.

McClure made a motion, second by Oehring to approve the Consent Agenda as presented. Motion carried 5-0-2 [Absent: Brownsberger & Smith].

New Business

Oehring made a motion, second by Long to balance/zero out Activity Accounts as presented. Motion carried 5-0.

McClure made a motion, second by Oehring to approve Fund Transfer of \$55,646.13 from Fund 1 to Fund 2 to balance Teacher's Accounts as presented. Motion carried 5-0.

Oehring made a motion, second by McClure to approve the Amended 2018-2019 Budget as presented. Motion carried 5-0.

McClure made a motion, second by Oehring to approve the 2019-2020 Budget as presented. Motion carried 5-0.

Oehring made a motion, second by McClure to approve the Authorization of Representative and Directors List FY 2019-2020 as presented. Motion carried 5-0.

McClure made a motion, second by Long to set the Tax Rate Hearing date Wednesday, August 21, 2019 @ 7:10 p.m. Motion carried 5-0.

OPAA Food Service Renewal moved to Closed Session for Discussion.

Oehring made a motion, second by McClure to approve the 2019-2020 Medicare Direct Billing as presented. Motion carried 5-0.

Oehring made a motion, second by McClure to approve Malia Mount as Website Coordinator FY 2019-2020 [\$800.00]. Motion carried 5-0.

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McClure made a motion, second by Long to accept retirement letter from Kirk Tener as presented. Motion carried 5-0.

McClure made a motion, second by Oehring to accept the resignation letter from Alex Franklin as presented. Motion carried 5-0.

McClure made a motion, second by Long to approve a raise in salary for Paige Martin, Speech Pathologist FY 2019-2020 for \$35,651.20 as presented. Motion carried 5-0.

Oehring made a motion, second by McClure to approve MSBA Policies [BBFA/Conflict of Interest] and [AC/Prohibition Against Discrimination, Harassment and Retaliation & EF/Food Service Management] and MSBA Procedures [DJFA-AP3/Federal Programs and Projects (Time and Effort) and EF-AP1/Food Service Management (Meal Charges)] as presented. Motion carried 5-0.

Oehring made a motion, second by McClure to approve the Certified Extended Contracts FY 2019-2020 for Joni Bollig, Tommy Payton, Sarah Leiber and Courtney Boomerger as presented. Motion carried 5-0.

Old Business

McClure made motion, second by Oehring to approve the 2019-2020 Extra Duty Assignment for Travis Hunt as Assistant Junior High Football Coach @ \$1,200.00. Motion carried 5-0.

Administrators Reports

Mona Reid/EL
See Report

Jim Gurney/MS-HS
See Report

Superintendent/Joe Dunlap

- The Missouri State Board of Education passed the Missouri School Improvement Plan Ver. 6 (MSIP6) during open session of their June 2019 Board meeting. There will follow a public comment period of between 30-60 days after which the plan will replace the current MSIP5. MSIP6 mandates differentiation of instruction and RTI based strategies be in place to serve struggling and gifted students who do not qualify for Title I or SPED support. This is the focus of our new Bulldog Time (Advisory Period) for Middle and High School student in the 2019-2020 school year.
- The district completed the inspection mandated by the Asbestos Hazard Emergency Response Act (ADHERA) for all public schools. The inspection was done by Roth Environmental Consultants Incorporated. They are the same

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company who has performed our inspections in the past. All went well and we should have a report from them soon.

- Jim Gurney, Travis Basore and I met with Denise Fast and Scott White (AD) from Montrose in May 2019 to discuss switching the hosting of our Baseball COOP from Montrose to Appleton City R-II for the coming season. The primary advantage of this change would be the fact that our COOP team would then be part of the WEMO conference, with more scheduled games available and participation in a conference tournament and subsequent awards. With Montrose hosting we are part of the Golden valley Conference. Golden valley does not have a baseball tournament available and is much smaller. I should be understood that our district would assume the costs associated with the program. No agreement has been reached at this time.

Next regular board meeting is July 17, 2019 @ 7:15 p.m.

Oehring made a motion, second by McClure to close session @ 9:02 p.m. and go into closed session to discuss Legal contract negotiations pursuant to Mo School Law RSMo.610.021 Sub Section 3. Roll call vote: Oehring-yes, McClure-yes, Payton-yes, Long-yes and Siegismund-yes. Motion carried 5-0.

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 @ 9:02 p.m.

Open session resumes @ 9:32 p.m.

McClure made a motion, second by Siegismund to approve the OPAA Food Service Renewal FY 2019-2020 as presented. Motion carried 4-0-1 [No Vote/Long].

Oehring made a motion, second by McClure to Adjourn open session @ 9:39 p.m. Motion carried 5-0.

Board President, Janet Payton

Board Secretary, Jessica McClure