

Minutes
Appleton City R-2 School District
Regular Board Meeting
January 22, 2020
Library 7:15 p.m.

Board President, Janet Payton called the meeting to order. Members present: Katy Brownsberger, Janet Payton, Craig Siegismund, Sandra Long, Laura Smith, Nick Oehring and Jessica McClure. Others Present: Superintendent, Joe Dunlap, Jim Gurney, Mona Reid, Karen and Anna Parsons.

The Board opened with the Pledge of Allegiance.

Oehring made a motion; second by Smith to approve the Consent Agenda with the exception of check #36351 to Kelly Tindall PT, DPT. Motion carried 7-0.

Oehring made a motion, second by Smith to approve check #36351 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 Joe Dunlap.

Oehring made a motion, second Smith to approve the 2019-2020 Extra Duty Contract for Jamie O'Farrell as Varsity Girls Volleyball Head Coach @ \$3100.00. Motion carried 7-0.

McClure made a motion, second by Brownsberger to approve the updated 2019-2020 Substitute Teachers List as presented with the addition of Brittani Bruton and Kay Reynolds. Motion carried 7-0.

Discussion/Board Candidates – Their will be a Board Election on April 7, 2020 due to 3 open seats available and four applicants. Janet Payton, Stephanie Preston, Nick Oehring and Doug James.

Superintendents Evaluation was tabled until the February meeting.

OLD BUSINESS

Discussion: Levy Campaign Update – Form committee with board members, community members for the April Election.

Administration Reports

Superintendent, Joe Dunlap discussed snow make-up (24 hours extra built in) – 6 days listed at the end of year use President's as a snow makeup day possibly convert early out days to full days, consider late starts. Possible 4 day week calendar for 2020-2021. Rough draft discussed early out Wednesday and newspaper articles.

Elementary Principal/Mona Reid

Enrollment: 146 Attendance: 95.53%

See Report

Minutes Continued
January 22, 2020

Middle/High School – Jim Gurney
Enrollment: 180 Attendance: 94.5%
See MS/HS Report

Next regular board meeting is February 19, 2020 @ 7:15 p.m.

Smith made a motion, second by Brownsberger to close open session @ 8:30p.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.

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 @ 8:30 p.m.

Board President, Janet Payton

Board Secretary, Jessica McClure