

Minutes
Appleton City R-2 School District
Regular Board Meeting
February 24, 2021
HS Commons 7:00 p.m.

Board President, Katy Brownsberger called the meeting to order. Members present: Jessica McClure, Stephanie Preston, Nick Oehring, Janet Payton, Craig Siegismund and Sandra Long. Others Present: Superintendent, Joe Dunlap, Jim Gurney, Sarah Miller, Karen Murray, Nelma Thomas, Amy Raybourn, Trisha Freemyer, Anna Parsons, Amber Strope, Jessica Stephan, Amber Nold, Shelly Sastr, Tiffany and Kyle Poole, Adam Strope, Adam Logan, Kevin Post, Sarah Leiber, Terry Smith, Amanda Hearting, Sieria Stoddard and Jennifer Straw.

The Board opened with the Pledge of Allegiance.

Board President, Katy Brownsberger declared a Quorum to exist.

McClure made a motion, second by Oehring to approve the Consent Agenda with the exception of Ck#37512 to Card Services and Ck#37528 to Kelly Tindall PT DPT as presented.
Motion carried 7-0.

Oehring made a motion, second by Payton to approve check #37512 to Card Services (A+ Storage Fee) as presented.
Motion carried 6-0-1 [Brownsberger/Abstention/Personal Conflict].

McClure made a motion, second by Oehring to approve check #37528 to Kelly Tindall PT DPT as presented. Motion carried 6-0-1 [Brownsberger/Abstention/Personal Conflict].

NEW BUSINESS

Mrs. Nold's 2nd Grade Class Read Showing Kindness to the Board of Education.

Payton made a motion, second by Oehring to approve the 2021-2022 District Calendar with changes to Mondays in session to August 30th, September 13th and 27th, 2021. Changes to Mondays not in session: October 11th, 2021, February 28th and April 11th, 2022 as presented. Motion carried 7-0.

Oehring made a motion, second by Payton to approve the Substitute Teacher list with the addition of Sarah Bourland. Motion carried 7-0.

Payton made a motion, second by McClure to approve the MSBA Service Agreement March 1, 2021 through February 28, 2022 as presented. Motion carried 7-0.

OLD BUSINESS

No Superintendent's Evaluation due to Mr. Dunlap retiring.

Survey Discussion: redoing survey

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Administrators Report

Superintendent - Joe Dunlap

The monthly transmittal of state monies for February 2021 contained a state monies amount that is still below our hold harmless floor of \$1,275,668 for Appleton City R-2 School District. The proration ratio has increased to 0.93916334 (93.9%) which results in a state monies total of \$1,198,061. This is a difference of \$77,607. Below the actual hold harmless floor. The position of DESE Finance at this time as stated in our latest webinar is that we will probably reach 0.95 (95%) at best by June. The allocation for ACR2 of ESSERII funding is \$351,622. The deadline for expenditure of funds is September 30, 2023. The guideline publication) Fiscal Guidance for Elementary and Secondary School Emergency Relief (ESSER II Fund) is available on the DESE Cares Act Webpage. The MAX Cases for our Chromebooks are here and are being installed this week. Public Meetings for Proposition K.I.D.S. have been scheduled in March. Thursday 3/4/21 is the first one in the High School Gym at 6:00-7:00 p.m. The final one is in the High School Gym on 3/28 at 3:00 p.m.

MS/HS – Jim Gurney

Enrollment: 180 Attendance: 96.0%
See Report

EL – Sarah Miller

Enrollment: 149 Distance Learning: 4
See Report

Payton made a motion, second by Long to approve MS/HS Principals Evaluation and to extend Jim Gurney's contract for 2022-2023 as presented. Motion carried 5-2 [no votes/Brownsberger and Long].

Oerhing made a motion, second by Payton to approve Elementary Principal evaluation and to extend Sarah Millers contract for 2022-2023. Motion carried 7-0.

Payton made a motion, second by Long to accept retirement letter from George Moore with regret. Motion carried 6-1. [No vote/McClure]

Oehring made a motion, second by Payton to accept retirement letter from Tina Moore with regret. Motion carried 6-0. [No vote/McClure]

Next regular meeting is Tuesday, March 23, 2021 @ 7:00 p.m.

Oehring made a motion, second by Long to go into Closed Session RSMo Section 610.021 (3) Discussion of issues concerning legal, personnel, student discipline as provided under RSMo Section 310.021 (3) (6). Roll call vote: Long-yes, Siegismund-yes, Payton-yes, Oehring-yes, Preston-yes, McClure-yes and Brownsberger-yes. Motion carried 7-0.

Adjournment @ 9:04 p.m.

Minutes Continued
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Board President, Katherine Brownsberger

Board Secretary, Jessica McClure