

Minutes  
Appleton City R-2 School District  
Regular Board Meeting  
July 21, 2021  
Library 7:00 p.m.

Board President, Stephanie Preston called the meeting to order. Members present: Craig Siegismund, Katy Brownsberger, Sandra Long, Janet Payton and Nick Oehring. Member absent: Tony Bales. Others present: Superintendent, Sarah Miller, Jim Gurney, Karen Murray, Nelma Thomas, Kamber Grishow and Linda Wansing.

The Board opened with the Pledge of Allegiance.

Board President, Stephanie Preston declared a Quorum to exist.

Addition to Agenda: Closed Session

Oehring made a motion, second by Long to Amend the agenda with the addition of July 21, 2021 Closed Session. Motion carried 6-0-1 [Absent/Bales].

Payton made a motion, second by Oehring to approve the July 21, 2021 Consent Agenda as presented with the exception of Check #37954 to Card Services/A+ Storage and Check #37987 to Kelly Tindall PT DPT. Motion carried 6-0-1 [Absent/Bales].

Oehring made a motion, second by Siegismund to approve Check #37954 to Card Services/A+ Storage and Check #37987 to Kelly Tindall PT DPT as presented. Motion carried 5-0-1 [Abstention/Brownsberger/Personal Conflict].

NEW BUSINESS

Payton made a motion, second by Oehring to approve hire of Kayleigh Mayo as SPED Para FY 2021-2022 as presented. Motion carried 6-0.

Long made a motion, second by Siegismund to approve the resignation Melissa Basore as presented. Motion carried 5-0-1 [Abstention/Brownsberger/Personal Conflict].

Payton made a motion, second by Siegismund to approve hire of Misty D. Long as SPED Long Term Substitute Teacher FY 2021-2022 as presented. Motion carried 5-0-1 [Abstention/Long/Personal Conflict].

Brownsberger made a motion, second by Payton to approve hire of Barbara Page as Critical Short Middle School Math Teacher FY2021-2022 as presented. Motion carried 6-0.

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Brownsberger made a motion, second by Oehring to hire Debra Mitchell as Critical Shortage Family Consumer Science Teacher FY 2021-2022 as presented. Motion carried 6-0.

Brownsberger made a motion, second by Oehring to approve the HS Boys and Girls Basketball Uniform purchase from Josten's for \$8,158.50 as presented. Motion carried 6-0.

Long made a motion, second by Oehring to approve the JH Girls Volleyball Uniforms purchase from BSN Sports for \$1,027.20 presented. Motion carried 5-0-1 [Abstention/Brownsberger/Personal Conflict].

Long made a motion, second by Payton to approve Heartland School Solutions Software for Food Service Program as presented. Motion carried 6-0.

Payton made a motion, second by Oehring to approve the Conflict of Interest Policy BBFA as presented. Motion carried 6-0.

Oehring made a motion, second by Long to table the MSBA Update the 2021B as presented. Motion carried 6-0.

Long made a motion, second by Payton to approve the Facility Study through Jack Ball & Associates with fee refundable to the District. Motion carried 6-0.

Brownsberger made a motion, second by Oehring to approve ACH Signature Sarah Miller, Karen Murray, Nelma Thomas and Janet Payton as presented. Motion carried 5-0-1 [Abstention/Payton/Personal Conflict].

NO OLD BUSINESS

Items by Administrators

Superintendent, Sarah Miller

Lease purchase money has been deposited according to L.J. Hart. They are sending out thank-you cards. The contract with Rich Kramer Construction has been reviewed by our school attorney and has been officially signed. They should begin doing the gym window infill in August. Re-roofing materials are preliminarily scheduled for delivery the first part of November. Newspaper Article for 7-23-21 AC Journal (attached). Community Work Day: August 14, 9 am-noon (preliminary date) Currently working on a list of items needing worked on. Back-To-School Fair: I am working with Jamie Oberly from West Central to plan the BTS Fair this year. We are hoping to get enough support to buy school supplies for all students this year. A date for the Fair is in the works, with more details to follow in the next week or so.

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Middle/High School – Technology Handbook

Tax Rate Hearing Wednesday, August 18, 2021 @ 6:45 p.m.

Next Regular meeting Wednesday, August 18, 2021 @ 7:00 p.m.

Appleton City Board of Education having duly voted to close its open meeting.

Long made a motion, second Brownsberger to go into closed meeting @ 7:24 p.m. Closed vote & record to consider, Personnel Matters to Section 610.021 (1) (3). Roll call vote: Siegismund-yes, Brownsberger-yes, Oehring-yes, Preston-yes, Long-yes, and Payton-yes. Motion carried 6-0.

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Adjournment @7:24 p.m.

Return to open session @ 7:47 p.m.

Brownsberger made a motion, second by Oehring to adjourn @ 7:47 p.m. Motion carried 6-0.

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Superintendent, Stephanie Preston

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Board Secretary, Sandra Long