

Minutes  
Appleton City R-2 School District  
Regular Board Meeting  
July 18, 2018  
Library 7:15 p.m.

Board President: Janet Payton called the meeting to order. Members present: Laura Smith, Jessica McClure, Janet Payton, Katy Brownsberger Sandra Long. Somewhat late @ 7:22 p.m. Nick Oehring. Member Absent: Ron Hargrave. Others present: Superintendent, Joseph Dunlap, Nelma Thomas and Tommy Struchtmeyer with the AC Booster Club..

The Board opened with the Pledge of Allegiance.

Board President, Janet Payton declared a Quorum to exist.

**NEW BUSINESS**

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

Smith made a motion, seconded by McClure to set the Tax Rate Hearing for August 22, 2018 @ 7:10 p.m. Motion carried 5-0.

Brownsberger made a motion, seconded by McClure to approve the 2018-2019 Bus Driver List as presented. Motion carried 5-0.

Nick Oehring arrives @ 7:22 p.m.

**OLD BUSINESS**

Discussion/AC Booster Club/Football Field Update by Tommy Struchtemeyer.  
2 inch waterline & meter/city hall is aware of this. We will fix and clean out ditch behind the Ag Building  
discussion of concrete curbs around the track.

**Superintendents CSIP Review & Goals**

I will be attending the NEE Training July 23 2018.

CSIP Goals:

Professional Learning district wide

Website/Communication with the Public

Academic Development

Student Activities

Independent Studies

Facilities/Positive Environment

Capital Projects

Handicap Accessibility/Security Locks & Cameras

Minutes Continued  
July 18, 2018

Brownsberger made a motion, second by McClure to hire Cassidy Cooper as Preschool Aide for 2018-2019 as presented. Motion carried 6-0.

Next meeting is Monday, August 22, 2018. Tax Rate Hearing @ 7:10 p.m.  
Regular Meeting @ 7:15 p.m.

#### Superintendent's Report

I am pleased to announce we are fully staffed; the board would like me to check the replacement of the one-on-one aide for elementary student. District membership with MoreNet is \$12,090.60 5 yrs. double bandwidth 50 to 100 mg it will go into place this summer by the end of August. Building Principals meeting I met with Mr. Gurney and Mrs. Reid. We will move the District Open house to Tuesday, August 14, 2018 from 5pm to 7:30 pm. We will need to advertise the open house so all households will be notified. We have no air in a few of the classrooms we have Kershner's coming in to fix before school starts. Note: The Tax Rate issues on previous years/tax rollback we will make adjustments and it will be ready to go.

Oehring made a motion, seconded by McClure for approval of closed session at the next board meeting August 22, 2018 Purpose: Student, Legal and Personnel matters RSMo.016.021 Sub Section 1, 3, and 6 with closed vote and closed minutes. Roll call vote: McClure-yes, Brownsberger-yes, Payton-yes, Oehring-yes, Smith-yes and Long-yes. Motion carried 6-0.

Smith made a motion, seconded by Oehring to vote for adjournment. No Closed Session. Roll call vote: Oehring-yes, Smith-yes, McClure-yes, Payton-yes, Brownsberger-yes and Long-yes. Motion carried 6-0.

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Adjournment @ 8:12 p.m.

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Board President, Janet Payton

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Board Secretary, Jessica McClure