MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Monday, August 3, 2020
6:30 p.m.

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by President, Nathan Parmentier.

2. **Members Present:** Nathan Parmentier, Christy Groppe, Kurt Koch, Doug Gerdes, Amanda Yates, Dale Borcherding, and Kelly Theiss.

   Administrator Present: Kathy Oetterer

   Recording Secretary: Karen Hoffmann

3. **Pledge of Allegiance**

4. **Minutes of the 7/21/20 Meeting:** A motion was made by Kurt Koch and seconded by Christy Groppe to approve the minutes. Approved 7-0.

5. **Agenda:** A motion was made by Christy Groppe and seconded by Doug Gerdes to approve the agenda. Approved 7-0

6. **Treasurer's Report:** A motion was made by Amanda Yates and seconded by Dale Borcherding to approve the treasurer's report. Approved 7-0.

7. **Amend 2019/2020 Budget to Reflect Actual Revenue and Expenditures:** A motion was made by Doug Gerdes and seconded by Christy Groppe to amend the 2019/2020 budget to reflect the actual revenue and expenditures. Approved 7-0.

8. **Re-Entry Plan:** Kathy Oetterer presented the re-entry plan and outlined the procedures to be followed for the various caution levels. Parents will be notified by SchoolMessenger if level indicators change. Masks are encouraged but not required. Face masks and neck gaiters have been ordered for students. The virtual learning platform, Educere, was discussed. Students participating in virtual learning will not be eligible for extracurricular activities.

9. **Facility Water Issues:** Issues with the chimney, roof, and gutters need to be addressed. Commercial-grade gutters and a foam float roof coating were discussed.

10. **Executive Session:** A motion was made by Doug Gerdes and seconded by Christy Groppe to move to executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021 (1), (3), (6), (13), and (16); motion to approve the July 21 executive session minutes. Approved: 7-0.

11. **Transportation Contract:** A motion was made by Amanda Yates and seconded by Doug Gerdes to approve a private transportation contract. Approved 7-0

12. **Amend Substitute Teacher List:** A motion was made by Christy Groppe and seconded by Kelly Theiss to add Brooklyn Covington to the substitute teacher list. Approved 7-0

13. **Faculty COVID-19 Concerns:** Plexi-glass barriers are being constructed to limit exposure between teachers and students during small group activities. Air purifiers were discussed. Kathy Oetterer will continue to monitor the situation.

14. **Adjourn**: A motion was made by Christy Groppe and seconded by Amanda Yates to adjourn the meeting. Approved 7-0