

**Franklin County R-II School  
School Board Meeting Minutes  
January 24, 2023  
6:30 p.m.**

**Location: School Library**

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

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

**Members Absent:** Doug Gerdes

**Administrator Present:** Kathy Oetterer

**Recording Secretary:** Karen Hoffmann

**Others Present:** Erica Freitag

3. **Pledge of Allegiance**

4. **Consent Agenda:** A motion was made by Amanda Yates and seconded by Dale Borcharding to approve the consent agenda. Motion carried: 6-0

- a. Approve Agenda
- b. Approve Minutes
  - i. [December 28, 2022](#)
- c. Financial Report
  - i. [Cash Receipts](#)
  - ii. [Revenue/Expense Report](#)
- d. Approve Payment of Bills
  - i. [Paid Invoices](#)
- e. Safe Return to In-Seat Instruction

5. **MSBA Delegate Report:** The spring virtual meeting will be held on March 1 from 6 pm to 7:30 pm. Legislative Lunch and Learns will be held online in March on Fridays at noon. Advocacy Day will be held on March 28 beginning at noon. The legislative spring break will be between March 13 and 17.

6. **School Safety:** Area superintendents have scheduled a planning meeting on January 30 from 8:00 a.m. to noon to discuss reunification in the event of a crisis. Each district was asked to bring three to four people. Kathy Oetterer asked Amy Covington, Erica Colter, and Jean Oetterer to attend with her.

7. **Culture and Communications:** The district has begun a snack making class with the 4-H extension program. This is a 10 week program that meets 1 hour a week. Most of the 6th grade class is participating. The 4th grade class won the canned food drive and were rewarded

by throwing pies at staff members. The end of the 2nd quarter was celebrated with an assembly. Students are participating in Kindness Week with the guidance of Mrs. Colter.

8. **Facility Updates:** Kathy Oetterer is seeking bids to resurface the track. Some plumbing repairs are being done due to lime/calcium build-up. The security film on the cafeteria windows will be completed soon. The goal to get the gaga ball pit is March 1. Chat will be needed for the foundation and possibly something on top of that. Kathy Oetterer will get new estimates for having a liner blown through the sewer pipe.
9. **Adult School Lunch Price:** The recent audit determined that the district is not charging enough for an adult lunch. The recommended price for an adult lunch is \$4.03. A motion was made by Dale Borcharding and seconded by Kurt Koch to leave the price at the current rate of \$3.50 and re-evaluate next year. Motion carried: 6-0. The district will cover the additional cost incurred.
10. **M.U.S.I.C. Umbrella Quote:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the MUSIC umbrella quote for the additional \$8 million of coverage. Motion carried: 6-0
- 11: **Board Resolution Regarding Open Enrollment:** A motion was made by Amanda Yates and seconded by Kurt Koch to adopt a resolution opposing any legislation providing for open enrollment of non-resident students in Missouri public schools. Motion carried 6-0.
12. **Program Review - Federal Programs:** Kathy Oetterer gave an update on federal programs. The district is in compliance.
13. **MAP Scores:** Kathy Oetterer reviewed MAP scores by grade compared to the state average as well as area schools.
14. **R-II School Board Scholarship Fundraiser:** The fundraiser is scheduled for April 14.
15. **Other Business:** No other business was discussed.
16. **Next Board Meeting:** The next meeting is scheduled for February 27, 2023, at 6:30 pm. Executive Session will meet at 6 p.m.
17. **Adjourn:** A motion was made by Kurt Koch and seconded by Christy Groppe to adjourn the meeting. Motion carried: 6-0

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Nathan Parmentier  
Board President

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Karen Hoffmann  
Board Secretary