

**Franklin County R-II School
Board Meeting Minutes
August 29, 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, Kelly Theiss, and Jessica Toelke

Members Absent: Amanda Yates

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Teresa Poe, Megan Poe, Roger Kriete

3. **Pledge of Allegiance**

4. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the consent agenda. Motion carried: 6-0.
 - a. Approve Agenda
 - b. Approve Minutes
 - i. [July 25, 2023 Minutes](#)
 - 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
 - f. Revised Special Education Local Compliance Plan
 - g. Bus Routes
 - h. Updated Substitute List
 - i. Eligibility Criteria for Free and Reduced Lunch

5. **Facilities Update:** The track is scheduled to be sealed and striped in October. Brian Strubberg asked if the board wanted him to backfill the track. The school will pay for top soil and sealing and striping. The concrete work for the north driveway is completed. The room built within the art room is done. A Smart board will be purchased for this room. The music/band room has sound batting and acoustical tiles in place. The district may want to consider phasing in new toilets.

6. **Tax Levy:** A tax levy meeting was held at 6:15 pm prior to the regular school board meeting. All board members were present as were Kathy Oetterer, Karen Hoffmann, Erica Freitag and Roger Kriete. A motion was made by Christy Groppe and seconded by Jessica Toelke to set the levy at \$3.9900. Motion carried: 6-0

7. **MSBA Delegate Report:** Kathy Oetterer discussed the upcoming MSBA Conference in November.
8. **School Safety:** The doors have been updated with new access cards with card access added to a few additional doors. Active shooter training was held during the back-to-school training.
9. **Culture and Communications:** Kathy Oetterer reported that 98% of the families attended the open house. The back-to-school swim party was very well attended also.
10. **Substitute Rate for Half Days:** A motion was made by Kurt Koch and seconded by Kelly Theiss to set the rate of substitute pay for half a day at \$60.00. Motion carried: 6-0
11. **Girls on the Run Agreement with New Haven:** A motion was made by Christy Groppe and seconded by Kurt Koch to enter into an agreement with the New Haven School District to participate in Girls on the Run. Motion carried: 6-0
12. **MAP Scores:** Kathy Oetterer gave an overview of the 2022-2023 MAP scores. Individual scores will be handed out at parent-teacher conferences.
13. **Other Business:** Kathy Oetterer and Karen Hoffmann will be added as signers for Shazam ACH authorization.
14. **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 June 26, 2023 minutes:**
A motion was made by Christy Groppe and seconded by Kurt Koch to move to Executive Session. Motion carried: 6-0
Nathan Parmentier - Yes Amanda Yates - Yes
Christy Groppe - Yes Kelly Theiss - Yes
Kurt Koch - Yes Jessica Toelke - Yes
Dale Borcharding - Yes
15. **Return to Open Session:** A motion was made by Kurt Koch and seconded by Christy Groppe to return to open session. Motion carried: 6-0
Nathan Parmentier - Yes Amanda Yates - Yes
Christy Groppe - Yes Kelly Theiss - Yes
Kurt Koch - Yes Jessica Toelke - Yes
Dale Borcharding - Yes

Kurt Koch left the meeting at 7:45 pm.
15. **Next Meeting Date:** The next board meeting is scheduled for Monday, September 25, 2023, at 6:30 pm.
16. **Adjourn:** A motion was made by Christy Groppe and seconded by Jessica Toelke to adjourn the meeting. Motion carried: 5-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary