

**NOTICE OF PUBLIC MEETING**

**Franklin County R-II School  
School Board Meeting Minutes  
February 27, 2023  
6:00 p.m.**

**Location: School Library**

1. **Call to Order:** The meeting was called to order at 6:00 p.m. by board president, Nathan Parmentier.

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

**Members Absent:**

**Administrator Present:** Kathy Oetterer

**Recording Secretary:** Karen Hoffmann

**Others Present:** Erica Freitag, Maggie Brune

3. **Pledge of Allegiance**

4. **Executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021(1),(3),(6),(13),(16), (18), and (19):**

A motion was made by Amanda Yates and seconded by Dale Borcharding to move to executive session:

Motion carried: 7-0

Nathan Parmentier - yes

Dale Borcharding - yes

Christy Groppe - yes

Amanda Yates - yes

Kurt Koch - yes

Kelly Theiss - yes

Doug Gerdes - yes

5. **Return to Open Session @ 6:30 p.m.:** A motion was made by Doug Gerdes and seconded by Christy Groppe to return to open session

Motion carried: 7-0

Nathan Parmentier - yes

Dale Borcharding - yes

Christy Groppe - yes

Amanda Yates - yes

Kurt Koch - yes

Kelly Theiss - yes

Doug Gerdes - yes

6. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the consent agenda. Amanda Yates abstained.  
Motion carried: 6-0  
Nathan Parmentier - yes Dale Borcharding - yes  
Christy Groppe - yes Amanda Yates - Abstain  
Kurt Koch - yes Kelly Theiss - yes  
Doug Gerdes - yes
- a. Approve Agenda
  - b. Approve Minutes
    - i. [January 24, 2023 meeting](#)
  - 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
7. **MSBA Delegate Report:** Amanda Yates reported Virtual Meeting is Wednesday, March 1. Advocacy day is March 28. It is believed, at this time, that the open enrollment issue will not pass.
8. **School Safety:** The reunification meeting was rescheduled for February 28. Kathy Oetterer, Amy Covington, and Jean Oetterer will attend. All the window film has been installed.
9. **[Culture and Communication:](#)** Science Olympiad placed 4th and will be going to the state competition. Basketball season has ended. Students are enjoying the second 3D printer. Bus Driver Appreciation Day was celebrated this month.
10. **Facility Updates:** Two food trucks drove into the grass and left huge ruts. “No Turnaround” signs will be purchased. The companies involved have been contacted regarding the damages. Two bids were received for resurfacing the track. Both companies are concerned about getting their equipment to the track. The sound issue between music and special education has escalated. One engineer has been here to look at the rooms and another one is scheduled.
11. **Stipend Review:** The issue of compensating B-Team coaches was brought up at a recent PTO meeting. Historically, the B-Team coach has been a volunteer position. Maggie Brune advised the board that a staff member volunteered to assist her with Science Olympiad and has been a tremendous help. She suggested that should be a paid position. The board will re-visit these issues when the stipends for next year are discussed.

12. **Mowing Bid:** Three mowing bids were received. A motion was made by Kurt Koch and seconded by Amanda Yates to approve the bid from Advanced Outdoor Solutions for the 2023-2024 lawn care season.  
 Motion carried: 7-0  
 Nathan Parmentier - yes Dale Borcharding - yes  
 Christy Groppe - yes Amanda Yates - yes  
 Kurt Koch - yes Kelly Theiss - yes  
 Doug Gerdes - yes
  
13. **Sewer Pipe Liner Bid:** One bid was received. A motion was made by Christy Groppe and seconded by Dale Borcharding to accept the bid from Advanced Plumbing.  
 Motion carried: 7-0  
 Nathan Parmentier - yes Dale Borcharding - yes  
 Christy Groppe - yes Amanda Yates - yes  
 Kurt Koch - yes Kelly Theiss - yes  
 Doug Gerdes - yes
  
14. **Special Education Report:** Kathy Oetterer reviewed the Special Education report prepared by Jean Oetterer.
  
15. **2023/24 Calendar Preview:** Kathy Oetterer presented a rough draft of the school calendar for the 2023-2024 school year.
  
16. **2023/24 Enrollment Predictions:** Kathy Oetterer reviewed the projected enrollment of 120 students for the 2023-2024 school year.
  
17. **Kindergarten Orientation:** Kindergarten Orientation will be held August 7-9, 2023. Buses will pick up students at daycares.
  
18. **R-II School Board Scholarship Fundraiser:** Plans for the fundraiser being held on Friday, April 21, were discussed. Pre-orders will be taken until Wednesday, April 19. The board will discuss investing some of the scholarship fund after the fundraiser.
  
19. **Other Business:** District Annual Performance Rates will be released to the public on March 7. Eighth graduation is tentatively scheduled Wednesday, May 17.
  
20. **Next Board Meeting:** The next board meeting will be held on March 28 at 6:30 pm.
  
21. **Return to Executive Session:** A motion was made by Amanda Yates and seconded by Christy Groppe to return to Executive Session.  
 Motion carried: 7-0  
 Nathan Parmentier - yes Dale Borcharding - yes  
 Christy Groppe - yes Amanda Yates - yes  
 Kurt Koch - yes Kelly Theiss - yes  
 Doug Gerdes - yes

**22. Return to Open Session:** A motion was made by Amanda Yates and seconded by Doug Gerdes to return to Open Session.

Motion carried: 7-0

Nathan Parmentier - yes

Christy Groppe - yes

Kurt Koch - yes

Doug Gerdes - yes

Dale Borcharding - yes

Amanda Yates - yes

Kelly Theiss - yes

**23. Principal's Contract/Evaluation:** A motion was made by Christy Groppe and seconded by Amanda Yates to offer a two-year contract to Kathy Oetterer.

Motion carried: 7-0

Nathan Parmentier - yes

Christy Groppe - yes

Kurt Koch - yes

Doug Gerdes - yes

Dale Borcharding - yes

Amanda Yates - yes

Kelly Theiss - yes

**24. Adjourn:** A motion was made by Kurt Koch and seconded by Christy Groppe to adjourn the meeting.

Motion carried: 7-0

Nathan Parmentier - yes

Christy Groppe - yes

Kurt Koch - yes

Doug Gerdes - yes

Dale Borcharding - yes

Amanda Yates - yes

Kelly Theiss - yes

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Nathan Parmentier  
Board President

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Karen Hoffmann  
Board Secretary