

**Franklin County R-II School
Board Meeting Minutes
January 22, 2024**

**Location: VIRTUAL MEETING
6:00 p.m.**

Due to icy road conditions, the meeting will be held virtually.

<https://zoom.us/j/99940428842?pwd=bkhkRE0zbXBqOEFReCtaYzBQdFFsUT09>

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, Dale Borcharding, Amanda Yates, Kelly Theiss, and Jessica Toelke

Members Absent: n/a

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Jean Oetterer, Tiffany Strubberg, Jenny Southerland

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), and (16); motion to approve the October 24, 2023 minutes:** A motion was made by Christy Groppe and seconded by Dale Borcharding to move to executive session. Motion carried: 7-0

Nathan Parmentier - Yes

Dale Borcharding - Yes

Christy Groppe - Yes

Kelly Theiss - Yes

Kurt Koch - Yes

Jessica Toelke - Yes

Amanda Yates - Yes

5. **Return to Open Session - 6:30 pm:** A motion was made by Christy Groppe and seconded by Dale Borcharding to return to open session. Motion carried: 7-0

Nathan Parmentier - Yes

Dale Borcharding - Yes

Christy Groppe - Yes

Kelly Theiss - Yes

Kurt Koch - Yes

Jessica Toelke - Yes

Amanda Yates - Yes

6. **MSBA Delegate Report:** Amanda Yates reported on upcoming MSBA workshops and webinars.

7. **Hire Library Media Specialist:** A motion was made by Amanda Yates and seconded by Dale Borcharding to hire Maggie Brune as the Library Media Specialist for the 2024-2025 school year. Motion approved: 7-0

8. **Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes
 - ii. [December 14, 2023 Minutes](#)
- c. Financial Report
 - i. [Cash Receipts](#)
 - ii. [Revenue/Expense Report](#)
- d. Approve Payment of Bills (3.1)
 - i. [Paid Invoices](#)
- e. Accept Retirement Letter: A retirement letter from Jean Oetterer was received and accepted.
- f. Amended Bus Route

A motion was made by Christy Groppe and seconded by Amanda Yates to approve the consent agenda. Motion approved: 7-0

9. **School Safety (3.2.3):** Work with the Raptor app is ongoing. The intruder drill with the Franklin County Sheriff's office will be rescheduled.

10. **[Culture and Communications](#):** Donations were received from New Haven Lumber and Groppe Construction for production of future musicals. The second quarter awards assembly was held with 65% of the 4th-8th graders making the honor roll. Several students received recognition for writing pieces that Miss Poe entered into a contest. A fourth-grader placed in her age division at the free throw contest at Ft. Zumwalt.

11. **Facility Updates (3.2.3):** Bids are being received to fence in the remainder of the playground. Money for the safety grant must be allocated by May, 2024. Bids are also being received for an LED sign. The water testing has been completed. The location of the Early Childhood Special Education classroom is being discussed with New Haven and the Franklin County Special Education Cooperative. Kathy Oetterer is working on getting bids for summer projects. The music room furnace and one of the library furnaces had to be repaired. The two sinks in the K-4 bathroom need to be replaced.

12. **Board Resolution Regarding Open Enrollment:** A motion was made by Christy Groppe and seconded by Dale Borcharding to sign the resolution opposing open enrollment. Motion carried: 7-0
13. **Program Review - Federal Programs:** Kathy Oetterer reviewed how Title I, Title IIA, and Title IV funds are used. The McKinney Vento program falls into federal programs also.
14. **Annual Performance Report (1.1.3):** Kathy Oetterer shared data from the 2023 Annual Performance Report and compared the R2 district to other area schools.
15. **R-II School Board Scholarship Fundraiser:** The date for the annual scholarship fundraiser was set for April 5, 2024, with April 12, 2024, as an alternate date.
16. **Set Graduation Date:** Kindergarten and 8th grade graduations will be held on May 15, 2024.
17. **Other Business:** Kathy Oetterer will advertise an elementary teaching position, the special education director position, and a part-time parent educator position. Congratulations to Christy Groppe on her appointment to the MARE board. The school board scholarship certificate of deposit will mature on March 23, 2024.
18. **Next Board Meeting:** The next school board meeting will be held on Wednesday, February 21, 2024, at 6:30 pm.
19. **Adjourn:** A motion to adjourn the meeting was made by Christy Groppe and seconded by Kurt Koch to adjourn the meeting. Motion carried: 7-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary