NOTICE OF PUBLIC MEETING

Franklin County R-II School School Board Meeting Agenda June 26, 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, Dale Borcherding, Amanda Yates, and Kelly Theiss, and Jessica Toelke.

Members Absent:

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Teresa Poe, Maggie Brune

- 3. Pledge of Allegiance
- 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 Christy Groppe and seconded by Amanda Yates to move to executive session: Motion carried: 7-0

Nathan Parmentier - yes	Amanda Yates - yes
Christy Groppe - yes	Kelly Theiss - yes
Kurt Koch - yes	Jessica Toelke - yes
Dale Borcherding - yes	

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

Nathan Parmentier - yes	Amanda Yates - yes
Christy Groppe - yes	Kelly Theiss - yes
Kurt Koch - yes	Jessica Toelke - yes
Dale Borcherding - yes	

6. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes
 - i. May 23, 2022 Minutes
- c. Financial Report
 - i. <u>Cash Receipts</u>
 - ii. <u>Revenue/Expense Report</u>
- d. Approve Payment of Bills
 - i. <u>Paid Invoices</u>
- e. <u>Bus Ridership</u>
- f. <u>Food Service Report</u>
- f. <u>District Assessment Plan</u>
- g. <u>Curriculum Report</u>

A motion was made by Kurt Koch and seconded by Jessica Toelke to approve the consent agenda. Motion carried: 6-0 Christy Groppe abstained from voting.

- 7. MSBA Delegate Report: Gov. Parson signed SB 39 that prohibits biologically male students from participating on sports teams designated for biological females. If the law is violated, the school cannot receive any state aid. Female athletes may participate in male athletic sports.
- 8. <u>Culture and Communications</u>: Maggie Brune attended a workshop at Washington University to learn more about the new MySci science curriculum that the district has adopted. Brian Strubberg has volunteered a great deal of time and has been instrumental in the track project.
- **9. School Safety:** The free Raptor emergency alert system was discussed. Active shooter training will be held at the beginning of the school year.
- 10. Facility Updates: Kathy Oetterer updated the board on the status of the new ceiling tiles in the music room. A wall is being built in the art room to divide the room into two classrooms. Three security cameras have stopped working and will be replaced. Two additional cameras are being added. Ameren has been called to add LED lighting to the pole directed toward the field. Schneider Auctions has been contacted regarding purchasing a container. Outlets will be added to the 5th grade classroom, and fans will be installed on the stage.
- **11. Concrete Bids:** Only one bid was received. KJU bid \$43,350 for the concrete and \$3,000 to backfill, seed and straw. A motion was made by Kurt Koch and seconded by Christy Groppe to accept the bid from KJU for \$43,350 for the concrete. Motion carried: 7-0.
- **12. Music Room Carpet Bids:** A motion was made by Christy Groppe and seconded by Dale Borcherding to accept the bid from Hoppy Interiors of \$6,081.89 to replace the carpet in the music room. Motion carried: 7-0
- **13. Propane Bids:** Two bids were received. This item has been tabled until the July meeting.
- 14. High School Tuition Rates: Tuition rates for area district rates were discussed.
- 15. 2023/2024 Lunch Prices: A motion was made by Amanda Yates and seconded by Dale

Borcherding to set the student breakfast price at \$2.35, the student lunch price at \$2.85, the adult breakfast price at \$3.00, and the adult lunch price at \$3.60. Motion carried: 7-0

16. 2023/2024 Salaries

- **a. Certified Salary Schedule:** Kathy Oetterer recommended setting the base salary on the salary schedule at \$38,000.
- **b.** Non-Certified Salaries: Kathy Oetterer proposed a 3% increase for non-certified staff.

A motion was made by Kurt Koch and seconded by Jessica Toelke to approve the \$38,000 base salary and 3% increase for non-certified staff. Motion carried: 7-0

17. Budget

- a. **2022-2023 Budget:** A motion was made by Christy Groppe and seconded by Dale Borcherding to amend the 2022-2023 budget numbers to actual. Motion carried: 7-0
- b. **2023-2024 Budget:** Kathy Oetterer presented the proposed budget for the 2023-2024 school year. A motion was made by Christy Groppe and seconded by Amanda Yates to adopt the 2023-2024 budget as presented. Motion carried: 7-0
- **18. Hire Math Teacher:** A motion was made by Amanda Yates and seconded by Dale Borcherding to hire Jennifer McIntyre as the 5-8 math teacher. Motion carried: 7-0
- **19. Other Business:** Kathy Oetterer discussed proposed meeting dates for the 2023-2024 school year.
- 20. Next Meeting Date: The next meeting will be held on July 25, 2023, at 6:30 pm
- **21. Adjourn:** A motion was made by Kurt Koch and seconded by Christy Groppe to adjourn the meeting. Motion carried: 7-0

Board President

Board Secretary