

**Franklin County R-II School
School Board Meeting Minutes
May 23, 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, Kelly Theiss, and Jessica Toelke.

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Teresa Poe, Megan Poe, Cheri Scheer and guest

3. Pledge of Allegiance

4. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes
 - i. [April 24, 2023 Minutes](#)
- c. Financial Report
 - i. [Cash Receipts](#)
 - ii. [Revenue/Expense Report](#)
- d. Approve Payment of Bills
 - i. [Paid Invoices](#)
- e. Approve Franklin County Special Education Co-Op Agreement for 2023/2024
- f. Accept Retirement: The board accepted the retirement letter of Michelle Brune, middle school math teacher.

A motion was made by Kurt Koch and seconded by Christy Groppe to approve all items listed in the consent agenda. Motion carried: 7-0

5. Foreign Exchange Student Presentation: Cheri Scheer presented information regarding the Ayusa foreign exchange student program and asked who would be responsible for paying the tuition for the student to attend an area high school if the host family resided in the R2 district. Kathy Oetterer will discuss this with other area superintendents to see

how this is typically handled.

6. **MSBA Delegate Report:** Amanda Yates informed the group that no major education bills have passed. The Summer Summit will be held on June 16-17 in Branson. The governor has allocated funds for a new safety app that will silently alert authorities or coworkers in the event of an emergency. Information may be found at raptortech.com/Missouri
7. **Culture and Communications:** May was a busy month. Teacher appreciation week was celebrated. R2 Board scholarships were awarded. Students participated in special olympics, MAP week, reward trips, field days, and graduation. Twenty-two students made the A honor roll all 4 quarters.
8. **Facilities Update:** The ceiling tiles and insulation in the music room ceiling are being torn out and replaced with acoustic ceiling tiles to help reduce the sound. Kathy Oetterer is getting bids for areas that will need concrete such as the gaga ball pit, a small section outside the music room, and a sidewalk to the dumpsters. The board asked Kathy to get bids to finish all the remaining concrete work. Kathy will also call Brune's about getting fans installed above the stage and possibly relabeling the electric panel boxes. Bids are also being gathered to replace the carpet in the music room and the possibility of installing a floating floor in the special education room if needed to help with sound issues. Bids are also needed for a storage container.
9. **School Safety:** The school safety grant was a competitive grant based on need. The district was not awarded the grant due to all the safety projects that have already been completed. Emergency ladders for second-story classrooms have been received and will be installed this summer.
10. **Health, Dental, Vision Insurance Rates:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the rates with the zero dollar corridor for 2023-24 as presented by CSD and to add vision insurance to the benefit package. Motion carried: 7-0
11. **Card Access Bids:** A motion was made by Christy Groppe and seconded by Dale Borcharding to accept the bid from Elliott to add card access to selected exterior doors. Motion carried: 7-0
12. **Playground Sun Shade Bids:** Kathy Oetterer has received bids for permanent playground sun shades from ABCreative. There is room for a one-pole sunshade. A motion was made by Christy Groppe and seconded by Dale Borcharding to spend up to \$10,000 for a sun shade.
13. **2023/24 Budget Projections:** State revenue is expected to be about the same with Prop C expected to increase. Franklin County won't guarantee that we will see an

improvement in assessed valuation. No large expenditures are planned for 2023-24. Tuition rates have not been received from all the districts.

14. **Other Business:** Per Citizens Bank, federal interest rates continue to rise. Effective June 1, the interest rate for the district money market account will be 6.25% and 5.25% for the checking account. Kathy Oetterer will be posting the middle school math position.
15. **MSBA Policy Revisions:** Kathy Oetterer reviewed policy changes to the following policies and procedures.
 - a. IGAB - Instructional Interventions
 - b. IGAB-API (Procedure)
 - c. IGC - Extended Instructional Time
 - d. IKE - Promotion, Acceleration, and Retention of Students
 - e. IL - Assessment Program
 - f. IND - Ceremonies and Observances

These procedures will keep the district in compliance with Senate Bill 681. A motion was made by Amanda Yates and seconded by Christy Groppe to approve the changes to the policies. Motion carried: 7-0

16. **Next Meeting Date:** The next meeting will be held on Monday, June 26, with the executive session beginning at 6:00 p.m. followed by the open session beginning at 6:30 p.m.
17. **Adjourn:** A motion was made by Christy Groppe and seconded by Amanda Yates to adjourn the meeting. Motion carried: 7-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary