

**Franklin County R-II School  
Board Meeting Minutes  
March 26, 2024**

**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

**Members Absent:** n/a

**Administrator Present:** Kathy Oetterer

**Recording Secretary:** Karen Hoffmann

**Others Present:** Teresa Poe, Megan Poe, Jean Oetterer, Rachel Meyer, Sydnee Pate

3. **Pledge of Allegiance**

4. **Consent Agenda:** A motion was made by Kurt Koch and seconded by Dale Borcharding to approve the consent agenda. Motion carried: 7-0

- a. Approve Agenda
- b. Approve Minutes -
- b. [Approve Minutes](#)
  - i. February 21, 2024 meeting - with a correction to the spelling of Williams Fencing & Skidloader Service to Williman Fencing & Skidloader Service.
- c. Financial Report
  - i. [Cash Receipts](#)
  - ii. [Revenue/Expense Report](#)
- d. Approve Payment of Bills
  - i. [Paid Invoices](#) (3.1)
- e. Technology Update
- f. Shared Art Services Contract with New Haven

5. **MSBA Delegate Report:** Advocacy Day is April 9 from 9:30 am - 3 p.m.

6. **School Safety (3.2.3):** Tornado and intruder lockdown drills have been held. The new fencing and gate were installed on the playground.
7. **Culture and Communications:** The 3rd grade presented Famous Missourians. The STUCO dodgeball tournament was a success. The first graders have been hatching chicks. The 5th-8th grades took a field trip to the state capitol and state penitentiary. Students requested to go roller skating again for the third quarter good behavior reward.
8. **Facility Updates (3.2.3):** The major improvements outlined in the CSIP plan have been completed. Safety walk-through issues have been corrected.
9. **Mowing Bids:** Two bids were received. A motion was made by Kurt Koch and seconded by Amanda Yates to accept the bid from Advanced Outdoor Solutions. Motion carried: 7-0
10. **LED Sign Bids:** Two companies submitted proposals. A motion was made by Christy Groppe and seconded by Jessica Toelke to accept the Option C bid from Ziglin Signs. Motion carried: 7-0
11. **Cafeteria Ceiling Tile Bids:** Two bids were received. A motion was made by Kurt Koch and seconded by Amanda Yates to accept the bid from Q & M Carpentry LLC. Motion carried: 7-0
12. **Gym Interior Double Door Bids:** A motion was made by Christy Groppe and seconded by Jessica Toelke to accept the bid from Q & M Carpentry LLC. Motion carried: 7-0
13. **Adoption of the 2024/25 School Calendar:** A motion was made by Amanda Yates and seconded by Christy Groppe to approve the calendar as presented. Motion carried: 7-0
14. **R-II School Board Scholarship Fundraiser:** Plans were discussed for the barbecue scheduled on April 5.
15. **ECSE Preschool:** An option to house the ESCE preschool at the New Haven Elementary School has been discussed with the New Haven School District.
16. **Executive Session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021(1),(3),(6),(13),(16), (18), and (19) and approval of the February 21, 2024, executive session minutes:** A motion was made by Christy Groppe and seconded by Jessica Toelke to move to closed session. Motion carried: 7-0

Nathan Parmentier - Yes  
 Christy Groppe - Yes  
 Kurt Koch - Yes  
 Amanda Yates - Yes

Dale Borcharding - Yes  
 Kelly Theiss - Yes  
 Jessica Toelke - Yes

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

Nathan Parmentier - Yes  
Christy Groppe - Yes  
Kurt Koch - Yes  
Amanda Yates - Yes

Dale Borcharding - Yes  
Kelly Theiss - Yes  
Jessica Toelke - Yes

18. **All Encompassing Education Contract:** A motion was made by Jessica Toelke and seconded by Christy Groppe to approve the contract with All Encompassing Education. Motion carried: 7-0
19. **Other Business:** No other business was discussed.
20. **Board Reorganization Meeting:** The board reorganization meeting was set for April 10 at 5:30 pm.
21. **Next Board Meeting:** The next regular board meeting will be held on Tuesday, April 23, at 6:30 pm.
22. **Adjourn:** A motion was made by Christy Groppe and seconded by Amanda Yates to adjourn the meeting. Motion carried: 7-0

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Nathan Parmentier  
Board President

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Karen Hoffmann  
Board Secretary