

**Franklin County R-II School
Board Meeting Minutes
October 24, 2023**

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 Borcharding, Kelly Theiss, and Jessica Toelke

Members Absent: Amanda Yates

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Present: Erica Freitag, Megan Poe, Teresa Poe

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 August 29, 2023 minutes:** A motion was made by Kurt Koch and seconded by Dale Borcharding to move to executive session.
Motion carried: 6-0

Nathan Parmentier - Yes

Dale Borcharding - Yes

Christy Groppe - Yes

Kelly Theiss - Yes

Kurt Koch - Yes

Jessica Toelke - Yes

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

Nathan Parmentier - Yes

Dale Borcharding - Yes

Christy Groppe - Yes

Kelly Theiss - Yes

Kurt Koch - Yes

Jessica Toelke - Yes

6. **Consent Agenda:** A motion was made by Dale Borcharding and seconded by Jessica Toelke to approve the consent agenda. Christy Groppe abstained from voting. Motion carried: 5-0

a. Approve Agenda

b. Approve Minutes

i. September 26, 2023 Board Meeting Minutes

- c. Financial Report
 - i. Cash Receipts
 - ii. Revenue/Expense Report
 - d. Approve Payment of Bills
 - e. Safe Return to In-Seat Instruction
7. **MSBA Delegate Report:** Jessica Toelke will be attending the MSBA conference.
 8. **School Safety:** Kathy Oetterer reported that the district received a \$45,000 safety grant. New speakers are being added to the intercom system. Kathy would like to replace the lights behind the school with brighter lighting and also fence in the remainder of the playground.
 9. **Culture and Communications:** Fire safety poster winners were announced. The STEM Mobile lab was amazing. Eighth grade athletes on the volleyball and cross country track teams were recognized during Eighth Grade Night. Upcoming events include the principal's costume parade, Veterans Day celebration, and the PTO auction.
 10. **Facilities Update:** Kathy Oetterer gave an update on facility projects. She plans to have a list of summer projects ready to discuss next month.
 11. **CSIP Plan Update:** The board meeting agenda will be tied closely to the CSIP plan to show that the plan is a working document. The CSIP review is scheduled for November 9. There will be a more indepth spring session as well. The MSIP required surveys were sent to parents, students, and staff.
 12. **Health Services Review:** The health services report prepared by Jill Fischer was reviewed. The RN mentor program has been extremely beneficial.
 13. **2024 Election Calendar:** The 2024 election calendar was reviewed. Board members with terms expiring in 2024 are Dale Borcharding and Amanda Yates. Candidate filing begins at 8:00 am on Tuesday, December 5, 2023. The deadline for filing is 5:00 pm, Tuesday, December 26, 2023. The office will be open Monday through Friday from 8:00 am - 4:00 pm except when the office is closed from December 18 - December 22. On the last day of filing, Tuesday, December 26, the office will be open from 8:00 am - 5:00 pm. Sign up will not be conducted any day the office is closed due to inclement weather or health-related reasons.
 14. **Snow Removal Bids:** Three bids were received. A motion was made by Dale Borcharding and seconded by Jessica Toelke to accept the bid from Advanced Outdoor Solutions. Motion carried: 6-0
 15. **Van Rental:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve one month's rental if needed and to look into the possibility of purchasing a 10-passenger van. Motion carried: 6-0
 16. **Community Use of District Facilities:** Policy KG was reviewed.

17. **Other Business:** Christy Groppe attended the MARE conference and was asked to consider serving on the MARE board.
18. **Next Meeting:** The next meeting will be held on Tuesday, November 28, at 6:30 p.m.
19. **Adjourn:** A motion was made by Christy Groppe and seconded by Dale Borcharding to adjourn the meeting. Motion carried: 6-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary