

**Franklin County R-II School
School Board Meeting Minutes
November 30, 2021
6:30 p.m.**

Location: 5th Grade Classroom

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by President, Nathan Parmentier.
2. **Members Present:** Nathan Parmentier, Christy Groppe, Kurt Koch, Doug Gerdes, Dale Borcharding, Amanda Yates, and Kelly Theiss.

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

3. **Pledge of Allegiance**
4. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the consent agenda items as listed. Motion carried: 7-0
 - a. Approve Agenda
 - b. Approve Minutes
 - i. [October 26, 2021 meeting](#)
 - c. Financial Report
 - i. [Cash Receipts](#)
 - ii. [Revenue/Expense Report](#)
 - d. Approve Payment of Bills
 - i. [Paid Invoices](#)
 - e. Safe Return to In Seat Instruction
5. **MSBA Delegate Report:** Amanda Yates gave an update on the recent annual conference.
6. **[Culture and Communications:](#)** Kathy Oetterer reported the PTO track project, TREND red ribbon week and walk-a-thon. The 1st and 2nd grades held a Macy's Day parade. There was a "turkey hunt" for staff as well as Woot Woot Wednesday. The staff surprised Kathy Oetterer with football tickets to a Chiefs' game. PTO is sponsoring the staff Paint and Sip Christmas party to be held Friday, Dec. 5. Basketball starts Thursday, 12/4.
7. **COVID-19 Update:** Kathy Oetterer stated that the Franklin County Health Department would no longer be offering guidance, assisting in quarantining students, or contact tracing. She will have more information following a Franklin County superintendents' meeting and will give an update at the next board meeting.
8. **Facility Updates:** The cooler installation is scheduled to begin on 12/17. Surplus equipment, including the old cooler, will be advertised on Facebook and the school

website. One bus bid has been received. Some goals for the summer include updating ceilings and floors in some classrooms, resurfacing the playground, and updating some playground equipment.

9. **Rohlfing Estate Funds:** Hannah Hauser is working on the sound and lighting project for the stage. The board would like her to attend a meeting to give an update on her ideas.
10. **2020/2021 Audit:** The 2020/2021 audit was reviewed. A motion was made by Amanda Yates and seconded by Christy Groppe to approve the audit. Motion carried: 7-0
11. **MSBA Policy Revisions:** Kathy Oetterer reviewed the following MSBA policy revisions. A motion was made by Christy Groppe and seconded by Doug Gerdes to accept the policy revisions. Motion carried: 7-0
 - a. BBB - School Board Elections
 - b. DCB - Political Campaigns
 - c. KKB - Audio and Visual Recording
12. **Other Business:** Kathy Oetterer discussed 2021 MAP scores and the fact that students need more practice in math fluency. Kathy wants to see gains in math. The D.A.R.E. graduation will be Tuesday, 12/14, at 2 p.m.
13. **Next Board Meeting:** The next board meeting will be held on Tuesday, 12/14, at 6:30 p.m.
14. **Adjourn:** A motion was made by Christy Groppe and seconded by Doug Gerdes to adjourn the meeting. Motion carried: 7-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary