

**Franklin County R-II School
School Board Meeting Minutes
October 26, 2021**

Location: School Library

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, Amanda Yates, and Kelly Theiss.

Member Absent: Dale Borcharding

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

3. **Pledge of Allegiance**

4. **Minutes of September 28, 2021, Meeting:** A motion was made by Doug Gerdes and seconded by Kelly Theiss to approve the minutes. Motion carried: 6-0

5. **Agenda:** A motion was made by Amanda Yates and seconded by Christy Groppe to approve the agenda. Motion carried: 6-0

6. **Financial Report:** A motion was made by Amanda Yates and seconded by Doug Gerdes to approve the financial report. Motion carried: 6-0

7. **Authorization of Payment of Bills:** A motion was made by Kurt Koch and seconded by Doug Gerdes to authorize the payment of bills. Motion carried: 6-0

8. **MSBA Delegate Report:** Amanda Yates reported that the MSBA Annual Conference is November 4-7 in Kansas City.

9. **Culture and Communication:** Kathy Oetterer gave an update on the PTO track project and gave an update of the MARE conference she attended.

10. **COVID-19:** Kathy Oetterer stated that no students or staff were currently quarantined. She also gave an update on the recent meeting the area superintendents had with the Franklin County Health Department.

11. **Safe Return to In Seat Instruction:** Per HB271 school districts must review and approve in seat instruction every 30 days. A motion was made by Doug Gerdes and seconded by

Amanda Yates to re-approve the current in seat instruction plan. Motion carried: 6-0

12. **Facilities Update:** The installation of the new cooler is scheduled to occur during Christmas break. Bids have been requested for a new bus. The work needed to be done to the gym ceiling was discussed. The CSIP plan will be used to set a priority schedule for the next facility projects.
13. **CSIP Plan:** The CSIP plan is finished. It was a good process; and a good, manageable plan was developed. Facility and technology plans will be next.
14. **Rohlfing Estate Funds:** Discussions are underway with two vendors to update the sound system, lighting, and stage curtains.
15. **Tree Trimming Bids:** Only one bid was received. A motion was made by Christy Groppe and seconded by Doug Gerdes to accept the bid from Tree Brothers LLC. Motion carried: 6-0
16. **Snow Removal Bids:** Two bids were received. A motion was made by Amanda Yates and seconded by Kelly Theiss to accept the bid from Marvin Pohlman. Motion carried: 6-0
17. **2020/21 Election Calendar:** Filing opens on December 7, 2021, at 8:00 a.m. and closes at 5:00 p.m. on December 28, 2021. The date of the election is April 5, 2022. There are two open three-year positions.
18. **Other Business:** A discussion was held regarding changing the format of the board meeting agenda as well as the possibility of procuring district purchase cards.
19. **Executive Session for the purpose of discussing legal, student, and school personnel matters and security systems and structural plans; RSMO 610.021(1), (3),(6),(13),(16), (18), and (19); motion to approve the August 24, 2021, minutes:** A motion was made by Doug Gerdes and seconded by Kelly Theiss to move to executive session. Motion carried: 6-0
20. **Return to Open Session:** A motion was made by Kurt Koch and seconded by Doug Gerdes to return to open session. Motion carried: 6-0
21. **P.A.T.:** A motion was made by Doug Gerdes and seconded by Kelly Theiss to pay \$24/hour per hour for after school P.A.T. visits with a cap of 8 hours per month. Motion carried: 6-0

- 22. Next Board Meeting:** The next board meeting will be held on November 30, 2021, at 6:30 p.m.
- 21. Adjourn:** A motion was made by Christy Groppe and seconded by Amanda Yates to adjourn the meeting: Motion carried: 6-0

Board President

Board Secretary