

**MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Tuesday, May 26, 2020
6:30 p.m.**

**A closed executive session preceded this meeting for the purpose of discussing
legal, student, and school personnel matters in accordance with
RSMO 610.021 (1), (3), (13), and (16).**

**The meeting was streamed live via YouTube at
https://www.youtube.com/watch?v=oUKDL2_u8c8&feature=youtu.be**

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

Member Absent: Kurt Koch

Administrator Present: Carol Laboube

Recording Secretary: Karen Hoffmann

Also Present: Kathy Oetterer

- 3. Pledge of Allegiance**
- 4. Minutes of 4/23/20 Regular Meeting:** A motion was made by Christy Groppe and seconded by Doug Gerdes to approve the minutes of the April 23, 2020 meeting. Approved 6-0.
- 5. Agenda:** A motion was made by Amanda Yates and seconded by Christy Groppe to approve the agenda. Approved 6-0
- 6. Treasurer's Report:** A motion was made by Amanda Yates and seconded by Doug Gerdes to approve the treasurer's report. Approved 6-0
- 7. Authorization of Payment of Bills:** Nathan Parmentier requested that the invoice listing report be e-mailed to the board for review prior to the meeting. A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the payment of bills. Approved 6-0

8. **Budget Transfer:** None needed.
9. **Culture and Communications:** Chromebooks and homework will be returned the week of June 1.
10. **MSBA Delegate Report:** Amanda Yates stated that there will be state budget cuts next year.
11. **COVID-19:** Area superintendents are meeting weekly to discuss reopening schools. CDC guidelines, bus transportation, and daily schedules were discussed. Kathy Oetterer stated that her goal is to have the students here in the fall while following as many recommendations as economically and feasibly possible. This situation will be studied closely the next few months.
12. **Banking Depository Service Bids:** The board reviewed bids received from Citizens Bank and the Bank of Franklin County. Christy Groppe suggested the district look into merchant capture for depositing checks. A motion was made by Christy Groppe and seconded by Dale Borcharding to award the bid to Citizens Bank for five years. Motion approved 5-0. Dale Borcharding abstained from voting.
13. **Audit Bids:** Bids for the 2019-2020 school year were requested. The only bid received was from the current auditor, Catlett & Associates. A motion was made by Dale Borcharding and seconded by Christy Groppe to accept the bid from Catlett & Associates for the years ending June 30, 2020; June 30, 2021, and June 30, 2022. Motion approved 6-0.
14. **Franklin County Special Ed Coop Membership Agreement:** Carol Laboube stated the membership cost for 2020-2021 will be \$14,375.85 and recommended renewal. A motion was made by Doug Gerdes and seconded by Nathan Parmentier to renew the agreement. Motion carried 6-0.
15. **MSBA Full Maintenance Service:** Carol Laboube explained that she has been manually updating all approved board policies to prepare them for posting online. This is a tedious, time-consuming task. She suggested subscribing to MSBA's full maintenance service at a cost of \$3,175/annually to keep the policies current. A motion was made by Nathan Parmentier and seconded by Christy Groppe to subscribe to this service. Motion passed 6-0.
16. **High School Tuition Rates:** Area high school tuition rates and enrollment were discussed.

17. **2020-2021 Budget Projections:** Carol Laboube stated it is difficult to project state funding for next year and will try to have more info at next month's meeting.
18. **Health/Dental Insurance Coverage Termination Date:** Angela Bahr resigned her position and requested that the district continue to pay her health and dental insurance through August. A motion was made by Doug Gerdes and seconded by Nathan Parmentier to continue the coverage through August. Motion passed 6-0.
19. **Hire 4th Grade Teacher:** A motion was made by Christy Groppe and seconded by Amanda Yates to hire Sydnee Pate as the 4th grade teacher for 2020-2021.
20. **Hire Guidance Counselor:** A motion was made by Christy Groppe and seconded by Nathan Parmentier to hire Erica Colter as the guidance counselor for the 2020-2021 school year.
21. **P.A.T. - Certified Position:** A motion was made by Christy Groppe and seconded by Amanda Yates to create a certified P.A.T./SpEd Director Position. Motion passed 6-0.
22. **Other Business:** Amanda Yates questioned repairing the school doors. Carol Laboube will look into getting bids for next month's meeting.

Kathy Oetterer has scheduled Becca Graue to take eighth grade photos as well as photos the evening of graduation.

Kurt Koch joined the meeting.

The reorganization meeting was scheduled for Thursday, June 11, at 6:30 p.m.

23. **Adjourn:** A motion was made by Christy Groppe and seconded by Dale Borcharding to adjourn the meeting.

Dale Winters
Board President

Karen Hoffmann
Board Secretary