

**Franklin County R-II School  
School Board Meeting Minutes  
September 28, 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, Dale Borcharding, Amanda Yates, and Kelly Theiss.

**Administrator Present:** Kathy Oetterer

**Recording Secretary:** Karen Hoffmann

3. **Pledge of Allegiance**
4. **Minutes of August 24, 2021, Meeting:** A motion was made by Kurt Koch and seconded by Christy Groppe to approve the minutes. Motion carried: 7-0
5. **Agenda:** A motion was made by Amanda Yates and seconded by Doug Gerdes to approve the agenda. Motion carried: 7-0
6. **Treasurer's Report:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the treasurer's report. Motion carried: 7-0
7. **Authorization of Payment of Bills:** A motion was made by Doug Gerdes and seconded by Christy Groppe to authorize the payment of bills. Motion carried: 7-0
8. **MSBA Delegate Report:** Amanda Yates reported that a Board Candidate Filing webinar is being held on 10/13. There will be a healthy schools forum in St. James on 10/21 from 9 a.m. - 3:30 p.m. The annual MSBA conference will be held in Kansas City from 11/4 - 11/7.
9. **Culture and Communication:** Family Reading Night went very well with 30 families and over 100 people participating. The next one is scheduled for 11/23. Kathy has recommended that the teachers try to plan outdoor field trips. She advised that parents will not be allowed to ride the bus until the background checks have been received. New basketball uniforms have arrived. She is working on getting the caution lights to flash at the appropriate times. Some plants from the new landscaping project will be replaced.

10. **COVID-19:** Kathy Oetterer stated that currently less than 1% of the student population is quarantined, and no staff members are quarantined. Parents are doing a good job of monitoring symptoms.
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 Amanda Yates and seconded by Christy Groppe to re-approve the current in seat instruction plan with the addition of adding an option for quarantined individuals to return to school on the 8th day of quarantine if they test negative on days 5, 6, or 7. Motion carried: 7-0 Individuals are quarantined for 10 days without a negative test.
12. **Facilities Update:** Kathy Oetterer will be posting an ad for tree trimming. She stated that Bob Schaefer recommends looking into purchasing a new bus next year to replace Bus 75. The board asked that Bob gather more information and quotes. The installation of the new cooler has been delayed. Food commodities are being delayed also.
13. **CSIP Plan:** The first CSIP planning meeting will be held on October 4. Nineteen individuals have agreed to be on the committee.
14. **Extra Duty Contracts:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the supplemental salary schedule with the rate for basketball referees increased to \$40/game, the rate for volleyball referees increased to \$30/game, and the mileage rate to be set at the current federal rate. Motion carried: 7-0
15. **M.U.S.I.C. Statement of Values:** Kathy Oetterer discussed the MUSIC insurance values of district property and contents.
16. **Emergency Plan Handbooks:** Kathy Oetterer discussed the emergency handbooks emergency responsibilities.
17. **2020/21 ASBR:** A motion was made by Amanda Yates and seconded by Dale Borcharding to approve the 2020/21 ASBR. Motion carried: 7-0
18. **MSBA Policy Revisions:** Kathy Oetterer reviewed revisions made to the policies IGCD - Virtual Courses, IGCD - MOCAP, and IGCD-API - Virtual Courses. A motion was made by Kurt Koch and seconded by Dale Borcharding to adopt the revised policies.
19. **Other Business:** Hannah Hauser is working with a company that will make recommendations for improvements to the stage acoustics. The company will also look at what is necessary to soundproof a room.

**20. Next Board Meeting:** The next board meeting will be held on October 26, 2021 at 6:30 p.m.

**21. Adjourn:** A motion was made by Christy Groppe and seconded by Kurt Koch to adjourn the meeting: Motion carried: 7-0

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Board President

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Board Secretary