

**MINUTES OF A REGULAR MEETING  
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION  
Thursday, April 23, 2020  
6:30 p.m.**

**This was a virtual meeting held via Zoom.**

**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 recorded meeting will be posted on the school website.**

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, Kurt Koch, Doug Gerdes, Amanda Yates, Dale Borcharding, and Nathan Parmentier answered roll call.

**Administrator Present:** Carol Laboube

**Recording Secretary:** Karen Hoffmann

**Also Present:** Kathy Oetterer

3. **Pledge of Allegiance**
4. **Minutes of 3/30/20 Regular Meeting:** A motion was made by Amanda Yates and seconded by Christy Groppe to approve the minutes of the February 24 meeting. Approved 7-0.
5. **Agenda:** A motion was made by Nathan Parmentier and seconded by Christy Groppe to approve the agenda. Approved 7-0
6. **Treasurer's Report:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the treasurer's report. Approved 7-0
7. **Authorization of Payment of Bills:** A motion was made by Dale Borcharding and seconded by Doug Gerdes to approve the payment of bills. Approved 7-0
8. **Budget Transfer:** None needed.

9. **Culture and Communications:** The teachers have the next set of packets ready to mail. The DESE state supervisor advised schools should continue distance learning through their original last day of school which was May 13 for our district. Meals will be served for the entire last week.

10. **MSBA Delegate Update:** Online training sessions will replace the regularly scheduled sessions.

11. **COVID-19:**

Graduation Dates: Kindergarten and 8th grade graduation have tentatively been scheduled for July 14 with kindergarten beginning at 7 p.m. and 8th grade beginning at 8 p.m. A local photographer will be contacted to photograph the students.

Grades: Third quarter grades will be used as fourth quarter grades.

Chromebooks and Library Books: Times will be scheduled during the first two weeks of July for students to return the items.

TJ's Pizza - PTO is arranging pick-up for May 9.

Re-Entry Plan - A re-entry plan will be developed for when students return to school.

12. **Resolution on Suspending Policy to Align with COVID-19 Emergency Legislation and Waivers:** This resolution was provided by the MSBA to allow the suspension of board policies that are in conflict with COVID-19 emergency legislation and waivers. This resolution will continue until the state of emergency in Missouri ends, as declared by the governor, or the board revokes the resolution in whole or in part. A motion was made by Christy Groppe and seconded by Amanda Yates to adopt this resolution. Approved 7-0

13. **Banking Depository Services Bids:** Two bids were received before the deadline. One bid was received after the deadline. Nathan Parmentier made a motion and Christy Groppe seconded to table this item until the May meeting to allow board members time to review the bids. Approved 7-0

14. **Other Business:** An application has been submitted to DESE to provide alternative

methods of instruction next year to reduce the number of snow make-up days. The purchase of wifi hotspots was included in the application.

15. **Hire Second Grade Teacher:** Nathan Parmentier made a motion and Amanda Yates seconded to approve the hire of Maggie Brune as the second grade teacher. Approved 7-0.

16. **Hire Consultant for Year-end/Audit Reports:** Kurt Koch made a motion and Christy Groppe seconded to hire Brenda Derby to work two days per week as needed to assist with preparing year-end and audit reports. Approved 7-0

17. **Hire 2020/2021 Non-certified Staff:** Amanda Yates made a motion and Nathan Parmentier seconded to rehire all non-certified staff. Approved 7-0

The next meeting was scheduled for Wednesday, May 27, at 6:30 p.m. in the school library.

18. **Adjourn:** Christy Groppe made a motion and Dale Borcharding seconded to adjourn the meeting. Approved 7-0

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Dale Winters  
Board President

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Karen Hoffmann  
Board Secretary