

**MINUTES OF A REGULAR MEETING  
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION  
Monday, June 29, 2020  
6:30 p.m.**

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, Dale Borcharding, and Kelly Theiss.

**Administrator Present:** Carol Laboube

**Recording Secretary:** Karen Hoffmann

**Also Present:** Kathy Oetterer

3. **Pledge of Allegiance**
4. **Minutes of the 5/26/20 and 6/11/20 Meetings:** Christy Groppe made a motion to amend Pt. 12 of the 5/26 minutes (Banking Depository Services Bids) to indicate that Amanda Yates as well as Dale Borcharding abstained from voting. Kurt Koch seconded the motion. Approved 7-0.
5. **Agenda:** A motion was made and seconded to add the Franklin County Special Education Cooperative Agreement to the agenda. Approved 7-0
6. **Treasurer's Report:** A motion was made by Amanda Yates and seconded by Dale Borcharding to approve the treasurer's report. Approved 7-0.
7. **Authorization of Payment of Bills:** A motion was made by Kurt Koch and seconded by Christy Groppe to approve the payment of bills. Approved 7-0.
8. **Budget Transfer:** None needed.
9. **Culture and Communicaton:** Kindergarten and 8th grade graduations were discussed.

Graduation practice for the 8th grade will be July 12. The graduations will be held outside on July 14 and will be more informal than in the past. The Kindergarten graduation will be at 6:30 pm, and the 8th grade graduation will be at 7:30 pm. The rain date is July 15.

Kindergarten screening has been set for July 29.

10. **MSBA Delegate Report:** Amanda Yates reported that the MSBA has been discussing re-opening and how to make things work.
11. **Residency Waiver Request:** Adam and Heather Gottemoeller requested a two-year residency waiver. They are renting outside the district on Stony Hill Road but plan to purchase the family farm in the future. A motion was made Amanda Yates and seconded by Doug Gerdes to deny the residency waiver due to the length of time requested. Approved 7-0.
12. **Lunch Prices:** The last DESE food service review indicated that the district must raise lunch and breakfast prices \$.10 each year. A motion was made by Kurt Koch and seconded by Christy Groppe to raise the lunch and breakfast prices by \$.10. Approved 7-0.
13. **High School Tuition Rate Information:** Both New Haven and Hermann raised their tuition rates more than expected. This is reflected in the proposed budget.
14. **Propane Bids:** Tabled until the July meeting.
15. **Occupational Therapy Contract:** A motion was made by Christy Groppe and seconded by Dale Borcharding to accept the contract for occupational therapy services from Compassion Therapeutics, LLC. Approved 7-0.  
  
**Franklin County Special Education Co-Op:** A motion was made by Kurt Koch and seconded by Christy Groppe to approve the Franklin County Special Education Co-Op contract for 2020-2021. Approved 7-0
16. **Amend 20/21 Calendar:** A motion was made by Kurt Koch and seconded by Christy Groppe to amend the 20/21 calendar to have the teachers begin on Monday, August 17. Kelly Theiss also noted that December 20 should be corrected to December 18. Approved 7-0.
17. **COVID-19 Update:** The re-entry plan that Kathy Oetterer prepared and submitted to DESE has been approved. She has secured plexiglass to be used for barriers and will be ordering other personal protective equipment.

- 18. Other Business:** Kathy Oetterer has been going through the MSBA policies and procedures. The policies will be posted online soon.
- 19. Executive Session:** A motion was made by Christy Groppe and seconded by Doug Gerdes to move to executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021 (1), (3), (6), (13), and (16); motion to approve the June 11, 2020 minutes. Approved: 7-0.
- 20. Return to Open Session**
- 21. 20/21 Salaries:** A motion was made and seconded to keep the 20/21 certified salary schedule the same as the 19/20 schedule. Approved: 7-0
- A motion was made and seconded to increase non-certified staff salaries by 3.5%. Approved 7-0.
- 22. Hire Kindergarten Teacher:** A motion was made and seconded to hire Maureen Gist for the Kindergarten teacher position for the 2020-2021 school year. Approved 7-0.
- 23. Hire Paraprofessional:** A motion was made and seconded to hire Jenny McIntyre as a paraprofessional for the 2020-2021 school year. Approved 7-0.
- 24. Hire Bus Driver:** A motion was made and seconded to hire Amanda Ritchie as a bus driver for the 2020-2021 school year. Approved 7-0.
- 25. Budget:**
- 25.01: 2019-2020 Budget Amendment:** A motion was made and seconded to amend the budget to reflect actual revenues and expenditures. Approved 7-0.
- 25-02: 2020-2021 Budget:** A motion was made and seconded to approve the 2020-2021 budget as presented. Approved 7-0.

The next meeting was scheduled for Tuesday, July 21, at 6:30 pm.

**26. Adjourn:** A motion was made and seconded to adjourn the meeting. Approved 7-0.

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Nathan Parmentier  
Board President

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Karen Hoffmann  
Board Secretary