

**Franklin County R-II School
School Board Meeting Minutes
April 26, 2022
6:30 p.m.**

Location: School Library

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by board president, Nathan Parmentier.
2. **Members Present:** Nathan Parmentier, Christy Groppe, Kurt Koch, Doug Gerdes, Dale Borcharding, Amanda Yates, and Kelly Theiss.

Members Absent:

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

Others Attending: Teresa Poe, Megan Poe, Michelle Brune, Mark Brune

3. **Pledge of Allegiance**
4. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the consent agenda. Motion carried: 7-0
 - a. Approve Agenda
 - b. Approve Minutes
 - i. [March 21, 2022 Minutes](#)
 - ii. [April 12, 2022 Board Reorganization Minutes](#)
 - c. Financial Report
 - i. [Cash Receipts](#)
 - ii. [Revenue/Expense Report](#)
 - d. Approve Payment of Bills
 - i. [Paid Invoices](#)
 - e. Safe Return to In-Seat Instruction
5. **Student Activity Reports**
 - a. Archery - Kathy Oetterer read the report submitted by Michael Trentmann.
 - b. PALS - Teresa Poe presented the PALS report.
 - c. Project Success - Megan Poe presented the Project Success report.
 - b. Science Olympiad - Michelle Brune presented the Science Olympiad report.
 - c. Student Council - Mark Brune, STUCO president, presented the STUCO report.
 - d. TREND - Mark Brune, TREND president, presented the TREND report.

6. **MSBA Delegate Report:** Amanda Yates advised that DESE has partnered with Mental Health First Aid Missouri to offer no cost Mental Health First Aid trainings to schools across the state. There will be a delegate assembly on June 11 in St. Charles in conjunction with the Great Ideas Summit. Senate Bill 657 was discussed. Christy Groppe and Dale Borcharding attended the regional meeting in March and said it was worth going to again next year.
7. **Culture and Communications:** Kathy Oetterer discussed next year's volleyball and basketball schedule and thanked Amanda Yates for helping at the scheduling meeting. The 7th and 8th grade classes had a good field trip to Linn Tech. Miss Hauser put on a great spring concert.
8. **Facility Updates:** The mini-split in 5th grade has been replaced. The back library unit is still not working correctly. Mrs. Scheer and Miss Poe went to a library/media conference and would like to have cabinets/countertops installed in the library to create a Makerspace for STEM/STEAM activities. These activities are discussed in the CSIP plan. Kathy Oetterer is working on getting flooring bids to encapsulate asbestos flooring. Dan Forget has been contacted to adjust the gym doors. The bleacher inspection is scheduled for May 4. The company will be asked to return to remove the stage bleachers and then reinstall when the flooring has been installed.
 - a. **Playground Bid Update:** An error was found in the bid. The installer bid the install for engineered mulch, but he did not price the product. The mulch cost of \$4,968 needs to be approved. A motion was made by Christy Groppe and seconded by Dale Borcharding to accept the increased cost of \$4,968. Motion carried: 7-0
 - b. **Science Room Plumbing Bids:** Two bids were received. A motion was made by Kurt Koch and seconded by Dale Borcharding to accept the bid from Advanced Plumbing for \$5,150. Motion carried: 7-0
9. **Rohlfing Estate Funds**
 - a. **Stage Lighting Bids:** Two lighting bids were received. Miss Hauser recommended the bid from Allabars for \$15,518.08. A motion was made by Kurt Koch and seconded by Kelly Theiss to accept the Allabars bid. Motion carried: 7-0 An electrician will be contacted to do some outlet work, change the breaker box, and look at installing ceiling fans on the stage.
10. **Co-Op Sports Agreement:** The deadline to file with MSHSAA is May 13. A motion was made by Amanda Yates and seconded by Doug Gerdes to file an agreement for track, cross country, and football. Motion carried: 7-0
11. **Occupational Therapy Contract:** Kathy Oetterer would like to contract with Warrior Therapy again next year as things worked very well this year. A motion was made by Kurt Koch and seconded by Dale Borcharding to offer the contract to Warrior Therapy. Motion carried: 7-0

- 12. Speech Pathologist Contract:** Kathy Oetterer contacted the Franklin County Co-op to see if they would issue a contract for a specific therapist and specific days. As the Co-op was unable to do this, she would like to offer the contract to Show Me Therapy as they can guarantee the days the district needs. A motion was made by Doug Gerdes and seconded by Christy Groppe to approve the contract with Show Me Therapy. Motion carried: 7-0
- 13. School Board Scholarship:** Six scholarship applications were received. Applications were reviewed at the meeting and voted on through secret ballot. The scholarship recipients selected were Natalie Covington and Adam Homeyer
- 14. MSBA Policy Revision:**
- a. EBBC-Lactation Support: This policy must be adopted by July 1. The nurses office will be the lactation room.
 - b. GCBDA-Professional Staff Short-Term Leaves: This policy is a revision of certified staff short-term leave. It protects employees if they must miss work because they, or a member of the household, have been victim of domestic or sexual violence and must miss work to attend court, doctor appointments, etc.
 - c. GDBDA-Support Staff Leaves: This is the same policy as GCBDA except for non-certified staff.
 - d. JGA- Corporal Punishment: The word "isolation" was removed from the corporal punishment policy.
 - e. JGGA- Seclusion and Restraint: This must be adopted by July 1 to meet state statute. The wording was changed to align with HB 432.
 - f. AD-Mission Statement: This change reflects the mission statement created for the CSIP Plan.

A motion was made by Doug Gerdes and seconded by Christy Groppe to accept the policy revisions. Motion carried: 7-0

- 15. Other Business:** The School Board Scholarship BBQ Fundraiser cleared \$2,059.81. Citizens Bank presented a check for \$1,160 from the school debit card rewards program.
- 16. 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 March 21, 2022 minutes:** A motion was made by Amanda Yates and seconded by Kelly Theiss to adjourn to executive session: Motion carried: 7-0
- 17. Return to Open Session:** A motion was made by Kurt Koch and seconded by Dale Borcharding to return to executive session: Motion carried: 7-0
- 18. Hire 2022/2023 Non-certified Staff:** A motion was made by Amanda Yates and seconded by Kelly Theiss to re-hire all non-certified staff. Motion carried: 7-0
- 19. Extra Duty Contract Rates:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the extra duty contract rate schedule as presented. Motion carried: 7-0

20. Next Meeting Date: The next regular meeting was scheduled for May 24, 2022, at 6:30 p.m.

21. Adjourn: A motion was made by Doug Gerdes and Christy Groppe to adjourn the meeting.
Motion carried: 7-0

Board President
Nathan Parmentier

Board Secretary
Karen Hoffmann