

**Franklin County R-II School
School Board Meeting Minutes
July 20, 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, Dale Borcharding, Amanda Yates, and Kelly Theiss.

Member Absent: Doug Gerdes

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann
3. **Pledge of Allegiance**
4. **Minutes of June 29 and July 14, 2021, Meetings:** A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the June 29 minutes and the July 14 minutes with the typing error corrected. Motion carried: 6-0
5. **Agenda:** A motion was made by Kurt Koch and seconded by Dale Borcharding to approve the agenda. Motion carried: 6-0
6. **Financial Report:** A motion was made by Kurt Koch and seconded by Dale Borcharding to approve the financial report. Motion carried: 6-0
7. **Authorization of Payment of Bills:** A motion was made by Amanda Yates and seconded by Dale Borcharding to approve the payment of bills. Motion carried: 6-0
8. **MSBA Delegate Report:** Amanda Yates gave an update on MSBA comments regarding the COVID vaccine and also advised of a free webinar, "Legislative Roundup" that would discuss how new legislation would impact school districts.
9. **Culture and Communication:** Kindergarten roundup will be held August 2-4. Title I tutoring is continuing. Information on volleyball, football, and cross country has been sent out, and the website has been updated with sports schedules. Open house will be August 19 from 4:30 pm - 6:30 pm.
10. **COVID-19:** Area superintendents met with the health department. The plan is to continue to monitor the situation closely with the hope to start school as normal as possible.

11. **Facilities Update:** The compressor for the cooler stopped working. A new upright freezer was purchased. A new air conditioner was ordered for 5th grade. The boiler passed all inspections.
12. **Cooler Quotes:** Two quotes were received. A motion was made by Christy Groppe and seconded by Kelly Theiss to accept the quote from Ford Hotel Supply Company.
Motion carried: 6-0
13. **Five Year Facility Plan/CSIP Plan:** Kathy Oetterer requested that the agenda item for the CSIP Plan be combined with the Five Year Facility Plan as these two items are closely related. She is working with Kevin Daniel, a professional CSIP consultant. The CSIP plan is tied to the MSIP review and must be updated to be compliant. Facility management is a component of the CSIP plan. Kathy proposed that the district work with Kevin Daniel to create a formal plan which would include four meetings: October 4, 5, 18, and 19. A motion was made by Kurt Koch and seconded by Amanda Yates to work with Kevin Daniel to create the CSIP plan. Motion carried 6-0.
14. **Rohlfing Estate Funds:** Hannah Hauser is working on getting quotes to update the lighting and sound system for the stage. Kathy Oetterer talked to Flooring Systems to get flooring recommendations for the stage. She also has a lead for the curtains around the back of the stage.
15. **2021/22 Bus Routes:** The bus routes for the 2021/22 school year were reviewed. A motion was made by Amanda Yates and seconded by Kurt Koch to approve the routes as presented.
Motion carried: 6-0
16. **Propane Bid:** Sealed bids were received from MFA and Boland Oil. A motion was made by Christy Groppe and seconded by Dale Borcharding to accept the bid from MFA. Motion carried: 6-0
17. **2021/22 Substitute List:** The substitute list for the 2021/22 school year was reviewed. A motion was made by Amanda Yates and seconded by Kurt Koch to approve the list. Motion carried: 6-0
18. **Show-Me Therapy Contract:** No applications were received for the Speech Pathologist position. Kathy Oetterer proposed contracting with Show-Me Therapy from Washington, MO for speech pathology services two days per week. A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the contract. Motion carried: 6-0
19. **MSBA Policy Revisions:** Kathy Oetterer reviewed suggested updates and revisions to MSBA policies: AH, EBBA, EBBA-AP1, EGG, GDBC, IGBCA, IGBCA-AF1, JG-R1. A motion was made by Christy Groppe and seconded by Kurt Koch to approve the policies as presented.
Motion carried: 6-0
20. **Other Business:** No other business was discussed.

21. **Tax Rate Hearing:** The tax rate hearing was scheduled for Tuesday, August 24, at 6:15 p.m.
22. **Next Meeting:** The next meeting will be held Tuesday, August 24, at 6:30 p.m.
23. **Adjourn:** A motion was made by Christy Groppe and seconded by Kurt Koch to adjourn the meeting. Motion carried: 6-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary