

**MINUTES OF A REGULAR MEETING  
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION  
Wednesday, December 18, 2019  
School Library  
6:30 P.M.**

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.

**Administrator Present:** Carol Laboube

**Recording Secretary:** Brenda Derby

**Also Present:** Karen Hoffmann

3. **Pledge of Allegiance**
4. **Minutes of the November 26, 2019, meeting:** A motion was made and seconded to approve the minutes of the November 26, 2019, meeting. Approved 7-0
5. **Agenda:** A motion was made and seconded to approve the agenda as presented. Approved 7-0.
6. **Financial Report:** A motion was made and seconded to approve the financial report. Approved 7-0
7. **Authorization of Payment of Bills:** A motion was made and seconded to approve the bills. Approved 7-0.
8. **Budget Transfer:** None needed
9. **Culture and Communication:** Carol reported that the December 3 Family Reading Night had the largest attendance ever. This is a very positive program for our school. Angela Mense is now in charge of the program.
10. **MSBA Delegate Report:** Amanda reported that the 2020 legislative session begins January 8, 2020.
11. **Request for Bids for Banking Depository Services -** The proposed Request for Proposal for banking depository services was reviewed. Changes were made to include specific terms and monetary amounts. The request for proposal will be revised and reviewed again at the January meeting.

- 12. November County Tax Revenue** – November county tax revenue received in December was reported and compared to 2018 receipts.
- 13. MSBA FutureBuilders Belcher Scholarship:** Two seniors applied for the MSBA FutureBuilders Belcher Scholarship. McKenzie Pecaut's application was chosen for submission by secret ballot. A motion was made and seconded to submit McKenzie's application. Approved 7-0
- 14. Facility Updates** – Two door bids have been received. Another bidder would like to come in to look at the doors and ask questions.
- a. Door Repair/Replacement: Tabled until additional bids are received.
  - b. Walk-in Cooler Area: Tabled until additional bids are received.
- 15. Other Business:** Both winter concerts were cancelled due to snow. The K-4 concert will be rescheduled for January 14, 2020. The 5-8 concert will not be rescheduled.
- No further information has been received on new cafeteria tables.
- 16. Executive Session:** A motion was made and seconded to move to executive session for the purpose of discussing legal, student, and school personnel matters in accordance with RSMO 610.021 (1), (3), (6), (13), and (16), and to approve the September 25, 2019 minutes. Approved 7-0
- 17. Return to Open Session**
- The next meeting was scheduled for Wednesday, January 29, 2020, at 6:30 P.M. in the school library.
- 18. Adjourn:** A motion was made and seconded to adjourn. Approved 7-0

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Dale Winters, President

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Brenda Derby, Secretary