

**MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Monday, February 24, 2020
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 answered roll call.

Administrator Present: Carol Laboube

Recording Secretary: Brenda Derby

Also Present: Hannah Hauser, Karen Hoffmann, Donna Meyer, Jean Oetterer, Kathy Oetterer, Megan Poe, Teresa Poe, Letha Sadler, Jenny Southerland, Brian Strubberg, Tiffany Strubberg, Kelly Theiss, Kathy Vandegriffe
- 3. Pledge of Allegiance**
- 4. Minutes of the January 29, 2020, meeting:** A motion was made and seconded to approve the minutes of the January 29, 2020, meeting. Approved 7-0
- 5. Agenda:** A motion was made and seconded to amend the agenda by changing the necessary action for Item #19 to "Second reading" and approve the agenda as amended. 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:** The February 18 Family Reading Night was well attended.
- 10. MSBA Delegate Report:** None
- 11. School Board Recognition Week:** Carol thanked the Board for their service and they received certificates from the MSBA.

- 12. 2019/20 make up days:** As per Carol's recommendation, a motion was made and seconded to add five days to the 2019/20 school calendar and forgive five days of teachers' contracts. Approved 7-0
- 13. Bus 182 route change:** To alleviate crowding, a motion was made and seconded to amend Bus 182's P.M. route as presented. Approved 7-0
- 14. 2020/21 Calendar Preview:** Carol presented her proposed 2020/21 calendar.
- 15. 2019/20 Enrollment Predictions:** Predicted enrollment for 2020/21 in grades K through 8 is 117 and 54 in area high schools.
- 16. Kindergarten Orientation:** Tentative dates for kindergarten orientation are August 10, 11, and 12.
- 17. Summer School:** Teresa Poe will offer ESY (Extended School Year) classes again this summer for students identified as needing extra services for three weeks after the end of school and one week before school starts.
- 18. Request for Bids for Banking Depository Services:** A motion was made and seconded to submit the request for bids for banking depository services as presented. Approved 7-0.
- 19. Policy Updates:** Following a second reading, a motion was made and seconded to adopt updates to policies BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEBC, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IICC, JEC, JHG, and JO as presented. Approved 7-0
- 20. Other Business:** None
- 21. 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), (13), and (16) and to approve the January 29, 2020, minutes. Approved 7-0
- 22. Return to open session**
- 23. Transportation contract:** A motion was made and seconded to approve the transportation contract as presented. Approved 7-0
- 24. Hire school secretary:** A motion was made and seconded to hire Kristen Bretzke for the school secretary position. Approved 7-0
- 25. Principal's Contract:** A motion was made and seconded to offer a principal's contract to Kathy Oetterer for the 2020/21 school year. Approved 7-0

The next meeting was scheduled for Monday, March 30, 2020, at 6:30 P.M. in the school library.

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

Dale Winters, President

Brenda Derby, Secretary