

**MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Wednesday, January 29, 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.

Administrator Present: Carol Laboube

Recording Secretary: Brenda Derby

Also Present: Kathy Vandegriffe, Karen Hoffmann, Tiffany Strubberg, Donna Meyer, and Kelly Theiss.

3. **Pledge of Allegiance**
4. **Minutes of the December 18, 2019, meeting:** A motion was made and seconded to approve the minutes of the December 18, 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 basketball season is in full swing. The district had five snow days in January and has had 8.5 total so far this school year. Make-up days will be discussed during the February meeting. Five people have signed up for the school board election.
10. **MSBA Delegate Report:** Amanda reported that there will be a legislative forum in Jefferson City on February 10. She will provide information to anyone interested in attending.

- 11. December County Tax Revenue:** December county tax revenue received in January was reported and compared to 2019 receipts.
- 12. Residency Waiver:** A motion was made and seconded to grant a continuance of the residency waiver for Scott and Cindy Yarborough from 1-1-2020 to 5-31-2020 due to remodeling delays. Approved 7-0
- 13. Substitute List:** A motion was made and seconded to amend the substitute list to add Ashley Ingold pending background check and verification of substitute credentials. Approved 7-0
- 14. Request for Bids for Banking Depository Services:** The proposed Request for Proposal for banking depository services was reviewed. Changes were proposed, and the request for bids will be revised and reviewed again at the February meeting with a plan to mail the bid requests to the local banks the last week of March.
- 15. M.U.S.I.C. Scholarship:** Two seniors applied for the M.U.S.I.C. Scholarship. A motion was made and seconded to submit Mikayla Brune's application. Approved 7-0
- 16. Facility Updates:** Two bids have been received for door repair and replacement and the enclosure to access the walk-in cooler. Door Repair/Replacement: Door Remedies will be contacted for a new bid that would be comparable to the other bid received. Shawn Groppe will be contacted for a separate bid for the enclosure to access the walk-in cooler.
- 17. Umbrella Liability Coverage:** Coverage and premiums were reported.
- 18. Policy Updates:** There was a first reading of 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, JO.
- 19. Other Business:** None
- 20. 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 December 18, 2019, minutes. Approved 7-0

21. Return to Open Session

A motion was made and seconded to approve the resignations of Jenny Southerland, Brenda Derby, and Carol Laboube. Approved 7-0

A motion was made and seconded to approve Carol Laboube's separation agreement as presented. Approved 7-0

The next meeting was scheduled for Monday, February 24, 2020, at 6:30 P.M.
in the school library.

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

Dale Winters, President

Brenda Derby, Secretary