

**MINUTES OF A REGULAR MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Tuesday, July 30, 2019
School Library**

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
3. **Pledge of Allegiance**
4. **Minutes of the June 25, 2019, meeting:** A motion was made and seconded to approve the minutes of the June 25, 2019, meeting. Approved 7-0
5. **Agenda:** A motion was made and seconded to approve the agenda. 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 Communications:** Back-to-school letters were sent out today and posted on the district's website
10. **MSBA Delegate Report:** MSBA has an additional one year online training requirement.
11. **Kindergarten Orientation:** Seventeen students are enrolled in kindergarten; thirteen are attending orientation which is going well.
12. **Food Service Program:** 2018/19 food service revenues and expenditures were reviewed.
13. **2019/20 Substitute List:** A motion was made and seconded to approve the 2019/20 substitute list as presented. Approved 7-0

- 14. Propane Bids:** A motion was made and seconded to approve MFA Oil Company's bid. Approved 7-0
- 15. Gym Pipes Insulation Bids:** Two bids were received and discussed. No action was taken.
- 16. Facility Updates:** Sandy Schaefer and Amy Covington painted the gym and cafeteria. Brick repair work has been completed. There may be an A-C issue in the art room.
- 17. Policy Updates:** Following a second reading, a motion was made and seconded to update Policies AC and EF. Approved 7-0
- 18.** There was a first reading of new Policy GBCBB and updates to Policies BCC, DFA, DH, DI, EBBA, GBCB, GCL, JGGA, JHC, JHCD, and KK.
- 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), (13), and (16) and to approve the June 25, 2019, minutes. Approved 7-0
- 21. Return to open session**
- 22.** The tax levy hearing was scheduled for Wednesday, August 28, 2019, at 6:15 P.M. in the school library followed by the regular meeting at 6:30 P.M.
- 23. Adjourn:** A motion was made and seconded to adjourn. Approved 7-0

Dale Winters, President

Brenda Derby, Secretary

