

**Franklin County R-II School  
School Board Meeting Minutes  
March 21, 2022  
6:30 p.m.**

**Location: School Library**

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by board president, Nathan Parmentier.
2. **Members Present:** Nathan Parmentier, Christy Groppe, Kurt Koch, Dale Borcharding, Amanda Yates, and Kelly Theiss.

**Members Absent:** Doug Gerdes

**Administrator Present:** Kathy Oetterer

**Recording Secretary:** Karen Hoffmann

3. **Pledge of Allegiance**
4. **Consent Agenda:** A motion was made by Christy Groppe and seconded by Amanda Yates to approve the consent agenda with #11 on the meeting agenda (Technology Update) tabled until next month. Motion carried: 6-0
  - a. Approve Agenda
  - b. Approve Minutes
    - i. [February 22, 2022 meeting](#)
  - c. Financial Report
    - i. [Cash Receipts](#)
    - ii. [Revenue/Expense Report](#)
  - d. Approve Payment of Bills
    - i. [Paid Invoice](#)
5. **MSBA Delegate Report:** The district will pay for the Region 12 District meeting in Sullivan on 3/29 for those members wishing to attend.
6. **Culture and Communications:** Congratulations to Maureen Gist on the birth of her daughter. Fourteen students registered for kindergarten next year. The R-II archery team competed in its first tournament at St. Gertrude's on February 26. The Science Olympiad team will compete at the state tournament in Springfield on April 9. The Region 12 Spring meeting will be held in Sullivan on March 29.

7. **COVID-19 Update:** Kathy Oetterer had nothing to report.
8. **Safe Return to In-Seat Instruction:** A motion was made by Amanda Yates and seconded by Dale Borcharding to approve the Safe Return to In-Seat Instruction Plan with the federal bus mask mandate removed and quarantine days reduced to five. Motion carried: 6-0
9. **Facility Updates:** The cooler project is complete. The MUSIC safety walk-through went well. Sieve will be contacted about doors that aren't closing properly. The fence that was taken down around the cooler needs to be put back up, but a gate must be added to provide access to that area. Kathy Oetterer is getting bids for projects to be completed this summer.
10. **Rohlfing Estate Funds:** Ms. Hauser is getting bids for lighting and sound. Kathy Oetterer has received two bids for stage curtains.
11. **Technology Update:** Tabled until next April meeting.
12. **R-II School Board Scholarship Fundraiser:** Scholarship applications were delivered to the high schools. Plans for the barbecue on April 22 were discussed.
13. **Mowing Bid:** One mowing bid was received by the deadline. A motion was made by Kurt Koch and seconded by Christy Groppe to accept the bid from Cutting Edge. Motion carried 6-0.
14. **Playground Bid:** Kathy Oetterer asked the vendor to bid turf. The cost was significantly higher. The board opted to stay with the engineered wood fiber mulch that was previously approved.
15. **Stage Curtain Bid:** Two bids were received. A to Z Theatrical Supply and Service submitted a proposal for \$6,485. G & S Architectural Products submitted a proposal for \$5,505. Kathy Oetterer recommended G & S Architectural Products. A motion was made by Christy Groppe and seconded by Amanda Yates to accept the proposal from G & S Architectural Products. Motion carried: 6-0
16. **Adoption of the 2022/23 School Calendar:** Kathy Oetterer presented the 2022/2023 school calendar for review. A motion was made by Kurt Koch and seconded by Christy Groppe to approve the calendar. Motion carried: 6-0
17. **Other Business:** Kurt Koch questioned the possibility of putting a permanent handrail along the sidewalk. Lighting options along the sidewalk were discussed also.
18. **Executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021(1),(3),(6),(13),(16), (18), and (19):** A motion was made by Amanda Yates and seconded by Kelly Theiss to move to executive session. The motion carried: 6-0
19. **Return to Open Session:** A motion was made by Amanda Yates and seconded by Dale Borcharding to return to open session. Motion carried: 6-0

20. **2022/23 Certified Teacher Contracts:** A motion was made by Christy Groppe and seconded by Amanda Yates to offer contracts to all certified teachers. Motion carried: 6-0
21. **2022/23 Art Contract with New Haven:** A motion was made by Amanda Yates and seconded by Dale Borcharding to offer the New Haven School District a .6 contract for art teaching services for the 2022/2023 school year. Motion carried: 6-0
22. **Hire School Secretary:** A motion was made by Kurt Koch and seconded by Christy Groppe to hire Carrie Gerling for the school secretary position. Motion carried: 6-0
23. **Board Reorganization Meeting:** The board reorganization meeting will be held on April 12 at 6:30 p.m. Details for the barbecue will be finalized at this meeting as well.
24. **Next Board Meeting:** The next regular board meeting will be held on April 26 at 6:30 p.m.
25. **Adjourn:** A motion was made by Christy Groppe and seconded by Amanda Yates to adjourn the meeting. Motion carried: 6-0

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Nathan Parmentier  
Board President

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Karen Hoffmann  
Board Secretary