

FRANKLIN COUNTY SB40 RESOURCE BOARD

Date: June 8, 2026

Time: 7:00 pm

Place: meeting held in-person at the SB40 Office and via Webex

Board Present via Webex: Mr. Mark Hagen, Ms. Laura Conley, Mr. Paul LaVigne

Board Present in-person: Ms. Linda Sentivany, Mr. Larry Sikes, Mr. Walter Murray Jr., Mr. Steve Wilmesherr

Board Absent: Ms. Katherine Chambers, Ms. Colleen Kuenzel

Staff Present via Webex:

Staff Present in-person: Ms. Kimberlyn MacDonald, Ms. Rebecca Sinklear, Ms. Amanda Sammet

Agenda

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Mark Hagen, to approve the agenda. Motion carried (6-0).

Public Comments- none

Minutes

MOTION was made by Mr. Mark Hagen, seconded by Mr. Larry Sikes, to approve the May 2026 meeting minutes. Motion carried (6-0).

Franklin County SB40 Resource Board Sick and Vacation Policy

MOTION was made by Mr. Larry Sikes, and seconded by Mr. Walter Murray Jr., to approve the Franklin County SB40 Resource Board Sick and Vacation Policy changes and to include the statement “Each full-time staff member is credited the following”. Motion carried (6-0)

Treasurer’s Report- Ms. Amanda Sammet, Accountant, presented the May 2026 financial reports. Report was received and placed on file.

Executive Director’s Report- Ms. Kimberlyn MacDonald provided a summary of final legislative updates to include budget, disabled license plates and placards house bill, purple alert system, and health condition designations. Ms. MacDonald reported the budget has been sent to the Governor. Ms. MacDonald reported the disabled license plates and placards added licensed occupational therapists to the list of authorized health care practitioners. Ms. MacDonald reported the purple alert system passed. Ms. MacDonald reported the health conditions

designations bill passed. Ms. MacDonald provided an overview of property tax legislation stating that House Bill 3467 did not pass. Ms. MacDonald reported on the Medicaid (MO Health) Work Requirements stating joint resolution did not pass. Ms. MacDonald reported that Governor Mike Kehoe signed proclamation placing Amendment 1, Amendment, 2, Amendment 4, and Amendment 5 on the August primary election ballot. Ms. MacDonald reported on the CARF accreditation process, confirming that the Franklin County SB40 Resource Board achieved a full three-year accreditation. Ms. MacDonald reported on the May 27th Project Stir graduation, noting that six participants graduated and two former graduates co-led the training. The report was received and placed on file.

New Business-

- a. Ron Kruse Building – Fire System Update – Ms. Kimberlyn MacDonald provided an overview of the need for the updated fire system at the Ron Kruse Building. Ms. Kimberlyn reported that additional work to the fire system may be necessary in addition to the provided estimate however the estimate covers what is required as the landlord and any additional needs fall under the tenant’s program requirements for continued licensure and/or certification.

MOTION was made by Mr. Walter Murray Jr., and seconded by Mr. Steve Wilmesherr, to approve the Lammert Electrical & Wiring Solutions May 21, 2026, estimate of \$6539.40 to bring the Ron Kruse Building up to code under our landlord responsibilities. Motion carried (6-0).

Old Business- None

Closed Session

MOTION was made by Mr. Steve Wilmesherr, and seconded by Ms. Laura Conley, to move into closed session per RSMO 610.021 subsection (3). Ms. Linda Sentivany performed a roll call vote. Mr. Larry Sikes yes, Mr. Mark Hagen yes, Ms. Laura Conley yes, Mr. Paul LaVigne yes, Mr. Walter Murra Jr. yes, Mr. Steve Wilmesherr yes, Motion carried (6-0)

The board had moved back into Open Session.

MOTION was made by Mr. Larry Sikes, and second by Mr. Steve Wilmesherr, to adjourn the meeting. Motion carried (6-0)

Respectfully submitted,

Recorded by,


Laura L Conley (Aug 11, 2026 10:56:04 CDT)



Ms. Laura Conley

Ms. Rebecca Sinklear

ATTACHMENTS

Personnel Policy- Sick & Vacation

May Financial Reports

Executive Director's Report

CARF Accreditation Report

Lammert Electrical & Wiring Estimate

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Final Audit Report

2026-08-11

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