

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular (Open) Meeting
Minutes of the Meeting
Tuesday, November 16, 2021 - 7:00 p.m.
 Generated by Keri Pfaff on Tuesday, November 16, 2021

1. CALL TO ORDER:

A. Meeting Called to Order. A quorum being present, and due notice having been met, the regular session of the Board of Education of the Ste. Genevieve County R-II School District was called to order at 7:00 pm on Tuesday, November 16, 2021, in the Commons Area at Ste. Genevieve High School by President David Bova.

B. Pledge of Allegiance. The Pledge of Allegiance was led by President Bova.

C. Roll Call. President Bova completed a roll call to record attendance.

<u>BOARD MEMBER NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
David Bova, President	X	
Eric Basler, Vice President	X	
Geralyn Diesel	X	
James Kirchner	X	
Martha Resinger	X	
Richard Rudloff	X	
Terence McDaniel, Secretary	X	
SUMMARY	7	0

D. SG R-II Board of Education Norms. A review of the Board of Education Norms followed the pledge.

E. Approve the Agenda. *Motion by Mr. Richard Rudloff to approve the Agenda of the November 16, 2021, Regular (Open) Session Meeting; seconded by Mr. Terry McDaniel. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.*

2. CONSENT AGENDA:

A. Approve the Consent Agenda Items. *Motion by Mr. Richard Rudloff to approve the Consent Agenda items as presented; seconded by Mrs. Martha Resinger. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.*

- B. Minutes of the October 19, 2021, Regular (Open) Session
- C. Payment of Bills and Warrants for October 2021
- D. Treasurer's Report for October 2021
- E. Health Services Evaluation Review
- F. Assessment Evaluation Review
- G. Technology Evaluation Review
- H. Bus Emergency Evacuation Report
- I. Curriculum Review Schedule
- J. Science Curriculum (K-12)
- K. Foreign Language Curriculum (7-12)
- L. Guidance Curriculum (K-12)
- M. Special Education Life Skills Curriculum
- N. Special Education Extended School Year Services
- O. MSBA Recommended Board Policy Updates
- P. High School Choir Trip to Disney World
- Q. Substitute Teaching List

3. PUBLIC PARTICIPATION:

A. Guidelines for Public Participation. Reviewed by President Bova. There were no Public Comment Forms submitted to speak during Public Participation.

4. REPORT OF THE SUPERINTENDENT:

A. Notes of Appreciation. Reviewed by Dr. Julie Flieg, Superintendent of Schools.

B. Parent/Teacher Conferences - October 28, 2021. Dr. Flieg presented the parent/guardian participation data collected by each building.

C. Principal Reports. Each building reported on student and staff accomplishments and the activities occurring within the buildings.

D. Safety Reports. Dr. Flieg presented safety reports on the earthquake/fire/emergency exit drills that took place in each building.

5. UNFINISHED BUSINESS:

A. Instructional Program Presentation - 2nd Grade. Dr. Flieg presented a video from the district's second grade team.

B. Set Procedures for Annual School Board Election. Motion by Mr. Eric Basler to adopt the following resolution. Be it resolved that the Board of Education authorizes an election to be held on Tuesday, April 5, 2022, to fill two (2) three year terms as directors of the Ste. Genevieve Board of Education. Furthermore, the notice of the election and certification of candidates shall be submitted to the County Clerk in accordance with state statutes; seconded by Mrs. Martha Resinger. Voice Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

C. Modified Quarantine Guidance for Students. Motion by Mrs. Geri Diesel to approve the continued use of the Modified Quarantine Guidance for Students; seconded by Mr. Eric Basler. This decision will be reviewed and discussed at the next regular (open) meeting. Roll Call Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

D. Face Covering Requirement. Motion by Mrs. Martha Resinger to approve the continued use of strongly encouraging face coverings for all students and employees on the campuses of the Ste. Genevieve County R-II School District during school hours. Visitors to these campuses, during school hours, will continue to be required to wear face coverings; seconded by Mr. Eric Basler. This decision will be reviewed and discussed at the next regular (open) meeting. Roll Call Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

6. NEW BUSINESS:

NOTE: There was no new business.

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Terry McDaniel motioned at 7:48 p.m. that the Board of Education adjourn to a closed meeting with a closed record and a closed vote, after a short break, for the purpose of discussing and voting upon the following items of business: (3) Hiring, firing, disciplining or promoting of particular employees; (6) Scholastic probation, expulsion, or graduation of identifiable individuals; and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source; seconded by Mr. Eric Basler. Roll Call Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

8. EXECUTIVE (CLOSED) SESSION:

NOTE: A closed meeting with a closed record and a closed vote was held.

9. ADJOURN TO REGULAR (OPEN) SESSION:

A. Adjourn Executive (Closed) Session and Return to Regular (Open) Session. Motion by Mr. Eric Basler at 11:00 p.m. to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting; seconded by Mr. Terry McDaniel. Roll Call Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

10. DISTRICT UPDATE:

RETIREMENTS

Classification	Name	Position	Building	Effective Date
None	----	----	----	----

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Extra Duty	Brian Craft	8th Grade Assistant Football Coach	MS	June 30, 2022

Classification	Name	Position	Building	Effective Date
Extra Duty	Erin Stoll	7th Grade Volleyball Coach	MS	June 30, 2022
Support Staff	Brian Breakfield	Custodian	District	November 12, 2021
Support Staff	Jacob Kent	Special Education Paraprofessional	District	November 17, 2021
Support Staff	Randy Bollinger	Custodian	District	November 15, 2021

ASSIGNMENTS

Classification	Name	Position	Building	Effective Date
None	----	----	----	----

TRANSFER

Classification	Name	Position	Building	Effective Date
Administrative	Jami Drury	Director of Special Services	District	July 1, 2022

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Extra Duty	Lori Dunn	Assistant Winter Cheer Coach	HS	November 2, 2021

11. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Eric Basler at 11:00 p.m. to adjourn the Regular (Open) Session Meeting of the Board of Education of the Ste. Genevieve County R-II School District in Ste. Genevieve, Missouri; seconded by Mrs. Martha Resinger. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

Respectfully Submitted,

Terry L. McDaniel
Secretary

David M. Bova
President