

DRAFT

**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular (Open) Meeting
Minutes of the Meeting**

Tuesday, December 21, 2021 - 7:00 p.m.

Generated by Julie Flieg on Wednesday, December 22, 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 7:08 pm on Tuesday, December 21, 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.

BOARD MEMBER NAME	Present	Absent
Eric Basler, Vice President	X	
David Bova, President	X	
Geralyn Diesel	X	
James Kirchner	X	
Terry McDaniel, Secretary	X	
Martha Resinger	X	
Richard Rudloff	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. Eric Basler to approve the Agenda of the December 21, 2021, Regular (Open) Session Meeting; 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.

2. CONSENT AGENDA:

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

- B. Minutes of the November 16, 2021, Regular (Open) Session
- C. Payment of Bills and Warrants for November 2021
- D. Treasurer's Report for November 2021
- E. Guidance Evaluation
- F. MSBA Board Policy BBB and Procedure BBB-AP1 - School Board Elections
- G. Substitute Teaching List

3. PUBLIC PARTICIPATION:

A. Guidelines for Public Participation. Reviewed by President Bova. There was one Public Comment Form submitted to speak during Public Participation.

4. REPORT OF THE SUPERINTENDENT:

A. Notes of Appreciation. Dr. Julie Flieg, Superintendent of Schools, reviewed the Notes of Appreciation.

B. Annual School Board Election - April 5, 2022 - Filing: December 7 thru December 28, 2021. Dr. Flieg reviewed the information for the Annual School Board Election.

C. Kindergarten Registration. Dr. Flieg presented the dates for kindergarten registration. For Ste. Genevieve Elementary, this event will take place on Saturday, March 19, 2022 from 8:00 am to 2:00 pm. For Bloomsdale Elementary, this event will take place on Saturday, April 2, 2022 from 8:00 am to 1:00 pm. The offices at SGE and BLE will begin scheduling appointments for Kindergarten Registration on Tuesday, February 22, 2022 - SGE: 573-883-4500 ext. 3 and BLE: 573-883-4500 ext. 4.

D. Backpacks for Friday Program. Dr. Paul Taylor, Assistant Superintendent, presented an update on the SG R-II Backpacks for Friday Program.

E. Disaggregated Graduation Rate. Dr. Taylor presented the 2021 Disaggregated Graduation Rate data.

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

G. Safety Reports. Dr. Flieg presented safety reports on the Shelter in Place Drill that took place in each building.

5. UNFINISHED BUSINESS:

A. Instructional Program Presentation - 3rd Grade. Dr. Flieg presented a video from the district's third grade team.

B. MUSIC - Property, Liability & Workers Compensation Insurance. Motion by Mrs. Martha Resinger to approve the renewal assessment rate with Missouri United School Insurance Council (MUSIC); seconded by Mrs. Geralyn Diesel. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

C. 2021-2022 Reopening Plan. Motion by Mr. Eric Basler to approve the updates to the 2021-2022 Reopening Plan and the continued use of strongly encouraging face coverings for all students, employees and visitors on the campuses of the Ste. Genevieve County R-II School District during school hours; 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.

6. NEW BUSINESS:

A. Annual Audit. Motion by Mr. Richard Rudloff to approve the Annual Audit for the 2020-2021 school year; 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. Revision to the 2021-2022 School Calendar. Motion by Mrs. Martha Resinger to approve the revisions to the 2021-2022 school calendar; seconded by Mr. Terence McDaniel. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

C. Special School Bond Election - April 5, 2022. Motion by Mrs. Martha Resinger to approve the Resolution Calling for a Special School Bond Election to be held on April 5, 2022; seconded by Mr. Terence McDaniel. Roll Call Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Terry McDaniel motioned at 8:48 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: (2) Leasing, purchase or sale of real estate by a public governmental body; (3) Hiring, firing, disciplining or promoting of particular employees; and (6) Scholastic probation, expulsion, or graduation of identifiable individuals; 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. Terence McDaniel at 10:33 p.m. to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting; seconded by Mr. Richard Rudloff. 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
Certified Staff	Tracey Eatherton	FACS Teacher	HS	End of 2021-22 School Year

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Cassandra Ross	Special Education Paraprofessional	HS	December 23, 2021
Extra Duty	Ashley Crider	Dance Coach - Fall	HS	End of 2021-22 School Year
Extra Duty	Rhett Oldham	Basketball - 7th Grade Girls	MS	End of 2021-22 School Year

ASSIGNMENTS

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

TRANSFER

Classification	Name	Position	Building	Effective Date
Support Staff	Michelle Kreitler	6.5 Hour Cook	District	Immediately

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Cathy Prehm	Custodian - Midnight	District	December 21, 2021
Support Staff	Trisha Basler	Special Education Paraprofessional	HS	January 6, 2022

11. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Terence McDaniel at 10:33 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 Mr. Richard Rudloff. 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