

DRAFT

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

Tuesday, January 18, 2022 - 7:00 p.m.

Generated by Keri Pfaff on Wednesday, January 19, 2022

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, January 18, 2022, 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
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. James Kirchner to approve Agenda of the January 18, 2022 Regular (Open) Session Meeting 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.

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. Geralyn Diesel. Voice Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

B. Minutes of the December 21, 2021 Public Input Session

C. Minutes of the December 21, 2021 Regular (Open) Session

D. Treasurer's Report for December 2021

E. Personnel Evaluation

F. Payment of Bills and Warrants for December 2021

G. Gifted Program Evaluation

H. Recipient of the John T. Belcher Scholarship

I. Continued Use of Internet Content Filters - Go Guardian and CIPA Filter

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. There were no Notes of Appreciation to review.

B. 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.

C. Annual School Board Election - April 5, 2022. Dr. Flieg reviewed the information for the Annual School Board Election. The candidates are: 1) Jamie (Naeger) Ballew; 2) Michael Stoll; 3) Larry Pfaff; 4) Joshua Gettinger; 5) Samuel Barbagallo; 6)

Bradley (Brad) Arnold

D. Review of Standardized Test Scores & Annual Performance Report. Dr. Taylor reviewed the Standardized Test Scores & the Annual Performance Report.

E. Safety Reports. Dr. Flieg presented safety reports on the Earthquake/Fire Drill that took place in each building.

5. UNFINISHED BUSINESS:

A. Instructional Program Presentation - 4th Grade, Dr. Flieg presented a video from the district's fourth grade team.

B. 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. Proposed Calendar for 2022-23 (Review). A draft copy of the 2022-2023 school calendar from the SG R-II Calendar Committee was presented to the Board for review. Members of the committee will present a final copy of the calendar to the Board of Education for approval at the Regularly Scheduled Meeting in February.

B. Addition of a Deputy Superintendent of Schools position for the 2022-23 school year. Motion by Mr. Eric Basler to approve the addition of a Deputy Superintendent of Schools position for the 2022-23 school year as presented; 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.

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Terry McDaniel motioned at 8:05 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 Mrs. Martha Resinger at 11:16 p.m. to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting; seconded by Mr. James Kirchner. 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	Dana Engelmann	Math Teacher	HS	July 1, 2022
Certified Staff	Suzette Mudd	Elementary Teacher	SGE	July 1, 2022
Certified Staff	Dr. Julie Flieg	Superintendent of Schools	District	July 1, 2023

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Certified Staff	Chelsea Noll	ECSE Teacher	SGE	End of 2021-22 school year
Classified Staff	Maebry Jones	Special Education Paraprofessional	SGE	January 4, 2022
Extra Duty	Tyson Roth	Assistant Volleyball Coach	HS	End of 2021-22 school year

ASSIGNMENTS

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

TRANSFERS

Classification	Name	Position	Building	Effective Date
Classified Staff	Danielle Heifner	Special Education Paraprofessional	SGE	January 19, 2022
Certified Staff	Dr. Paul Taylor	Deputy Superintendent of Schools	District	July 1, 2022

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Certified Staff	Dustin Schnable	Assistant Principal/A+ Coordinator	HS	August 1, 2022
Classified Staff	Bailey McKlin	Special Education Paraprofessional	BLE	January 19, 2022
Extra Duty	Lacie Ritter	7th Grade Volleyball Coach	MS	2022-23 school year
Extra Duty	Tyson Roth	8th Grade Assistant Football Coach	MS	2022-23 school year

11. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mrs. Martha Resinger at 11:16 p.m. to adjourn the Open Session of the Regular Meeting of the Board of Education of the Ste. Genevieve County R-II School District in Ste. Genevieve, Missouri; seconded by Mr. James Kirchner. 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