

DRAFT
STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
REGULAR (Open) MEETING
Minutes of the Meeting - Revised Minutes 2/16/22
Tuesday, February 15, 2022 - 7:00 p.m.
Generated by Keri Pfaff on Tuesday, February 15, 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 p.m. on Tuesday, February 15, 2022, in the Commons Area at Ste. Genevieve High School by President David Bova.

B. Acknowledge Resignation Letter from Board Secretary. Motion by Mr. Eric Basler to acknowledge the resignation letter from Terry L. McDaniel as Secretary of the Ste. Genevieve County R-II Board of Education, effective March 15, 2022; 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. Nominate and Elect New Board of Education Secretary. Nomination for Board Secretary: Motion by Mrs. Martha Resinger to nominate Mrs. Geri Diesel to serve as Secretary of the Ste. Genevieve County R-II Board of Education. No second needed. Motion by Mr. Eric Basler that nominations cease and we elect by acclamation Mrs. Geri Diesel as Secretary of the Ste. Genevieve County R-II Board of Education, effective March 15, 2022; 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.

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

E. 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

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

G. Approval of the Agenda. Motion by Mr. James Kirchner to approve the Agenda of the February 15, 2022 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. 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 January 18, 2022 Regular (Open) Session
 - C. Payment of Bills and Warrants for January 2022
 - D. Treasurer's Report for January 2022
 - E. Volunteer Program Evaluation
 - F. Co-Curricular Program Evaluation
 - G. 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. There were no Notes of Appreciation to review.

B. Enrollment Last Wednesday in January. Dr. Julie Flieg reviewed student enrollment for the last Wednesday in January.

C. MSBA - School Board Recognition Week. The week of March 6-12, 2022 has been declared Missouri School Board Appreciation Week. Board members were recognized for their service to the school district with certificates from the Missouri School Boards' Association. Dr. Flieg read the Proclamation signed by Missouri Governor Michael Parson's on January 18, 2022.

D. 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 a.m. to 2:00 p.m. For Bloomsdale Elementary, this event will take place on Saturday, April 2, 2022 from 8:00 a.m. to 1:00 p.m. The offices at SGE and BLE will begin scheduling appointments for Kindergarten Registration on Tuesday, February 22 - SGE: 573-883-4500 ext. 3 and BLE: 573-883-4500 ext.4.

E. 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

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

G. Safety Reports. There were no Safety Reports to review.

5. UNFINISHED BUSINESS:

A. Instructional Program Presentation - 5th Grade. Dr. Flieg presented a video from the district's fifth grade team.

B. School Calendar for 2022-23. Motion by Mrs. GERALYN DIESEL to approve the 2022-23 school calendar 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.

6. NEW BUSINESS:

A. Amended Budget. Motion by Mr. RICHARD RUDLOFF to approve the February Amended Budget for the 2021-22 school year as presented; seconded by Mr. ERIC BASLER. Voice Vote: EB-yes, DB-yes, GD-yes, JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

B. CSIP - Comprehensive School Improvement Plan. Motion by Mrs. MARTHA RESINGER to approve the revisions to the Comprehensive School Improvement Plan for the Ste. Genevieve County R-II School District 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.

C. Addition of Elementary Counselor Position. Motion Mrs. GERALYN DIESEL to approve the addition of an Elementary Counselor position at Ste. Genevieve Elementary for the 2022-23 school year as presented; 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.

D. Addition of Agriculture Teacher Position. Motion by Mr. RICHARD RUDLOFF to approve the addition of an Agriculture Teacher position at the High School for the 2022-23 school year 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.

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Terry McDaniel motioned at 8:42 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 10:40 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	Kenneth Weik	Industrial Tech Teacher	HS	July 1, 2022
Certified Staff	Michael Ruch	History Teacher	HS	July 1, 2022
Classified Staff	Gwendolyn Herman	Evening Shift Custodian	District Wide	March 1, 2022
Classified Staff	Michelle Beyatte	Head Cook	BLE	July 1, 2022
Classified Staff	Keri Pfaff	Administrative Assistant/Board Clerk	District	July 1, 2022

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Certified Staff	Emily Schlueter	Elementary Teacher	BLE	June 30, 2022
Classified Staff	Kristi Lincoln	3-Hour Cook	SGE	February 18, 2022
Extra Duty	Ashley Wehner	Assistant Fall Cheer 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	Dianna Bushnell	Early Childhood Special Education Teacher	SGE	2022-23 school year
Certified Staff	Audra Kingery	Elementary Counselor	SGE	2022-23 school year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Classified Staff	Georgia Woods	3-Hour Cook	SGE	March 1, 2022
Classified Staff	Arleen Barnett	3-Hour Cook	SGE	March 1, 2022

11. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Eric Basler at 10:40 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. 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