

DRAFT
STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
REGULAR (Open) MEETING
Minutes of the Meeting
Tuesday, March 15, 2022 - 7:00 p.m.
Generated by Keri Pfaff on Tuesday, March 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, March 15, 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.

| <u>BOARD MEMBER NAME</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|---------------------------------|-----------------------|----------------------|
| David Bova | X | |
| Eric Basler | X | |
| Geralyn Diesel | via Zoom | |
| James Kirchner | X | |
| Martha Resinger | X | |
| Richard Rudloff | X | |
| Terence McDaniel | X | |
| SUMMARY | 7 | 0 |

- D. SG R-II Board of Education Norms. A review of the Board of Education Norms followed the pledge.
- E. Approval of the Agenda. Motion by Mr. Richard Rudloff to approve the Agenda of the March 15, 2022 Regular (Open) Session Meeting; seconded by Mrs. Martha Resinger. (Roll Call Vote) EB-yes, DB-yes, GD-yes (via zoom), JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

2. CONSENT AGENDA:

- A. Approve the Consent Agenda Items. Motion by Mr. Eric Basler to approve the Consent Agenda items as presented; seconded by Mr. Terry McDaniel. (Roll Call Vote) EB-yes, DB-yes, GD-yes (via zoom), JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.
- B. Minutes of the February 15, 2022 Regular (Open) Session
- C. Payment of Bills and Warrants for February, 2022
- D. Treasurer's Report for February, 2022
- E. Wellness Program Evaluation
- F. Substitute Teaching List
- G. Substitute Cook List

3. PUBLIC PARTICIPATION:

- A. Guidelines for Public Participation. President Bova received a public comment request card from a member of the community. School Board Appreciation Week was March 6 - 12, 2022 and an individual thanked the Board of Education members for their service to the students and all of the work they do for the school district.

4. REPORT OF THE SUPERINTENDENT:

- A. Notes of Appreciation. Dr. Julie Flieg, Superintendent, reviewed the notes of appreciation.
- 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 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 are currently scheduling appointments for Kindergarten Registration - SGE: 573-883-4500 ext. 3 and BLE: 573-883-4500 ext. 4.
- C. MAP End of Course Exams. Dr. Paul Taylor, Assistant Superintendent, reviewed the dates for Ste. Genevieve High School End of Course Exams:
 April 5, 2022: Grades 9 and 10 - English; Grade 11 - ACT Test.
 April 29 - May 5, 2022: Grades 9, 10, 11, and 12 - Algebra, Biology and Government.
- D. MAP Grade Level Assessments. Dr. Taylor reviewed the dates of MAP testing at Bloomsdale Elementary, Ste. Genevieve Elementary, and Ste. Genevieve Middle School.

Bloomsdale Elementary:

April 26 - 28, 2022: Grades 3, 4 and 5 - Communication Arts - Sessions 1, 2 and 3
 April 29, 2022: Grade 3 - Communication Arts - Session 4
 May 3 - 5, 2022: Grades 3, 4 and 5 - Math - Sessions 1, 2 and 3
 May 10 - 11, 2022: Grade 5 - Science - Sessions 1 and 2

Ste. Genevieve Elementary:

April 25 - 29, 2022: Grade 5 - ELA
 May 2 - 6, 2022: Grades 3 and 4 - ELA; Grade 5 - Math
 May 9 - 13, 2022: Grades 3 and 4 - Math; Grade 5 - Science

Middle School:

April 5, 2022: Grade 8 - ELA Writing Session
 April 25 - 28, 2022: ELA
 May 2 - 5, 2022: Math
 May 9 - 12, 2022: Science

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. 2021-22 Recognition & Retirement Banquet. The 2021-22 SG R-II Recognition & Retirement Banquet will be held on Friday, May 13, 2022 at the Ste. Genevieve Elks Lodge #2674 beginning at 6:00 p.m.

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

H. Safety Reports. Dr. Flieg presented safety reports on the Tornado Drill that took place in each building.

5. UNFINISHED BUSINESS:

A. Instructional Program Presentation - Elementary Music. Dr. Flieg presented videos from the music departments at Bloomsdale Elementary and Ste. Genevieve Elementary.

B. 2022-23 Amended School Calendar. Motion by Mr. Eric Basler to approve the Amended 2022-23 School Calendar as presented; seconded by Mr. Terry McDaniel. (Roll Call Vote) EB-yes, DB-yes, GD-yes (via zoom), JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

C. 2021-2022 Reopening Plan. Motion by Mr. Richard Rudloff to approve the updates to the 2021-2022 Reopening Plan as presented; seconded by Mrs. Martha Resinger. (Roll Call Vote) EB-yes, DB-yes, GD-yes (via zoom), JK-yes, TM-yes, MR-yes, RR-yes. Motion carried 7-0.

6. NEW BUSINESS:

A. Insurance Rates for the 2022-23 School Year. Motion by Mr. Eric Basler to approve the health, dental, vision and life insurance rates for the 2022-23 school year as presented; seconded by Mr. Richard Rudloff. (Roll Call Vote) EB-yes, DB-yes, GD-yes (via zoom), JK-yes, TM-abstained, MR-yes, RR-yes. Yes-6, Against-0, Abstained-1. Motion carried 6-0-1.

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Terry McDaniel, motioned at 8:18 pm 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; (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 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 (via zoom), 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. Terry McDaniel at 1:00 a.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-absent, JK-yes, TM-yes, MR-yes, RR-yes. Yes-6, Absent-1. Motion carried 6-0.

10. DISTRICT UPDATE:

RETIREMENTS

| <u>Classification</u> | <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective Date</u> |
|-----------------------|-------------|-----------------|-----------------|-----------------------|
|-----------------------|-------------|-----------------|-----------------|-----------------------|

| Classification | Name | Position | Building | Effective Date |
|-----------------------|--------------|-----------------------|-----------------|-----------------------|
| Classified Staff | Melinda Wolk | Custodian - Day Shift | MS | June 1, 2022 |

RESIGNATIONS

| Classification | Name | Position | Building | Effective Date |
|-----------------------|--------------------|-----------------------------------|-----------------|-----------------------|
| Extra Duty | Broc Kreidler | 8th Grade Girls Basketball Coach | MS | June 30, 2022 |
| Classified Staff | Breanna Breakfield | Custodian - Evening Shift Floater | District Wide | March 24, 2022 |

ASSIGNMENTS

| Classification | Name | Position | Building | Effective Date |
|-----------------------|-------------|----------------------------------|-----------------|-----------------------|
| Classified Staff | Dale Klump | Assistant Director of Custodians | District Wide | March 14, 2022 |

TRANSFERS

| Classification | Name | Position | Building | Effective Date |
|-----------------------|---------------------|---|-----------------|-----------------------|
| Certified Staff | Jason Elders | Social Studies/Special Education Teacher | MS/HS | 2022-23 school year |
| Classified Staff | Bryan Crider | Custodian - Evening Shift Floater | District Wide | March 8, 2022 |
| Classified Staff | Christina Gettinger | Secretary to the Superintendent/Board Clerk | District | July 1, 2022 |

EMPLOYMENT

| Classification | Name | Position | Building | Effective Date |
|-----------------------|---------------------|-------------------------------------|-----------------|-----------------------|
| Certified Staff | Alex Newman | Family & Consumer Sciences Teacher | HS | 2022-23 school year |
| Certified Staff | Kyleigh Sulkowski | Agriculture Teacher | MS/HS | 2022-23 school year |
| Certified Staff | Ryan Melton | Math Teacher | HS | 2022-23 school year |
| Certified Staff | Katelyn Bloom-Papin | English Language Arts Teacher | HS | 2022-23 school year |
| Extra Duty | Jessica Harlow | Yearbook and School Paper Sponsor | HS | 2022-23 school year |
| Administrative | Lance McClard | Assistant Superintendent of Schools | District | July 1, 2022 |

11. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Terry McDaniel at 1:00 a.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. (Roll Call Vote) EB=yes, DB=yes, GD=absent, JK=yes, TM=yes, MR=yes, RR=yes. Yes-6, Absent-1. Motion carried 6-0.

Respectfully Submitted,

Terry L. McDaniel
Secretary

David M. Bova
President