

DRAFT
STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
REGULAR (Open) MEETING
Minutes of the Meeting
Tuesday, April 19, 2022 - 7:00 p.m.
Generated by Keri Pfaff on Tuesday, April 19, 2022

1. CALL TO ORDER:

- A. Regular (Open) Session Meeting Called to Order by Newly Elected President. 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 7:20 p.m., after the Reorganization Session, on Tuesday, April 19, 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	ATTENDANCE	
	PRESENT	ABSENT
David Bova	X	
Eric Basler	X	
Geralyn Diesel	X	
James Kirchner	X	
Jamie Ballew	X	
Joshua Gettinger	X	
Martha Resinger	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 Mrs. Martha Resinger to approve the Agenda of the April 19, 2022 Regular (Open) Session Meeting; seconded by Mr. Joshua Gettinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

2. MSBA Monthly Report:

- A. MSBA Monthly Report - April. The MSBA Board Report is a monthly five to seven-minute video program featuring the latest news from the Missouri School Board Association (MSBA) and about public education in Missouri. The April Board Report features a look at the issue of teacher recruitment and retention in Missouri and a report on the recent MSBA Legislative Forum.

3. CONSENT AGENDA:

- A. Approve the Consent Agenda Items. Motion by Mr. James Kirchner to approve the Consent Agenda items as presented; seconded by Mr. Eric Basler. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.
- B. Minutes of the March 15, 2022 Regular (Open) Session
- C. Payment of Bills and Warrants for March, 2022
- D. Treasurer's Report for March, 2022
- E. Transportation Evaluation
- F. Vocational Evaluation
- G. District Professional Development Plan 2021-22
- H. National FCCLA Conference Trip to San Diego, CA
- I. MSBA Board Policy Updates
- J. MSBA Membership Dues
- K. Substitute Nurse

4. PUBLIC PARTICIPATION:

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

5. REPORT OF THE SUPERINTENDENT:

- A. Notes of Appreciation. Dr. Julie Flieg, Superintendent, reviewed the notes of appreciation.
- B. Kindergarten Enrollment Results. The results of the Kindergarten registrations and screenings that took place at Ste. Genevieve Elementary on March 19, 2022, and Bloomsdale Elementary on April 2, 2022, were reviewed.
- C. End of 2021-22 School Year. The last day of school for the 2021-22 school year is Friday, May 27, 2022 with an early dismissal at 1:00 p.m. Tuesday, May 31, 2022 will be a work day and summer check out for certified employees.
- D. Ste. Genevieve High School - Prom & Graduation. Ste. Genevieve High School will hold Prom on Saturday, April 23, 2022 at 7:00 pm at the Ste. Genevieve Elk's Lodge #2674 and Graduation on Saturday, May 21, 2022 at 8:00 pm in the Peggy J. Johnson Gymnasium.
- E. 2021-22 Recognition & Retirement Banquet. The 2021-22 SG R-II Recognition & Retirement Banquet will be held on Friday, May 13, 2022 at 6:00 pm at the Ste. Genevieve Elks Lodge #2674.
- 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 about the drills that took place in each building.

6. UNFINISHED BUSINESS:

- A. Instructional Program Presentation - Elementary Art. Mrs. Christina Rudloff-Guilford, BLE Art Teacher, and Ms. Haley Edington, SGE Art Teacher, presented a video about their elementary art programs.
- B. Summer School. Motion by Mrs. Martha Resinger to approve the 2022 Summer School as presented; seconded by Mr. Eric Basler. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.
- C. Certification of Municipal Election Results by County Clerk - Prop SG. Motion Mr. Eric Basler to certify the official results of the General Municipal Election held in Ste. Genevieve County on April 5, 2022 for Prop SG and declare the bond issue a success with 1,725 yes votes and 721 no votes; seconded by Mrs. Geralyn Diesel. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

7. NEW BUSINESS:

- A. Extension of Pupil Transportation Agreement. Motion by Mrs. Martha Resinger to approve the extension of the Pupil Transportation Agreement with Fallert Bus Service; seconded by Mr. James Kirchner. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.
- B. Addition of Special Education Teacher. Motion by Mr. Joshua Gettinger to approve the addition of a Special Education Teacher at Ste. Genevieve Elementary for the 2022-23 school year; seconded by Mrs. Geralyn Diesel. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.
- C. Addition of Speech Language Pathologist. Motion by Mrs. Geralyn Diesel to approve the addition of a Speech Language Pathologist for the District for the 2022-23 school year; seconded by Mrs. Jamie Ballew. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

- A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary Geralyn Diesel motioned at 8:33 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; (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; 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: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

9. EXECUTIVE (CLOSED) SESSION:

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

10. ADJOURN TO REGULAR (OPEN) SESSION:

A. Adjourn Executive (Closed) Session and Return to Regular (Open) Session. Motion by Mr. Eric Basler at 11:13 p.m. to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting; seconded by Mrs. Martha Resinger. Roll Call Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

11. DISTRICT UPDATE:

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Certified Staff	Denise Bader	Business Teacher	HS	End of 2021-22 School Year
Support Staff	Kenneth Howell	Custodian - Evening Shift	BLE	July 1, 2022
Support Staff	Debbie Webery	Cook - 6.5 Hour	SG Campus	July 1, 2022
Support Staff	Chis Linderer	Custodian - Evening Shift	HS	June 9, 2022

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Kathryn Wolk	Paraprofessional - Special Education	SGE	April 8, 2022
Support Staff	Madilynn Brewster	Paraprofessional - Special Education	SGE	June 2, 022
Extra Duty	Kelly Sulkowski	FFA Assistant Sponsor	HS	End of 2021-22 School Year
Extra Duty	Carrie Staff	FCCLA Assistant Sponsor	HS	End of 2021-22 School Year
Certified Staff	Cassandra Miller	Science Teacher	MS	End of 2021-22 School Year

TRANSFERS

Classification	Name	Position	Building	Effective Date
Support Staff	Dawn Nickelson	Head Cook	BLE	2022-23 School Year
Support Staff	Crystal Roth	Finance Coordinator	District	July 1, 2022
Certified Staff	Danielle Heifner	Special Education Teacher	SGE	2022-23 School Year
Extra Duty	Lacie Ritter	Volleyball Coach - Assistant	HS	2022-23 School Year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Certified Staff	Victoria McClanahan	Early Childhood Special Education Teacher	SGE	2022-23 School Year
Certified Staff	Sara Steffan	Special Education Teacher	MS	2022-23 School Year
Certified Staff	Kaitlyn Kreidler	Business Teacher	HS	2022-23 School Year
Support Staff	Angela Carron	Custodian - Evening Shift	District	April 18, 2022
Support Staff	Brian Breakfield Jr.	Custodian - Evening Shift	District	April 18, 2022
Support Staff	Corinne Brown	Custodian - Evening Shift	District	May 2, 2022
Extra Duty	Kyleigh Sulkowski	Volleyball Coach - 7th Grade	MS	2022-23 School Year
Extra Duty	Kyleigh Sulkowski	Basketball Coach - 8th Grade	MS	2022-23 School Year
Extra Duty	Kyleigh Sulkowski	FFA Assistant Sponsor	HS	2022-23 School Year
Extra Duty	Julia Boyer	Basketball Coach - 7th Grade	MS	2022-23 School Year
Extra Duty	Lori Dunn	Cheer Coach - Assistant Fall	HS	2022-23 School Year
Extra Duty	Alex Newman	Freshman Class Co-Sponsor	HS	2022-23 School Year
Extra Duty	Alex Newman	FCCLA Sponsor	HS	2022-23 School Year
Extra Duty	Jamie Bauman	Freshman Class Co-Sponsor	HS	2022-23 School Year
Extra Duty	Katelyn Bloom-Papin	Play Director - Fall and Spring	HS	2022-23 School Year
Extra Duty	Katelyn Bloom-Papin	FCCLA Assistant Sponsor	HS	2022-23 School Year
Extra Duty	Jason Elders	Academic Team	HS	2022-23 School Year
Extra Duty	Alyssa Schwent	NHS Co-Sponsor	HS	2022-23 School Year

12. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Eric Basler at 11:13 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 Mrs. Martha Resinger. Roll Call Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

Respectfully Submitted,

Geralyn A. Diesel
Secretary

David M. Bova
President