

**DRAFT**

**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT**  
**Board of Education**  
**Regular (Open) Meeting**  
**Minutes of the Meeting**  
**Tuesday, May 17, 2022 - 7:00 p.m.**  
*Generated by Keri Pfaff on Tuesday, May 17, 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, May 17, 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.

<b>BOARD MEMBER NAME</b>	<b>ATTENDANCE</b>	
	<b>PRESENT</b>	<b>ABSENT</b>
<b>David Bova</b>	X	
<b>Eric Basler</b>	X	
<b>Geralyn Diesel</b>	X	
<b>James Kirchner</b>	X	
<b>Jamie Ballew</b>	X	
<b>Joshua Gettinger</b>	X	
<b>Martha Resinger</b>	X	
<b>SUMMARY</b>	<b>7</b>	<b>0</b>

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. Eric Basler to approve the Agenda of the May 17, 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 - May. The MSBA Board Report is a monthly five to seven-minute video program featuring the latest news from MSBA about public education in Missouri. The May Board Report featured a look at cybersecurity issues facing Missouri schools and a look at the education of military students in our state.

**3. CONSENT AGENDA:**

A. Approve the Consent Agenda Items. Motion by Mr. Joshua Gettinger to approve the Consent Agenda items as presented; 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.

- B. Minutes of the April 19, 2022 Reorganization Meeting
- C. Minutes of the April 19, 2022 Regular (Open) Session
- D. Payment of Bills and Warrants for April 2022
- E. Treasurer's Report for April 2022
- F. Facilities Evaluation
- G. Special Services Evaluation
- H. A+ Program Evaluation
- I. Declaration of Surplus Property

**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. SGHS Graduation - Class of 2022. Graduation will be held on Saturday, May 21, 2022 at 8:00 pm in the Peggy J. Johnson Gymnasium.

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

D. Safety Reports. There were no safety reports to review.

## 6. UNFINISHED BUSINESS:

A. MSBA Full Maintenance Service Agreement. Motion by Mrs. GERALYN Diesel to approve the Missouri School Boards' Association (MSBA) Full Maintenance Service Agreement effective May 1, 2022 to April 30, 2023; 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.

## 7. NEW BUSINESS:

A. A+ Partnership Plan. Motion by Mr. James Kirchner to approve the A+ Partnership Plan as presented; seconded by Mrs. Martha Resinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

B. Intent Resolution - General Obligation Bonds. Motion by Mrs. Martha Resinger to approve the Intent Resolution, as presented, which shall be in full force and effect on this 17th day of May, 2022; 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.

C. MOCAAT Resolution. Motion by Mr. James Kirchner to approve the Missouri Capital Asset Advantage Treasury (MOCAAT) Resolution, as presented, which shall be in full force and effect on this 17th day of May, 2022; seconded by Mrs. Jamie Ballew. Roll Call Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=abstain, JK=yes, MR=yes. Motion carried 6-yes, 1-abstain, 0-against.

D. Construction Manager At Risk - Request for Qualifications. Motion by Mrs. Martha Resinger to approve and publicly disclose the Board's intent to use the construction management at risk (CMAR) method and the criteria it will use to select a CMAR; 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.

## 8. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary GERALYN Diesel motioned at 8:17 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; 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 11:01 pm 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
Support Staff	Sandy Coalter	Custodian - Evening Shift	District	June 8, 2022

### RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Alaina Feldmeier	Occupational Therapist	District	End of 2021-22 School Year
Certified Staff	Katelyn Whittom	Elementary Teacher	BLE	End of 2021-22 School Year
Extra Duty	Michelle Dallas	Head Winter Cheer Coach	HS	End of 2021-22 School Year
Support Staff	Meagan Huck	Paraprofessional - Special Education	SGE	July 21, 2022
Support Staff	Greg Howell	Maintenance	District	May 20, 2022



**TRANSFERS**

<b>Classification</b>	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Support Staff	Kaycie Boland	6.5 Hour Cook	SG Campus	2022-23 School Year
Support Staff	Chelsie Belote-Hughes	6.5 Hour Cook	SG Campus	2022-23 School Year

**EMPLOYMENT**

<b>Classification</b>	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Certified Staff	Kendal Dobbs	Science Teacher	MS	2022-23 School Year
Certified Staff	Laykin Donze	Elementary Teacher	BLE	2022-23 School Year
Certified Staff	Jessica Ramer	Elementary Teacher	BLE	2022-23 School Year
Support Staff	Kasey Search	Speech Language Pathologist	District	2022-23 School Year
Support Staff	Coral Pirkle	Paraprofessional - Special Education	District	2022-23 School Year
Extra Duty	Jennifer Huling	Academic Team Coach	MS	2022-23 School Year
Extra Duty	Kaitlyn Kreidler	FBLA Co-Sponsor	HS	2022-23 School Year

**12. ADJOURN MEETING:**

A. Adjourn the Meeting. Motion by Mr. Eric Basler at 11:01 pm 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,**

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**Geralyn A. Diesel**  
**Secretary**

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**David M. Bova**  
**President**