

DRAFT

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

Tuesday, June 21, 2022 - 7:00 p.m.

Generated by Chrissy Gettinger on Tuesday, June 21, 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, June 21, 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	6	1

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 June 21, 2022 Regular (Open) Session Meeting; seconded by Mr. James Kirchner. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=absent. Motion carried 6-0.

2. MSBA Monthly Report:

A. MSBA Monthly Report - June. 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 June Board Report featured a look at the 2022 session of the Missouri General Assembly and a report on the continuing effort to improve teacher salaries in Missouri.

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=absent. Motion carried 6-0.

- B. Minutes of the May 17, 2022 Regular (Open) Session
- C. Payment of Bills and Warrants for May, 2022
- D. Treasurer's Report for May, 2022
- E. Budget Transfers and Adjustments for 2021-2022
- F. SGE & BLE Preschool Handbooks and Tuition Rates for 2022-2023 School year
- G. Bus Emergency Evacuation Report
- H. Final Bus Routes
- I. Applications for the 2022-2023 Federal Programs
- J. Identify the Coordinators for Federal Programs
- K. Federal Programs Evaluation - Title I.A, Title II.A and Title IV.A
- L. Federal Programs Evaluation - English Learners
- M. Federal Programs Evaluation - Homeless McKinney Vento
- N. Federal Programs Evaluation - Migrant
- O. Fiscal Management Evaluation
- P. Discipline Evaluation
- Q. Parents as Teachers Evaluation
- R. MSBA Policy & Regulation Updates
- S. Board Work Session Meeting in July

T. Special Board Meeting - Monday July 18, 2022
 U. Date Change - August 2022 Regular Scheduled Board Meeting

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. Fallert Bus Service Inspection. The Missouri State Highway Patrol has completed the 2022 Annual School Bus Inspection Program. The results for Fallert Bus Service were: Approved = 95.5%, Defective = 4.5%, Out of Service = 0%. The statewide averages are: Approved = 88.7%, Defective = 8%, Out of Service = 3.3%.
- C. Annual Communications Report. Bailey Otto, SG R-II Director of Communications, presented the Annual Communications Report to the Board.
- D. 2021-2022 End-of-Year Summary. Dr. Julie Flieg presented the end of year reports provided by building administration.
- E. Safety Reports. There were no safety reports to review.

6. UNFINISHED BUSINESS:

A. Rescind the Defeasance of the General Obligation Refunding Bonds - Series 2020. Motion by Mr. Eric Basler to approve the resolution rescinding the authorization made by the Ste. Genevieve County R-II Board of Education on July 20, 2021 to defease and prepay on March 1, 2025 \$2,100,000 on principal maturing on March 1, 2027 through March 1, 2028 of General Obligation Refunding Bonds, Series 2020; seconded by Mrs. Jamie Ballew. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR-absent. Motion carried 6-0.

7. NEW BUSINESS:

A. Food Service Prices. Motion by Mr. Joshua Gettinger to approve the food service prices for the 2022-2023 school year; seconded by Mrs. Geralyn Diesel. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR-absent. Motion carried 6-0.

	Breakfast Elementary	Breakfast MS/HS		Lunch Elementary	Lunch MS/HS
Reduced	\$0.30	\$0.30		\$0.40	\$0.40
Full Pay	\$1.70	\$1.70		\$3.00	\$3.10
Adult	TBD	TBD		TBD	TBD

B. Food Service Bid - Bread. Motion by Mr. Eric Basler to accept the one-year bid from Holloway Distributing-Lewis Bakeries for bread products for the 2022-23 school year; seconded by Mr. Joshua Gettinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR-absent. Motion carried 6-0.

BREAD BID	Rozier Country Mart	Flowers Baking Co	Sarah Lee	Holloway Distribution
24 oz Whole Wheat Sandwich Bread	Bunny \$2.89 for 20 oz	No Bid	No Bid	\$1.77 for 16 oz
24 oz White Sandwich Bread	Bunny \$1.89 for 20 oz	No Bid	No Bid	\$1.88 for 20 oz
6" Whole Wheat Hotdog Buns 8-pack	\$2.89	No Bid	No Bid	\$0.92 for 4 pack
6" White Hotdog Buns 8-pack	\$2.29	No Bid	No Bid	\$1.47
4" Whole Wheat Hamburger Buns 8-pack	\$2.89	No Bid	No Bid	\$0.92 for 4 pack
4" White Hamburger Buns 8-pack	\$2.29	No Bid	No Bid	\$1.45

C. Pest Control Service Bid. Motion by Mr. James Kirchner to accept the one-year bid from Bug Guy Pest Services for pest and rodent control services for the 2022-23 school year; seconded by Mrs. Geralyn Diesel. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG-abstain, JK=yes, MR-absent. Motion carried 6-0.

PEST AND RODENT CONTROL SERVICES	Kammermann's Termite & Pest	Orkin Pest & Termite	Bug Guy Pest Services
High School + Locker Rooms	X	No Bid	\$25.00
Middle School + Locker Rooms	X	No Bid	\$15.00
Ste. Genevieve Elementary	X	No Bid	\$15.00
Bloomsdale Elementary	X	No Bid	\$20.00
Performing Arts Center	X	No Bid	\$15.00
Annual Fee for Campus-Wide Exterior Prior to Start of School	\$1,395.00	No Bid	\$700.00
TOTAL MONTHLY COST	120.00	No Bid	90.00

D. 2022-2023 Budget. Motion by Mr. Eric Basler to approve the following budget items for the 2022-2023 school year: adopt the current Amended Budget as the Budget for the 2022-2023 school year, increase hourly pay rates by \$0.75 and allow regular step movements on the support staff salary schedule, increase the base teacher salary \$1,000.00, allow regular step and lane movements, and allow additional degree stipends to be applied for certified staff, increase extra duty stipends due to the increase of \$1,000 to the base teacher salary and increase the substitute pay rate by \$5 per day; seconded by Mr. James Kirchner. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR-absent. Motion carried 6-0.

E. Audit Engagement Letters - CliftonLarsonAllen LLP. Motion by Mr. Joshua Gettinger to approve the engagement letters for CliftonLarsonAllen LLP to audit the financial statements of the Ste. Genevieve County R-II School District for the year ending on June 30, 2022; seconded by Mrs. Jamie Ballew. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG-abstain, JK=yes, MR-absent. Motion carried 6-0.

C. Card Access Control Update for Door Lock System. Motion by Mrs. Jamie Ballew to approve the proposal from Securix (a Division of American Digital Security) to update the card access control software and hardware for the door lock system used throughout the district, as presented; seconded by Mr. Joshua Gettinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG-abstain, JK=yes, MR-absent. Motion carried 6-0.

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION:

A. Adjourn to Executive (Closed) Session. Under Revised Missouri Statute 610.021, Secretary GERALYN DIESEL motioned at 8:14 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: Motion carried 6-0.

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 9:15 pm to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting; seconded by Mrs. GERALYN DIESEL. Roll Call Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR-absent. Motion carried 6-0.

11. DISTRICT UPDATE:

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Extra Duty	Jamie Viox	Assistant High School Softball Coach	HS	End of 2021-22 School Year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Mary Hadler	Occupational Therapist	District	2022-23 School Year
Support Staff	Erin Jokerst	Administrative Assistant	District	June 30, 2022
Support Staff	Nancy Belmar	3 hour cook	District	2022-23 School Year
Support Staff	Linda Lewis	3 hour cook	District	2022-23 School Year

12. ADJOURN MEETING:

A. Adjourn the Meeting. Motion by Mr. Eric Basler at 9:15 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. GERALYN DIESEL.
Roll Call Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=absent. Motion carried 6-0.

Respectfully Submitted,

Geralyn A. Diesel
Secretary

David M. Bova
President