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DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting (Tuesday, September 20, 2022)
Minutes of the Meeting
Generated by Christina Gettinger on Wednesday, September 21, 2022

Members Present

Jamie Ballew, Eric Basler, David Bova, GERALYN DIESEL, Joshua Gettinger, James Kirchner, Martha Resinger

Meeting Called to Order at 7:00 PM**1. CALL TO ORDER**

A. Meeting Called to Order

President David Bova called the meeting to order at 7:00 PM

B. Pledge of Allegiance

C. SG R-II Board of Education Norms

D. Approve the Agenda

Motion to approve Agenda of the September 20, 2022 Regular (Open) Session Meeting.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, GERALYN DIESEL, Joshua Gettinger, James Kirchner, Martha Resinger

2. MSBA MONTHLY REPORT

A. MSBA Monthly Report

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 September Board Report featured a look at the latest state assessment data and an update on the Blue Ribbon Commission looking into teacher recruitment and retention issues.

3. CONSENT AGENDA

A. Approve the Consent Agenda Items

GERALYN DIESEL, Secretary, asked that the Updated Reopening Plan for 2022-23 be removed from the Consent Agenda Items for further review. After discussion with Dr. Flieg and the board members, the motion stayed as presented. Dr. Flieg pointed out that the 2022-23 reopening plan was approved by the Board at the regular scheduled meeting on July 19, 2022. This update was to remove close contact tracing from the plan. The reopening plan will be reviewed and discussed throughout the 2022-23 school year as needed.

Motion to approve the items on the Consent Agenda.

B. Minutes of the August 30, 2022 Tax Rate Hearing

C. Minutes of the August 30, 2022 Regular (Open) Session

D. Payment of Bills and Warrants for August 2022

E. Treasurer's Report

F. CSIP Review - Program Evaluations

G. Authorized Representative for the District - Dr. Julie Flieg, Superintendent of Schools

H. Determining Eligibility and Reporting Annual Bases - Public School Retirement System and Public Education Employee Retirement System

I. Substitute Lists

J. Updated Reopening Plan - 2022-23 School Year

Motion by Eric Basler, second by Joshua Gettinger.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, GERALYN DIESEL, Joshua Gettinger, James Kirchner, Martha Resinger

4. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

President Bova reviewed the Guidelines for Public Participation. 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 notes received by the District.

B. Enrollment Count - First Day of School

Dr. Flieg reviewed the Enrollment Count for the first day of school for the 2022-23 school year.

C. Technology Report

Mrs. Nancy Toombs, Director of Technology, presented the annual Technology Report.

D. Professional Development Day - September 2, 2022

Dr. Lance McClard, Assistant Superintendent, shared a report on the Professional Development Day that took place on Friday, September 2, 2022 for all teachers and paraprofessionals.

E. Principal Reports

Each building principal reported on student and staff accomplishments and the activities occurring within the buildings.

F. Safety Reports

Dr. Flieg presented safety reports for on the Fire, Emergency Exit, Earthquake and Tornado Drills that took place in each building.

6. UNFINISHED BUSINESS

A. Instructional Program Presentation - Elementary Physical Education

Mr. Dennis Kreitler and Mr. Kellen Basler, Elementary Physical Education Teachers, presented on the Elementary Physical Education Instructional Program.

B. Emergency Operations Plan

Dr. McClard reviewed the updates to the Emergency Operations Plan for the 2022-23 school year.

Motion to approve the updates to the Ste. Genevieve County R-II School District Emergency Operations Plan for the 2022-2023 school year.

Motion by Martha Resinger, second by Eric Basler.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

C. 2022-2023 Bus Routes

Dr. Flieg discussed the bus route changes and maps for the 2022-23 school year.

Motion to approve the bus routes for the 2022-2023 school year.

Motion by Eric Basler, second by Jamie Ballew.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

7. NEW BUSINESS

A. Assessment Plan and Updated Testing Schedule

Dr. McClard provided updates on the Assessment Plan and Testing Schedule.

Motion to approve the Assessment Plan & Updated Testing Schedule for the 2022-23 year.

Motion by Martha Resinger, second by James Kirchner.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

B. Amended Budget

Dr. Flieg presented the Amended Budget for the 2022-23 school year.

Motion to approve the Amended Budget for the 2022-23 school year.

Motion by Martha Resinger, second by Joshua Gettinger.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION

A. Adjourn to Executive (Closed) Session

Under Revised Missouri Statute 610.021, Secretary GERALYN DIESEL motioned at 9:14 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.

Motion by GERALYN DIESEL, second by ERIC BASLER.

Final Resolution: Motion Carries

Yea: JAMIE BALLEW, ERIC BASLER, DAVID BOVA, GERALYN DIESEL, JOSHUA GETTINGER, JAMES KIRCHNER, MARTHA RESINGER

9. EXECUTIVE (CLOSED) SESSION

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

10. ADJOURN TO OPEN SESSION

A. Adjourn Executive (Closed) Session and Return to Regular (Open) Session

Motion to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting at 10:50 PM.

Motion by MARTHA RESINGER, second by ERIC BASLER.

Final Resolution: Motion Carries

Yea: JAMIE BALLEW, ERIC BASLER, DAVID BOVA, GERALYN DIESEL, JOSHUA GETTINGER, JAMES KIRCHNER, MARTHA RESINGER

11. DISTRICT UPDATE

A. Release of Approved Personnel List

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Certified Staff	Rebecca Besand	Business Teacher	MS	July 1, 2023

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
NONE				

TRANSFERS

Classification	Name	Position	Building	Effective Date
NONE				

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Erin Martin	6.5 Hour Cook	District	September 29, 2022
Support Staff	Cheryl Harden	3 Hour Cook	District	September 29, 2022
Support Staff	Michael Snider	Evening Shift Custodian	District	September 26, 2022

12. ADJOURN MEETING

A. Adjourn the Meeting

Motion 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.

Motion by MARTHA RESINGER, second by ERIC BASLER.

Final Resolution: Motion Carries

Yea: JAMIE BALLEW, ERIC BASLER, DAVID BOVA, GERALYN DIESEL, JOSHUA GETTINGER, JAMES KIRCHNER, MARTHA RESINGER

Meeting Adjourned at 10:50 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President