

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting (Tuesday, October 18, 2022)
Minutes of the Meeting
Generated by Christina Gettinger on Wednesday, October 19, 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 the Agenda of the October 18, 2022 Regular (Open) Session Meeting.

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

2. MSBA MONTHLY BOARD 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 program is designed to be shown during local school Board meetings. The October Board Report featured a look at school safety issues and collaborative ways to ensure student safety and previews of the 2022 MSBA Annual Conference and the 2022 Midwest School Safety Summit.

3. CONSENT AGENDA

A. Approve the Consent Agenda Items

Motion to approve the Consent Agenda Items as presented.

B. Minutes of the September 20, 2022 Regular (Open) Session

C. Payment of Bills and Warrants for September 2022

D. Treasurer's Report for September 2022

E. CSIP Review - Program Evaluations

F. Building Professional Development Plans - BLE, SGE, MS, HS

G. Substitute Lists

Motion by Eric Basler, second by James Kirchner.

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 - Last Wednesday in September

Dr. Flieg reviewed the enrollment count for the last Wednesday in September for students in preschool through grade 12.

C. Principal Reports

Building principals, with the assistance of staff members and students, presented accomplishments and activities occurring within the buildings.

D. Safety Reports

There were no safety reports to review during this meeting.

6. UNFINISHED BUSINESS

A. Instructional Program Presentation - Elementary Library

Dr. Flieg presented a video from the Mrs. Jessica Uding, Elementary Librarian.

7. NEW BUSINESS

A. Board Resolution - Membership in the Success-Ready Students Network: System Design Zone

Dr. McClard, Dr. Taylor, Dr. Flieg and building principals explained the need for membership in the Success-Ready Students Network: System Design Zone.

Motion to approve the resolution for the District's membership in the Success-Ready Students Network: System Design Zone as presented.

Motion by Joshua Gettinger, second by Jamie Ballew.

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 8:28 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 and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

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 REGULAR (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 10:24 PM.

Motion by Eric Basler, second by Geralyn Diesel.

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
NONE				

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Extra Duty	Bryan Gegg	JV Wrestling Coach	HS	2022-23 School Year
Support Staff	Michael Snider	Evening Custodian	District	October 5, 2022

TRANSFERS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
NONE				

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Lori Dunn	Head Winter Cheer Coach	HS	2022-23 School Year
Extra Duty	Kaylee Gross	Assistant Wrestling Coach	HS	2022-23 School Year

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 Eric Basler, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

Meeting Adjourned at 10:24 PM

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President