

**DRAFT****STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT  
Board of Education  
Regular Scheduled Meeting  
Tuesday, November 15, 2022**

*Generated by Christina Gettinger on Wednesday, November 16, 2022*

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**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 November 15, 2022 Regular (Open) Session Meeting.

Motion by Eric Basler, 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 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 November Board Report featured a look at the process behind the Teacher Recruitment and Retention Blue Ribbon Commission's recommendations to the State Board of Education. Plus MSBA's Director of Governmental Relations, Brandt Shields, provides a preview of issues expected to come up early in the 2023 legislative session.

**3. CONSENT AGENDA**

## A. Approve the Consent Agenda Items

Motion to approve the Consent Agenda items as presented.

B. Minutes of the October 18, 2022 Regular (Open) Session

C. Payment of Bills and Warrants for October 2022

D. Treasurer's Report for October 2022

E. CSIP Review

F. Bus Emergency Evacuation Report

G. Curriculum Review

H. Special Education Extended School Year Services

I. Board Policy Updates

J. NAHS and French Club Trip Approval

K. Substitute Lists

Motion by James Kirchner, 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

There were no notes of appreciation received this month.

## B. Parent/Teacher Conferences - October 27, 2022

Dr. Julie Flieg, Superintendent, reviewed parent/guardian participation at the October 27, 2022 Parent-Teacher Conferences.

## C. Bloomsdale Elementary - Gysbers Award

Dr. Flieg shared that Bloomsdale Elementary will be recognized as one of the recipients for the Missouri Department of Elementary and Secondary Education Gysbers Comprehensive School Counseling Award at the MSCA Professional Recognition Ceremony on December 3, 2022, at the Missouri State Capital Building in Jefferson City, MO.

## D. Principal Reports

Building principals, with the assistance of students from their respective buildings, presented accomplishments and activities occurring within the buildings.

## E. Safety Reports

Dr. Flieg presented safety reports for the Earthquake, Emergency Exit and Fire Drills that took place in each building on October 20, 2022.

**6. UNFINISHED BUSINESS**

## A. Instructional Program Presentation - Elementary Special Education

A presentation for the Elementary Special Education Instructional Program was given by the Elementary Special Education teams from Bloomsdale Elementary and Ste. Genevieve Elementary.

## B. Set Procedures for Annual School Board Election

Motion to adopt the resolution authorizing an election. Now, therefore, be it resolved, that the Ste. Genevieve County R-II Board of Education authorizes an election to be held during the Tuesday, April 4, 2023 election to fill three (3), three year terms as directors of the Ste. Genevieve County R-II Board of Education. Furthermore, the notice of the election and certification of candidates shall be submitted to the County Clerk, in accordance with state statutes.

Motion by GERALYN DIESEL, second by MARTHA RESINGER.

Final Resolution: Motion Carries

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

**7. NEW BUSINESS**

## A. Addition of Behavior Support Specialist

Motion to approve the addition of a Behavior Support Specialist for the District for the 2022-23 school year.

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 8:04pm

Under Revised Missouri Statute 610.021, I motion 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; and

(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

\* Roll Call Vote \*

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 10:29 PM.

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

## 11. DISTRICT UPDATE

### A. Release of Approved Personnel List

#### RETIREMENTS

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

#### RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Kayla Hogenmiller	8th Grade Volleybal Coach	MS	2023-24 School Year

#### 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>
Support Staff	Samantha Carron	Evening Shift Custodian	District	November 15, 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 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

### Meeting Adjourned at 10:29 PM

Respectfully Submitted,

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 Geralyn A. Diesel, Secretary

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 David M. Bova, President