

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, January 17, 2023**

Generated by Christina Gettinger on Wednesday, January 18, 2023

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 January 17, 2023 Regular (Open) Session Meeting.

Motion by James Kirchner, 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 program is designed to be shown during local school Board meetings. The January Board Report takes a look back at some of the highlights from the past year. The day-to-day work of ensuring student success is difficult but the hard work of so many engaged school leaders across the state has us looking forward to the infinite possibilities of a new year.

3. CONSENT AGENDA

A. Approve the Consent Agenda Items

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

C. Treasurer's Report for December 2022

D. Payment of Bills and Warrants for December 2022

E. CSIP Review

F. Internet Content Filters - Go Guardian and CIPA Filter

G. 2022-23 Reopening Plan Updates

H. Substitute Lists

Motion by Eric Basler, second by Jamie Ballew.

Final Resolution: Motion Carries

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

Abstain: Joshua Gettinger

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. Annual School Board Election - April 4, 2023

Dr. Julie Flieg shared that the Ste. Genevieve County R-II School District has completed candidate filing for the district's Board of Directors. In accordance with § 115.124, RSMo., the district will not hold an election because the number of candidates filing was equal to the number of open positions. Eric Basler, James Kirchner and Martha Resinger filed for the three open positions and will be sworn into office at the School Board's reorganization meeting on Tuesday, April 18, 2023.

C. Kindergarten Registration

Dr. Flieg presented the dates and times for kindergarten registration for Ste. Genevieve Elementary and Bloomsdale Elementary for the 2023-24 school year.

Kindergarten registration for the 2023-2024 school year will take place on the following dates and times.

- SGE - Saturday, March 25, 2023, 8:00 a.m. to 2:00 p.m.
- BLE - Saturday, April 1, 2023, 8:00 a.m. to 1:00 p.m.

The offices at SGE and BLE will begin scheduling appointments for Kindergarten Registration on Tuesday, February 21, 2023.

- SGE - 573-883-4500 ext. 3
- BLE - 573-883-4500 ext. 4

D. Safety Reports

There were no safety reports to review during this meeting.

6. UNFINISHED BUSINESS

A. Instructional Program Presentation - Gifted Education

Mrs. Crystal Koenig, District Gifted Teacher, and students Anna Fischer, Blair Bauman and Reese Wibbenmeyer presented on the District's Gifted Education Program.

B. Prop SG Update

Mrs. Romy Uelk, President and Principal in Charge of Programming with KRJ Architecture, and Mr. Colin Rogers, President of Brockmiller Construction, Inc., provided updates on the progress of Prop SG.

7. NEW BUSINESS

A. Draft Copy of 2023-24 Proposed School Calendar

Deputy Superintendent Dr. Paul Taylor presented the first draft of the proposed school calendar for the 2023-24 school year.

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION

A. Adjourn to Executive (Closed) Session at 7:56 PM

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

* 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 10:56 PM.

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

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>
Classified Staff	Barbara Lurk	6.5 Hour Cook	BLE	July 1, 2023

RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Brian Craft	8th Grade Boys Basketball Coach	MS	End of 2022-23 School Year
Classified Staff	Corrine Brown	Evening Custodian	BLE	January 6, 2023
Extra Duty	Danielle Yamnitz	Class of 2024 Co-Sponsor	HS	End of 2022-23 School Year
Certified Staff	Ryan Melton	Math Teacher	HS	End of 2022-23 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>
Certified Staff	Dr. Paul Taylor	Superintendent	District	July 1, 2023

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 Jamie Ballew.

Final Resolution: Motion Carries

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

Meeting Adjourned at 10:56 PM

Respectfully Submitted,

Geraldyn A. Diesel, Secretary

David M. Bova, President