

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT****Board of Education****Regular Scheduled Meeting****Tuesday, February 21, 2023***Generated by Christina Gettinger on Wednesday, February 22, 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. Approval of the Agenda

Motion to approve the Agenda of the February 21, 2023 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 program is designed to be shown during local school Board meetings. The February Board Report takes a look at the Governor's State of the State address as well as a preview of MSBA's spring legislative events and a behind-the-scenes look at St. Louis and Kansas City parents advocating for their schools.

3. CONSENT AGENDA

A. Approve the Consent Agenda Items

B. Minutes of the January 17, 2023 Regular (Open) Session

C. Payment of Bills and Warrants for January 2023

D. Treasurer's Report for January 2023

E. CSIP Review

F. Student Field Trips and Excursions - SGHS Band to Disney in Orlando, FL

G. Substitute Teaching List

Motion to approve the Consent Agenda items as presented.

Motion by Jamie Ballew, 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, presented the notes of appreciation received for the month.

B. Enrollment Last Wednesday in January

Dr. Flieg reviewed student enrollment for the last Wednesday in January.

C. MSBA - School Board Recognition Month

March 2023 has been declared Missouri School Board Appreciation Month. During the month of March, board members will be recognized for their service to the school district.

D. 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

E. Principal Reports

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

F. Safety Reports

Dr. Flieg presented safety reports for the emergency drills that took place in each building in February.

6. UNFINISHED BUSINESS**A. Instructional Program Presentation - Middle School English Language Arts**

Middle School ELA teachers Mrs. Carla Basler, Mrs. Kelly Jokerst, Mrs. Krystle Kuehnel, Mrs. Ashely Mertzluft, Mr. Ryan Mueller and Mrs. Michelle Pellikan presented their instructional programs.

B. Prop SG Update

Dr. Paul Taylor, Deputy Superintendent updated the Board of Education on the progress of the Bloomsdale Elementary addition and renovation, as well as the status of progress on the Ste. Genevieve campus projects forthcoming.

C. 2023-24 School Calendar

Dr. Taylor presented the final draft of the 2023-24 school calendar for review and approval.

Motion to approve the 2023-24 school calendar as presented.

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

7. NEW BUSINESS**A. Amended Budget**

Dr. Flieg presented the amended budget for Fiscal Year 2023 for review and approval.

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

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

B. CSIP - Comprehensive School Improvement Plan

Dr. Lance McClard, Assistant Superintendent, provided updates of the status of the Comprehensive School Improvement Plan.

C. Board Resolution - Oppose Open Enrollment in Missouri

Motion to adopt the resolution for the Board of Education of the Ste. Genevieve County R-II School District to oppose any legislation providing for open enrollment in Missouri public schools of non-resident students.

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 at 9:07pm

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;

(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 10:34 PM.

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

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>
Certified Staff	Teresa Carroll	Special Education Teacher	SGE	July 1, 2023
Certified Staff	Cheryl Wohlstadter	Special Education Process Coordinator	SGE	July 1, 2023
Certified Staff	Lorie Zuspahn	District Office	District	July 1, 2023

RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Classified Staff	Kimber Basler	Parents as Teachers Educator	District	April 21, 2023

TRANSFERS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Certified Staff	Janna LeClere	Special Education Process Coordinator	SGE/BLE	2023-24 School Year
Certified Staff	Jaclyn Oechsner	5th Grade Teacher	SGE	2023-24 School Year

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Halleh Fallert	Junior Class Co-Sponsor	HS	2023-24 School Year
Classified Staff	Brian Fitzsimmons	Evening Custodian	District	February 21, 2023
Extra Duty	Laura Gegg	Fall Head Cheer Coach	HS	2023-24 School Year
Classified Staff	Crystal Gilmer	Evening Custodian	District	February 13, 2023
Certified Staff	Kelly Heberlie	Principal	BLE	2023-24 School Year
Extra Duty	Brittney Kreidler	8th Grade Volleyball Coach	MS	2023-24 School Year
Certified Staff	Dawn Moser	Math Teacher	HS	2023-24 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 Martha Resinger

Final Resolution: Motion Carries

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

Meeting Adjourned at 10:34 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President