

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, May 16, 2023**

Generated by Christina Gettinger on Thursday, May 18, 2023

Members present

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

Member absent

Geralyn Diesel

Meeting called to order at 6:00 PM**1. CALL TO ORDER**

A. Meeting Called to Order

President David Bova called the meeting to order at 6:00 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 May 16, 2023 Regular (Open) Session Meeting.

Motion by Joshua Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

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

Not Present at Vote: Geralyn Diesel

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 May Board Report took a look at the issue of swatting calls in Missouri from an emergency operations planning perspective. Plus, information regarding the MOEOP sign-up deadline, MSBA's Summer Summit, and Delegate Assembly.

3. CONSENT AGENDA

A. Approve the Consent Agenda Items

- B. Minutes of the April 18, 2023 Reorganization Meeting
- C. Minutes of the April 18, 2023 Regular (Open) Session
- D. Payment of Bills and Warrants for April 2023
- E. Treasurer's Report for April 2023
- F. CSIP Review
- G. SGHS FCCLA Trip to Denver, CO - National Competition
- H. Declaration of Surplus Property
- I. MSBA 2023B Policy Updates

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Eric Basler.

Final Resolution: Motion Carries

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

Not Present at Vote: Geralyn Diesel

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

Superintendent Dr. Julie Flieg presented the notes of appreciation received for the month.

B. SGHS Graduation

Dr. Flieg shared the following information for the Class of 2023's graduation ceremony:

- Location: Ste. Genevieve High School - Peggy J. Johnson Gymnasium
- Date: Saturday, May 20, 2023
- Start Time of Graduation: 8:00 pm

C. Principal Reports

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

D. Safety Reports

There were no safety reports to review during this meeting.

6. UNFINISHED BUSINESS

Geralyn Diesel entered the meeting at 6:31 PM.

A. MSBA Full Maintenance Service Agreement

Motion to approve the Missouri School Boards' Association (MSBA) Full Maintenance Service Agreement & Membership, effective May 1, 2023 to April 30, 2024.

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

B. Prop SG Updates

Deputy Superintendent Dr. Paul Taylor provided updates on the progress of the different phases of the Prop SG projects.

7. NEW BUSINESS

A. A+ Partnership Plan

The A+ Partnership Plan was presented by SGHS Assistant Principal and A+ Coordinator Dustin Schnable.

Motion to approve the A+ Partnership Plan.

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

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION

A. Adjourn to Executive (Closed) Session at 6:49 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;
- (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 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 8:25 PM.

Motion by Jamie Ballew, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

11. DISTRICT UPDATE

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	Ryan Mueller	Head Boys Golf Coach	HS	End of 2022-23 School Year
Extra Duty	Jason Bauman	FCA Club Sponsor	HS	End of 2022-23 School Year
Certified Staff	Joe Cox	Special Education Teacher	SGE	End of 2022-23 School Year
Extra Duty	Joe Cox	Head Boys Track Coach	MS	End of 2022-23 School Year

TRANSFERS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Jared Bonnell	Assistant 8th Grade Football Coach	MS	2023-24 School Year
Classified Staff	Arleen Barnett	6.5 Hour Cook	District	2023-24 School Year

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Certified Staff	Jamie Viox	Special Education Teacher	SGE	2023-24 School Year
Certified Staff	Madison Lappe	Special Education Teacher	MS	2023-24 School Year
Classified Staff	Cassey Davis	Special Education Paraprofessional	MS	2023-24 School Year
Extra Duty	Emily Skaggs	Color Guard Sponsor	HS	2023-24 School Year
Extra Duty	Ryan Mueller	Special Olympics Coach	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 Jamie Ballew, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

Meeting Adjourned at 8:25 PM

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President