

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, June 20, 2023**

Generated by Christina Gettinger on Wednesday, June 21, 2023

Members present

Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, Martha Resinger

Member absent

James Kirchner

Meeting called to order at 6:07 PM**1. CALL TO ORDER****A. Meeting Called to Order**

President David Bova called the meeting to order at 6:07 PM at Ste. Genevieve High School in the R.W. Thomas Library - Projection Room located at 715 Washington Street, Ste. Genevieve, MO.

B. Pledge of Allegiance**C. SG R-II Board of Education Norms****D. Amendment of the Agenda**

Motion to amend the Agenda of the June 20, 2023 Regular (Open) Session Meeting to add 8E Waste Management Services Bid and move the current item, 8E Fiscal Year 2024 Budget, to 8F.

Motion by Joshua Gettinger, second by Eric Basler.

Final Resolution: Motion Carries

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

E. Approval of the Amended Agenda

Motion to approve the Amended Agenda of the June 20, 2023 Regular (Open) Session Meeting.

Motion by Eric Basler, second by Jamie Ballew.

Final Resolution: Motion Carries

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

2. ELECTION OF OFFICERS**A. Election of Board Secretary**

Motion by Joshua Gettinger to nominate Geralyn Diesel as the Secretary of the Ste. Genevieve County R-II Board of Education. No second needed.

Motion that nominations cease and we elect by acclamation Geralyn Diesel as Secretary of the Ste. Genevieve County R-II Board of Education.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

B. Election of Board Treasurer

Motion by Joshua Gettinger to nominate Crystal Roth as the Treasurer of the Ste. Genevieve County R-II Board of Education. No second needed.

Motion that nominations cease and we elect by acclamation Crystal Roth as Treasurer of the Ste. Genevieve County R-II Board of Education.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

3. 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 June Board Report took a look back at the recently completed legislative session and what it meant for Missouri public schools, plus, an important update was provided on Medicaid eligibility reviews, MSBA's Delegate Assembly, and more.

4. CONSENT AGENDA

A. Approve the Consent Agenda Items

- B. Minutes of the May 16, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for May 2023
- D. Treasurer's Report for May 2023
- E. Fiscal Year 2023 - Budget Transfers and Adjustments
- F. Bus Emergency Evacuation Report
- G. Final Bus Routes
- H. 2023-2024 Identify Coordinators for Federal Programs
- I. 2023-2024 Applications for Federal Programs
- J. CSIP Review
- K. District Policy Update
- L. Board Work Session on July 12, 2023
- M. Date Change - August 2023 Regular Scheduled Board Meeting
- N. Substitute List

Motion to approve the Consent Agenda items as presented.

Motion by Eric Basler, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

5. 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.

6. REPORT OF THE SUPERINTENDENT

A. Notes of Appreciation

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

B. Fallert Bus Service Inspection

Dr. Flieg gave the results of Fallert Bus Service's annual inspection performed by the Motor Vehicle Inspection Division of the State Highway Patrol. Fallert Bus Service received a 93% pass rate.

C. 2022-2023 End-of-Year Summary Reports

Dr. Flieg presented the 2022-2023 End-of-Year Summary Reports from each building Principal.

D. Safety Reports

There were no safety reports to review during this meeting.

7. UNFINISHED BUSINESS

A. Comprehensive School Improvement Plan (CSIP)

Assistant Superintendent Dr. Lance McClard gave an update to the ongoing development of the Comprehensive School Improvement Plan (CSIP).

B. Prop SG Updates

Deputy Superintendent Dr. Paul Taylor updated the Board on upcoming bid information for Prop SG, as well as progress on the current ongoing construction project.

8. NEW BUSINESS

A. Audit Update

Dr. Flieg informed the Board that Beussink, Hey, Roe & Stroder, L.L.C., the audit firm for the District, is scheduled to be onsite September 5 through September 8, 2023.

B. 2023-2024 Food Service Prices

Motion to approve the Food Service Prices for the 2023-24 school year as presented.

Motion by Jamie Ballew, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

2023-2024 Food Service Prices	Breakfast	Breakfast	Lunch	Lunch
	<u>Elementary</u>	<u>MS/HS</u>	<u>Elementary</u>	<u>MS/HS</u>
Reduced	\$0.30	\$0.30	\$0.40	\$0.40
Full Pay	\$1.80	\$1.80	\$3.10	\$3.20
Adult	TBD	TBD	TBD	TBD

C. 2023-2024 Food Service Bid - Bread

Motion to approve the one year bread bid from Holloway Distributing, Inc. for the 2023-2024 school year 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, Martha Resinger

Bread Bid (1 year)	Rozier Country Mart	Flowers Baking Co	Sarah Lee	Holloway Distribution
24 oz Whole Wheat Sandwich Bread	\$2.99 (20 oz.)	No Bid	No Bid	\$1.84
24 oz White Sandwich Bread	\$2.99	No Bid	No Bid	\$1.99
6" Whole Wheat Hotdog Buns 8-pack	\$3.09	No Bid	No Bid	\$1.84
6" White Hotdog Buns 8-pack	\$2.59	No Bid	No Bid	\$1.50
4" Whole Wheat Hamburger Buns 8-pack	\$3.09	No Bid	No Bid	\$1.84
4" White Hamburger Buns 8-pack	\$2.59	No Bid	No Bid	\$2.29

D. Pest Control Service Bid

Motion to approve the three year pest control service bid from Bug Guy Pest Services LLC as presented.

Motion by Eric Basler, second by Jamie Ballew.

Final Resolution: Motion Carries

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

Pest Control Services (1 year bid / 3 year bid)	BUG GUY PEST SERVICES	KAMMERMANN'S	ORKIN PEST
High School + Locker Rooms	\$30.00 / \$30.00	No Bid / \$120.00	\$90.00 / \$85.50
Middle School + Locker Rooms	\$15.00 / \$15.00		\$50.00 / \$47.50
Ste. Genevieve Elementary	\$20.00 / \$20.00		\$70.00 / \$66.50
Bloomdsdale Elementary	\$25.00 / \$25.00		\$80.00 / 76.00
Performing Arts Center	\$15 / \$15		\$60.00 / \$57.00

Annual Fee for Campus-Wide Exterior Prior to Start of School	\$800.00 / \$800.00	\$1,395.00	\$350.00 / \$332.50
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E. Waste Management Services Bid

Motion to approve the one year waste management bid from Republic Services for the 2023-24 school year as presented.

Motion by Joshua Gettinger, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

Waste Management Services (1 year bid / 3 year bid)	Top Tier Trash	Woody & Sons Disposal	Republic Services
Lockable Container (6/8 cy)	NO BID	NO BID	NO BID / 7% Annual Increase
Bi-Weekly Pickup at Ste. Gen Campus	NO BID	NO BID	\$170.00 / 7% Annual Increase
Bi-Weekly Pickup at BLE Campus	NO BID	NO BID	\$210.00 / 7% Annual Increase
District-Owned Compactor Pickup (per Load)	NO BID	NO BID	\$250.00 haul / 7% Annual Increase \$50 ton
Call Pickup at Performing Arts Center	NO BID	NO BID	\$75.00 / 7% Annual Increase

F. Fiscal Year 2024 Budget - 2023-2024 School Year

Motion to approve the following budget items for the 2023-2024 school year:

- adopt a new budget for the 2023-2024 school year;
- increase hourly pay rates by \$0.75 and allow regular step movements on the support staff salary schedule;
- increase the base teacher salary \$500, allow regular step and lane movements, and allow additional degree stipends to be applied for certified staff;
- increase extra duty stipends due to the increase of \$500 to the base teacher salary; and
- maintain the substitute pay rate at \$95 per day.

Motion by Geralyn Diesel, second by Martha Resinger.

Final Resolution: Motion Carries

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

9. ADJOURN TO EXECUTIVE (CLOSED) SESSION

A. Adjourn to Executive (Closed) Session 7:34PM

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.

Motion by Geralyn Diesel, second by Eric Basler.

Final Resolution: Motion Carries

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

10. EXECUTIVE (CLOSED) SESSION

NOTE: A closed meeting with a closed record and a closed vote was held.

11. ADJOURN TO REGULAR (OPEN) SESSION

A. Adjourn Executive (Closed) Session and Return to Regular (Open) Session 9:12 PM

Motion to adjourn the Executive (Closed) Session meeting and return to the Regular (Open) Session meeting.

Motion by Martha Resinger, second by Eric Basler.

Final Resolution: Motion Carries

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

12. DISTRICT UPDATE

A. Release of Approved Personnel List

RETIREMENTS

Classification	Name	Position	Building	Effective Date
NONE				

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Certified Staff	Nicole Jenkins	4th Grade Teacher	SGE	June 30, 2023

TRANSFERS

Classification	Name	Position	Building	Effective Date
NONE				

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Extra Duty	Blake Moore	Assistant Football Coach	HS	2023-24 School Year
Extra Duty	Broc Kreidler	6th Grade Intramural Boys Basketball Coach	MS	2023-24 School Year
Extra Duty	Erin Stoll	Boys Track Coach	MS	2023-24 School Year
Certified Staff	Makayla Bader	Elementary Teacher	BLE	2023-24 School Year
Classified Staff	Julie Meyrose	Title I Aide	BLE	2023-24 School Year
Certified Staff	Brianna Culberson	Elementary Teacher	SGE	2023-24 School Year

13. 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 Martha Resinger, second by Eric Basler.

Final Resolution: Motion Carries

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

Meeting Adjourned at 9:12 PM

Respectfully Submitted,

Geraldyn A. Diesel, Secretary

David M. Bova, President