

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, July 18, 2023**

Generated by Christina Gettinger on Tuesday, July 18, 2023

Members present

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

Meeting called to order at 5:30 PM**1. OPEN SESSION - 5:30 PM**

A. Meeting Called to Order

President David Bova called the meeting to order at 5:30 PM at Ste. Genevieve High School in the R.W. Thomas Library - Projection Room located at 715 Washington Street, Ste. Genevieve, MO.

2. MOTION FOR EXECUTIVE (CLOSED) SESSION

A. Motion to Move to Executive (Closed) Session

Under Revised Missouri Statute 610.021, I motion that the Board of Education enter a closed meeting with a closed record and a closed vote 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;

(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; and

(14) Records which are protected from disclosure by law.

* 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

3. EXECUTIVE (CLOSED) SESSION

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

J. Motion to adjourn the Executive (Closed) Session meeting and return to the Open Session meeting at 6:09 PM.

Motion by Jamie Ballew, second by Martha Resinger.

Final Resolution: Motion Carries

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

Note: Upon adjournment of Closed Session, the Board took a short break to allow community members to enter the meeting for Open Session.

4. OPEN SESSION - 6:30 PM

A. Pledge of Allegiance

B. SG R-II Board of Education Norms

C. Approval of the Agenda

Motion to approve the Agenda of the July 18, 2023 Regular (Open) Session Meeting.

Motion by James Kirchner, second by Eric Basler.

Final Resolution: Motion Carries

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

5. 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 July Board Report took a look back at MSBA's Summer Summit which featured remarks from Dr. Jacqueline Sanderlin and the swearing-in of Ruth Johnson as MSBA's President.

6. CONSENT AGENDA

A. Motion to Approve the Consent Agenda Items

- B. Minutes of the June 20, 2023 Public Input Session
- C. Minutes of the June 20, 2023 Regular (Open) Session
- D. Minutes of the July 12, 2023 Special Work Session
- E. Payment of Bills and Warrants for June 2023
- F. Treasurer's Report
- G. Title IX Coordinator
- H. Virtual Learning Coordinator
- I. CSIP Review
- J. Nutrition Plan
- K. Lease Extension for Learning Express Daycare
- L. SGE & BLE Preschool Handbooks and Tuition Rates for 2023-2024 School Year
- M. Board Resolution - 2022-23 Fund Transfer
- N. Updated Adult Meal Prices
- O. Amended Extra Duty Salary Schedule
- P. Policy BBFA: Board Member Conflict of Interest and Financial Disclosure
- Q. District Update - Policy BDA: Board Meetings
- R. Updated Reopening Plan - 2023-24 School Year
- S. Substitute Teachers

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

Abstain: Jamie Ballew

7. 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.

8. REPORT OF THE SUPERINTENDENT

A. 2023 School Tax Rate Hearing

Superintendent Dr. Paul Taylor informed the Board of Education that the Tax Rate Hearing will be held on Tuesday, August 29, 2023 at 6:30 PM and the regularly scheduled meeting will immediately follow.

B. 2023-24 School Year Date Reminders

Dr. Taylor reviewed important upcoming dates to mark the start of the 2023-24 school year.

C. Annual Communications Report

Ms. Bailey Otto, Communications Director, provided the annual communications report to the Board.

9. UNFINISHED BUSINESS

A. Prop SG Updates

Dr. Taylor provided updates on the status of Prop SG construction projects.

10. NEW BUSINESS

A. Parking Lot Updates

Motion to approve the bid from Zell Pro for parking lot crack repairs.

Motion by Joshua Gettinger, second by Geralyn Diesel.

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 Changes

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	Anthony Meyer	Boys Basketball Coach	HS	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	Jamie Hill	Library Assistant	MS	2023-24 School Year
Support Staff	Shane Bass	Evening Custodian	District	July 31, 2023

12. ADJOURN MEETING

A. Motion to 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 Geri Diesel, second by Eric Basler.

Final Resolution: Motion Carries

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

Meeting Adjourned at 7:50 PM

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President