

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, September 19, 2023
Bloomsdale Elementary
6279 US Hwy 61, Bloomsdale, MO 63627

Generated by Christina Gettinger on Wednesday, September 20, 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 by President David Bova

B. Move to Executive (Closed) Session

Motion that the Board of Education enter a closed meeting with a closed record and a closed vote for purposes listed in Revised Missouri Statute Section 610.021 (3) and (13); and (6) and (14).

* 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

2. EXECUTIVE (CLOSED) SESSION

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

L. Motion to Recess Executive (Closed) Session and Return to Open Session

Motion to recess the Executive (Closed) Session meeting and return to the Open Session meeting at 6:22 PM.

Motion by Martha Resinger, second by Jamie Ballew.

Final Resolution: Motion Carries

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

3. 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 September 19, 2023 Regular (Open) Session Meeting.

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

4. 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 August report gave a brief summary of the latest state assessment data, plus insights from MSBA President Ruth Johnson regarding advocacy as we head into the new school year. It also took a look ahead to the MSBA Annual Conference, Fall Regional Meetings, and more.

5. CONSENT AGENDA

A. Approval of Consent Agenda Items

- B. Minutes of the August 29, 2023 Tax Rate Hearing
- C. Minutes of the August 29, 2023 Regular (Open) Session
- D. Payment of Bills and Warrants for August 2023
- E. Treasurer's Report
- F. CSIP Review - Program Evaluations
- G. Authorized Representative for the District - Dr. Paul Taylor, Superintendent of Schools
- H. Determining Eligibility and Reporting Annual Bases - Public School Retirement System and Public Education Employee Retirement System
- I. Substitute Lists

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

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

6. 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.

7. REPORT OF THE SUPERINTENDENT

A. Enrollment Count - First Day of School

Dr. Paul Taylor, Superintendent, reported on the enrollment count for the first day of the 2023-24 school year.

B. Technology Report - Mrs. Nancy Toombs

Mrs. Nancy Toombs, Director of Technology, presented an annual update on the district's technology usage and status.

C. Principal Reports

The principals from Ste. Genevieve Elementary, Bloomsdale Elementary, and Ste. Genevieve Middle School presented updates to activities and achievements in their respective buildings. Dr. John Boyd, High School Principal, introduced students Adriana Bennett and Charles Corbett, who reported on the activities and achievements in the High School.

D. Safety Reports

Dr. Taylor reported on earthquake, fire and tornado drills that were performed in all buildings.

E. MSBA Advanced Board Member Certification Achievement

Dr. Taylor announced that Board member Mr. Joshua Gettinger has completed the requirements to achieve Advanced Board Member Certification.

8. UNFINISHED BUSINESS

A. Instructional Program Presentation - Middle School Social Studies

Middle School Social Studies Teachers Mr. Michael McDaniel and Dr. Rhett Oldham presented information on their department's instructional program.

B. Emergency Operations Plan

Motion to approve the updates to the Ste. Genevieve County R-II School District Emergency Operations Plan for the 2023-2024 school year.

Motion by Joshua Gettinger, second by Eric Basler.

Final Resolution: Motion Carries

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

C. 2023-2024 Bus Routes

Motion to approve the bus routes for the 2023-2024 school year.

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

9. NEW BUSINESS

A. Assessment Plan and Updated Testing Schedule

Motion to approve the Assessment Plan & Updated Testing Schedule for the 2023-24 year.

Motion by Martha Resinger, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

B. Ste. Genevieve Elementary Cafeteria HVAC Replacement

Motion to approve the bid from Burns Mechanical Company to replace the HVAC unit in the Ste. Genevieve Elementary cafeteria.

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

C. ESports Coach

Motion to approve the addition of an ESports Coach position at the High School for the 2023-24 school year as presented.

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

10. 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>
NONE				

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	John Moore	Evening Custodian	District	September 19, 2023
Support Staff	Deza Rumbold	Evening Custodian	District	September 19, 2023
Extra Duty	Grant Staffen	Assistant Wrestling Coach	MS	2023-24 School Year
Extra Duty	Russell Toombs	9th Grade Boys Basketball Coach	HS	2023-24 School Year
Support Staff	Sarah Rinkle	Special Education Paraprofessional	SGE	September 19, 2023

11. ADJOURN OPEN SESSION

A. Adjourn Open Session & Resume Executive (Closed) Session

Motion to adjourn the Open Session of the Regular Meeting of the Board of Education of the Ste. Genevieve County R-II School District and resume a closed meeting with a closed record and a closed vote for purposes listed in Revised Missouri Statute Section 610.021 (3) and (13); and (6) and (14).

* 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

12. RESUME EXECUTIVE (CLOSED) SESSION

B. Adjourn Executive (Closed) Session

Motion to adjourn the Executive (Closed) Session of the Board of Education of the Ste. Genevieve County R-II School District at 8:51 PM.

Motion by Jamie Ballew, second by Eric Basler.

Final Resolution: Motion Carries

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

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Ian Diamond	ESports Coach	HS	2023-24 School Year

Regular meeting adjourned at 8:40 PM

Respectfully Submitted,

Geraldyn A. Diesel, Secretary

David M. Bova, President