

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, October 17, 2023
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, October 18, 2023

Members present

Jamie Ballew, David Bova, GERALYN DIESEL, Joshua Gettinger, James Kirchner, Martha Resinger

Members absent

Eric Basler

Meeting called to order at 5:32 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 Jamie Ballew, second by Joshua Gettinger.

Final Resolution: Motion Carries

Yea: Jamie Ballew, 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. Adjourn or Recess Executive (Closed) Session and Return to Open Session at 6:30PM

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

Motion by GERALYN DIESEL, second by Joshua Gettinger.

Final Resolution: Motion Carries

Yea: Jamie Ballew, 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 October 17, 2023 Regular (Open) Session Meeting.

Motion by Martha Resinger, second by Jamie Ballew.

Final Resolution: Motion Carries

Yea: Jamie Ballew, 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 October report took a look

at the resources available to school boards and school board candidates as we head into filing and election season. It also took a look ahead to the MSBA Annual Conference, Delegate Assembly, and more.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the September 19, 2023 Regular (Open) Session
 - C. Payment of Bills and Warrants for September 2023
 - D. Treasurer's Report - September 2023
 - E. CSIP Review - Program Evaluations
 - F. Districtwide Professional Development Plans
 - G. MSBA Policy Update
 - H. Student Trips
 - I. Substitute Lists

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

President David 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 - Last Wednesday in September

Superintendent Dr. Paul Taylor reported on the enrollment count for the last Wednesday in September.
- B. Principal Reports

Mrs. Nanya Gegg, Principal from Ste. Genevieve Elementary, gave the reports for both Ste. Genevieve Elementary and Bloomsdale Elementary. Dr. Scott Mercer, Principal, presented updates to activities and achievements in the Middle School. Students Adriana Bennett and Charles Corbett reported on the activities and achievements in the High School.
- C. Professional Development Day - October 2, 2023

Assistant Superintendent Dr. Lance McClard gave a recap of the Professional Development day that took place on October 2, 2023.

8. UNFINISHED BUSINESS

- A. Prop SG Updates

Dr. Taylor provided updates on the ongoing projects associated with Prop SG.
- B. Instructional Program Presentation - Middle School Health & Physical Education

Mrs. Jordanna Walk-Robison and Mr. Robert Coleman, with the assistance of some of their students, presented the Health and Physical Education instructional program.
- C. 2023-2024 Bus Route Maps

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

Motion by Jamie Ballew, second by Martha Resinger.

Final Resolution: Motion Carries

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

9. NEW BUSINESS

There was no new business to address at this meeting.

10. DISTRICT UPDATE

- A. Release of Approved Personnel Changes

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Certified Staff	Michelle Pellikan	Special Education Teacher	MS	July 1, 2024

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Timothy Weaver	Evening Custodian	District	October 16, 2023

TRANSFERS

Classification	Name	Position	Building	Effective Date
NONE				

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Extra Duty	Ryan Weik	Boys Golf Co-Coach	HS	2023-24 School Year
Extra Duty	Kyle Schweiss	Boys Golf Co-Coach	HS	2023-24 School Year
Extra Duty	Stephanie Gegg	Counseling Coordinator	District	October 17, 2023
Support Staff	Carrie Slaughter	Evening Custodian	BLE	October 17, 2023

11. ADJOURN OPEN SESSION

A. Adjourn Open 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.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

B. Resume Executive (Closed) Session (When Applicable)

Motion to 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 Jamie Ballew.

Final Resolution: Motion Carries

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

Regular meeting adjourned at 7:17 PM**12. RESUME EXECUTIVE (CLOSED) SESSION**

A. 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 8:25 PM.

Motion by Martha Resinger, second by James Kirchner.

Final Resolution: Motion Carries

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

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President