

**DRAFT**

**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT**  
**Board of Education**  
**Regular Scheduled Meeting**  
**Tuesday, December 19, 2023**  
**Ste. Genevieve High School**  
**R.W. Thomas Library Projection Room**  
**715 Washington Street**  
**Ste. Genevieve, MO 63670**

*Generated by Christina Gettinger on Wednesday, December 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

B. Move to Executive (Closed) Session

I 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 (2), (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, 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.*

J. Adjourn or Recess Executive (Closed) Session and Return to Open Session at 6:30PM

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

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 - 6:33 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 December 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 December Board Report took a look at some of the highlights of the 2023 MSBA Annual Conference. MSBA President Ruth Johnson, ABC News Veteran John Quinones, and 2024 Missouri Teacher of the Year, Greg Kester, all shared stories of the power of public education and the importance of school board service.

## 5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
  - B. Minutes of the November 21, 2023 Regular (Open) Session
  - C. Payment of Bills and Warrants for November 2023
  - D. Treasurer's Report - November 2023
  - E. CSIP Review
  - F. John T. Belcher Scholarship Applicant
  - G. Substitute Lists

Motion to approve the Consent Agenda items as presented.

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

## 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. Annual School Board Election  
Superintendent Dr. Paul Taylor gave details on candidate filing for the annual school board election, which will be held on Tuesday, April 2, 2024. There will be two expiring terms for this election.
- B. Kindergarten Registration  
Dr. Taylor announced the dates and times for kindergarten registration for the 2024-25 school year.
- C. Backpacks for Friday Program  
Assistant Superintendent Dr. Lance McClard reported on the Backpacks for Friday Program.
- D. Principal Reports  
Mrs. Nanya Gegg, principal from Ste. Genevieve Elementary and Mrs. Kelly Heberlie, principal from Bloomsdale Elementary reported on the activities in their respective buildings. Mr. Scott Mercer, middle school principal, presented a video highlighting activities and achievements in the Middle School. High school student Adriana Bennett reported on the activities and achievements in the High School.
- E. Standardized Test Score Review  
Dr. McClard provided information on standardized test scores for the district.
- F. Safety Reports  
Dr. Taylor gave the Board access to a report on recent safety drills conducted in the buildings.

## 8. UNFINISHED BUSINESS

- A. Prop SG Updates  
Dr. Taylor updated the Board on the ongoing projects associated with Prop SG.
- B. Instructional Program Presentation - Middle School Art  
Mrs. Becky Keim, Art Teacher, presented a report on the middle school art program.
- C. MUSIC - Property, Liability & Workers Compensation Insurance  
Motion to approve the renewal assessment rate with Missouri United School Insurance Council (MUSIC) 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

## 9. NEW BUSINESS

*Note: There was no new business to discuss.*

## 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>
Support Staff	Michelle Dallas	Building Secretary	HS	July 1, 2024

**RESIGNATIONS**

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Bryan Crider	Director of Housekeeping	District	December 12, 2023
Extra Duty	Lori Dunn	Fall Assistant Cheer Coach	HS	2024-25 School Year
Extra Duty	Lori Dunn	Winter Head Cheer Coach	HS	2024-25 School Year
Extra Duty	Michelle Dallas	Winter Assistant Cheer Coach	HS	2024-25 School Year

**TRANSFERS**

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
<b>NONE</b>				

**EMPLOYMENT**

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Eric Johnson	Evening Custodian	District	December 19, 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 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

## B. Resume Executive (Closed) Session

Motion to resume a closed meeting with a closed record and a closed vote for purposes listed in Revised Missouri Statute Section 610.021 (2), (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

**Regular meeting adjourned at 7:56 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 9:42 PM

Motion by MARTHA RESINGER, second by JAMES KIRCHNER.

Final Resolution: Motion Carries

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

Respectfully Submitted,

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Geraldyn A. Diesel, Secretary

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David M. Bova, President