

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, January 16, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, January 17, 2024

Members present

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

Meeting called to order at 5:23 PM**1. OPEN SESSION**

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 Sections 610.021 (3) and (13); and (6) and (14).

* Roll Call Vote *

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

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

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

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

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 January 16, 2024 Regular (Open) Session Meeting.

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

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 January Board Report looks back at 2023 and the emergence of AI and its impact on education. Annual Conference keynote speaker Sadie St. Lawrence discusses some of the pitfalls and potential of AI. Plus, more about MSBA's Advocacy Positions for the legislative session and information about the upcoming Advocacy day event in Jefferson City.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the December 19, 2023 Regular (Open) Session
 - C. Payment of Bills and Warrants for December 2023
 - D. Treasurer's Report - December 2023
 - E. CSIP Review
 - F. Internet Content Filters
 - G. MSBA Policy Updates
 - H. Substitute Lists

Motion to approve the Consent Agenda items 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

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. Annual Performance Report
 - Assistant Superintendent Dr. Lance McClard reported on the 2022-23 Annual Performance Report.
- D. Disaggregated Graduation Rate
 - Dr. McClard provided data for the graduation rate for the 2022-23 school year.
- E. Principal Reports
 - Due to the district being back in session for a short time after Christmas break, there are no principal reports for January.*
- F. Safety Reports
 - There were no safety reports this month.*

8. UNFINISHED BUSINESS

- A. Prop SG Updates
 - Dr. Taylor updated the Board on the progress and timeline of the ongoing projects associated with Prop SG.
- B. Instructional Program Presentation - Middle School FACS
 - Mrs. Trisha Woodward, FACS teacher, presented a report on the middle school FACS program.

9. NEW BUSINESS

- A. Draft Copy of 2024-25 Proposed School Calendar
 - Dr. Taylor presented the first draft of the proposed calendar for the 2024-25 school year. A final draft will be presented for approval at the February meeting.
- B. Addition of Early Childhood Center Director
 - Motion to approve the addition of an Early Childhood Center Director position for the district.
 - Motion by Joshua Gettinger, 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

Classification	Name	Position	Building	Effective Date
Certified Staff	Rhett Oldham	Social Studies Teacher	MS	July 1, 2024
Support Staff	Michelle Grigaitis	Title I Aide	BLE	July 1, 2024

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Jamie Harter	PM Bus Monitor	District	July 1, 2024

TRANSFERS

Classification	Name	Position	Building	Effective Date
NONE				

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Kyle Welker	Maintenance & Grounds	District	January 3, 2024

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 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

B. Resume Executive (Closed) Session

Closed session was resumed.

Regular meeting adjourned at 8:34 PM**12. RESUME EXECUTIVE (CLOSED) SESSION (WHEN APPLICABLE)**

A. Adjourn Executive (Closed) Session - 10:17 PM

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

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,

Geraldyn A. Diesel, Secretary

David M. Bova, President