

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, February 20, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, February 21, 2024

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 Mr. David Bova called the meeting to order.

B. Approval of the Agenda

Motion to approve the Agenda of the February 20, 2024 Regular (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

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

* Roll Call Vote *

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

2. EXECUTIVE (CLOSED) SESSION

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

T. 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 Eric Basler, second by James Kirchner.

Final Resolution: Motion Carries

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

Closed session was recessed for a short break before reconvening at 6:30 PM for regular (open) session.

3. OPEN SESSION - 6:30 PM

A. Pledge of Allegiance

B. SG R-II Board of Education Norms

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 February Board Report took a look back at Governor Parson's State of the State address and his education priorities for the legislative session. Plus, there were highlights from MSBA's recent AI webinar, a preview of School Board Recognition Month materials, and information about the upcoming Behavioral Risk Assessment Summit.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the January 16, 2024 Regular (Open) Session
 - C. Payment of Bills and Warrants for January 2024
 - D. Treasurer's Report - January 2024
 - E. CSIP Review
 - F. Substitute Lists

Motion to approve the Consent Agenda items as presented.

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

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation
 - Mr. 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. Notes of Appreciation
 - Superintendent Dr. Paul Taylor provided the Board access to notes of appreciation submitted to the district.
- B. Enrollment - Last Wednesday in January
 - Data was presented by Dr. Taylor on the districts reporting of enrollment for the last Wednesday in January.
- C. MSBA - School Board Recognition Month
 - Governor Michael Parson, Governor of Missouri, proclaimed the month of March to be School Board Recognition Month. Dr. Taylor thanked board members for their services to our students, staff and community.
- D. Kindergarten Registration
 - Dr. Taylor announced the dates and times for kindergarten registration for the 2024-25 school year, which will take place on the following dates and times:
 - SGE - Saturday, March 2, 2024 8:00 a.m. to 2:00 p.m.
 - BLE - Saturday, March 23, 2024, 8:00 a.m. to 1:00 p.m.
 - The offices at SGE and BLE began scheduling appointments for Kindergarten Registration on Monday, February 5, 2024 at 9:00 a.m.
 - SGE - 573-883-4500 ext. 3
 - BLE - 573-883-4500 ext. 4
- E. Annual School Board Election
 - Dr. Taylor gave details on candidate filing for the annual school board election, which will be held on Tuesday, April 2, 2024. There are two expiring terms for this election.
- F. 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, highlighted activities and achievements in the Middle School. High school student Kennedy Bowen and high school principal Dr. John Boyd reported on the activities and achievements in the High School.
- G. Safety Reports
 - Dr. Taylor provided the Board access to a report on recent safety drills conducted in the buildings.

8. UNFINISHED BUSINESS

- A. Instructional Program Presentation - Middle School Foreign Language
 - A presentation on the middle school foreign language department was given by Mrs. Breana Uzzell, French teacher; Mrs. Jennifer Huling, German teacher; and Mrs. Teresa Caba, Spanish teacher.
- B. Prop SG Updates

Mrs. Romy Uelk and Mr. Tim Uelk from KRJ Architects, along with Mr. Colin Rogers from Brockmiller Construction gave a detailed update on the progress of all projects associated with Prop SG.

- C. 2024-25 Proposed School Calendar
Motion to approve the 2024-25 school calendar as presented.

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

9. NEW BUSINESS

- A. Amended Budget
Motion to approve the February Amended Budget for the 2023-24 school year as presented.

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

- B. Custodial Services
Motion to approve the custodial services proposal from HES as presented.

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

- C. Science Club Stipend Proposal
Motion to approve the addition of a Science Club extra duty stipend in the amount of 3.53% of the base salary.

Motion by GERALYN DIESEL, second by Martha Resinger.

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

- D. Robotics Club Stipend Proposal
Motion to approve the addition of a Robotics Club extra duty stipend in the amount of 3.53% of the base salary.

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

10. DISTRICT UPDATE

- A. Release of Approved Personnel Changes

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Support Staff	Dean Gamache	Daytime Custodian	MS	February 9, 2024
Certified Staff	Stacey Bell	4th Grade Teacher	BLE	July 1, 2024
Certified Staff	Marcia Nelson	Kindergarten Teacher	BLE	July 1, 2024
Support Staff	Stephanie Kuenzel	Title I Aide	SGE	July 1, 2024
Certified Staff	Nicole Lappe	Process Coordinator	MS/HS	July 1, 2024

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Rebecca Hawthorn	AM Bus Monitor	District	July 1, 2023
Support Staff	Carrie Slaughter	Evening Custodian	BLE	January 26, 2024
Certified Staff	Mary Hadler	Occupational Therapist	District	July 1, 2024

TRANSFERS

Classification	Name	Position	Building	Effective Date
Support Staff	Bailey McKlin	Title I Aide	BLE	2024-25 School Year
Support Staff	Stacey Wood	Daytime Custodian	MS	February 9, 2024
Certified Staff	Sarah Politte	Process Coordinator	MS/HS	2024-25 School Year

Classification	Name	Position	Building	Effective Date
Certified Staff	Ryan Mueller	Special Education Teacher	MS	2024-25 School Year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Randal Porter	Evening Custodian	BLE	February 12, 2024
Support Staff	Jamie Mittermeyer	Building Secretary	HS	2024-25 School Year
Support Staff	Donna Evans	AM/PM Bus Monitor	District	2024-25 School Year
Support Staff	Madilyn Trollinger	Title I Aide	SGE	2024-25 School Year
Certified Staff	Bethany Koetting	Early Childhood Center Director	District	March 1, 2024

11. OPEN SESSION ADJOURNMENT

A. Adjourn Open Session and Resume Closed Session (If Applicable)

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

Regular meeting adjourned at 8:48 PM

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President