DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT

Board of Education
Regular Scheduled Meeting
Tuesday, March 19, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, March 20, 2024

Members present

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

Meeting called to order at 5:32 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 March 19, 2024 Regular (Open) Session Meeting.

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. 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 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.

Q. 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 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

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 March Board Report took a look back MSBA's Spring Advocacy Series which culminates in Jefferson City with Advocacy Day. MSBA's Director of Outreach Caitlin Whaley explains the importance of these meetings. Plus, exciting news about the MOEOP Plan for 2024 and a shout-out to school board members for School Board Recognition Month.

5. CONSENT AGENDA

A. Approval of Consent Agenda Items

- B. Minutes of the February 20, 2024 Regular (Open) Session
- C. Payment of Bills and Warrants for February 2024
- D. Treasurer's Report February 2024
- E. CSIP Review
- F. Substitute Lists

Motion to approve the Consent Agenda items as presented.

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

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. MSBA - School Board Recognition Month

Governor Michael Parson, Governor of Missouri, proclaimed the month of March to be School Board Recognition Month. Superintendent Dr. Paul Taylor read Governor Michael Parson's Proclamation declaring the month of March as School Board Recognition Month. Dr. Taylor thanked board members for their services to our students, staff and community and presented the board with certificates of recognition.

B. Kindergarten Registration

Dr. Taylor announced the dates and times for kindergarten registration for the 2024-25 school year, which has been scheduled for 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

C. MAP Grade Level Assessments

Assistant Superintendent Dr. Lance McClard provided the scheduled dates for MAP grade level assessments.

D. MAP End of Course Exams

Dr. McClard provided the scheduled dates for MAP end of course exams.

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. 2023-24 Recognition & Retirement Banquet

Dr. Taylor announced that the 2023-24 Ste. Genevieve R-II School District Recognition & Retirement Banquet is to be held on Friday, May 10, 2024 at 6:00 PM at the Ste. Genevieve Elks Lodge #2674.

G. 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 Adriana Bennett reported on the activities and achievements in the High School.

H. 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 Music

Mrs. Lindsey Elders, Middle School Music Teacher, presented on the middle school band instructional program. Mrs. Michelle Jokerst, Middle School Music Teacher, offered a video presentation of the middle school choir instructional program.

B. Prop SG Updates

Dr. Taylor updated the Board on the progress and timeline of the ongoing projects associated with Prop SG.

9. NEW BUSINESS

A. Insurance Rates for the 2024-25 School Year

Motion to approve the health, dental, vision, and life insurance rates for the 2024-25 school year as presented.

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

B. Addition of School Resource Officer

Motion to approve the addition of a School Resource Officer position for the district, to begin at the start of the 2024-2025 school year.

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

RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	Effective Date
Extra Duty	Kyleigh Sulkowski	8th Grade Girls Basketball	MS	2024-25 School Year
Certified Staff	Jessica Uding	Elementary Librarian	District	2024-25 School Year
Extra Duty	Blake Moore	Freshman Class Sponsor	HS	2024-25 School Year
Support Staff	Stephanie Naeger	Daytime Custodian	HS	March 25, 2024
Certified Staff	Kelsey Beier	Elementary Teacher	BLE	2024-25 School Year
Extra Duty	Russell Toombs	Boys Assistant Basketball Coach	HS	2024-25 School Year
Support Staff	Cheryl Harden	3 Hour Cook	District	March 18, 2024

TRANSFERS

Classification	<u>Name</u>	Position	<u>Building</u>	Effective Date
Support Staff	Lauren Fallert	Special Education Paraprofessional	BLE	2024-25 School Year
Certified Staff	Kimberly Brown	Elementary Teacher	BLE	2024-25 School Year
Certified Staff	Julie Meyrose	Elementary Teacher	BLE	2024-25 School Year
Certified Staff	Ashley Bauman	Special Education Teacher	HS	2024-25 School Year
Certified Staff	Johna Bequette	Elementary Librarian	District	2024-25 School Year

EMPLOYMENT

Classification	<u>Name</u>	Position	<u>Building</u>	Effective Date
Certified Staff	Madeline Rodgers	Social Studies Teacher	Middle School	2024-25 School Year
Certified Staff	Theoren Viox	Social Studies Teacher	High School	2024-25 School Year
Certified Staff	Kayla Steiger	Special Education Teacher	SGE	2024-24 School Year
Certified Staff	Kari Buerck	Occupational Therapist	District	2024-25 School Year

11. OPEN SESSION ADJOURNMENT

A. Adjourn Open Session and Resume Closed Session

Motion that the Board of Education adjourn the Open Session of the Regular Meeting and resume the 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 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 7:57 PM		
Respectfully Submitted,		
Geralyn A. Diesel, Secretary	David M. Bova, President	