

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, April 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, April 17, 2024

Members present

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

Meeting called to order at 5:33 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 April 16, 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); and (9).

* Roll Call Vote *

Motion by GERALYN DIESEL, 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.

R. Adjourn or Recess Executive (Closed) Session and Call to Order Reorganization Meeting at 6:30PM

Motion to recess the Executive (Closed) Session meeting and Call to Order the Reorganization Meeting at 6:30 PM.

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

3. REORGANIZATION MEETING - 6:30 PM

Please see separate meeting minutes.

4. OPEN SESSION - 6:40 PM

A. Pledge of Allegiance

B. SG R-II Board of Education Norms

Mr. Bova read aloud the Ste. Genevieve R-II Board of Education Norms.

5. 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 April Board Report took a look at MSBA's Spring Advocacy Series which began with the Spring Virtual Meeting featuring a presentation from Dr. Stephany Cuevas regarding the importance of parental movement in our schools. It also highlighted the first Lunch and Learn featuring Dr. Margie Vandeven. Plus exciting news about the MOEOP Plan for 2024, and a welcome to newly elected board members.

6. CONSENT AGENDA

A. Approval of Consent Agenda Items

- B. Minutes of the March 19, 2024 Regular (Open) Session
- C. Payment of Bills and Warrants for March 2024
- D. Treasurer's Report - March 2024
- E. MSBA Policy Updates
- F. CSIP Review

Motion to approve the Consent Agenda items as presented.

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

7. 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.

8. REPORT OF THE SUPERINTENDENT

A. Kindergarten Enrollment Results

Superintendent Dr. Paul Taylor provided the kindergarten screening results from March 2, 2024 at Ste. Genevieve Elementary, and March 23, 2024 at Bloomsdale Elementary.

B. End of 2023-24 School Year

Dr. Taylor informed the Board that the last day of school for the 2023-24 school year will be on Thursday, May 23, 2024, and Friday, May 24, 2024 will be a work day and the summer check out day for certified employees.

C. Ste. Genevieve High School - Prom & Graduation

Dr. Taylor reported that Prom will be held Saturday, April 27, 2024 at the Ste. Genevieve Elk's Lodge. Graduation will be held Saturday, May 18, 2024 at 8:00 pm in the Peggy J. Johnson Gymnasium at Ste. Genevieve High School.

D. 2023-24 Recognition & Retirement Banquet

Dr. Taylor gave the reminder that the Ste. Genevieve R-II Recognition and Retirement Banquet will be held Friday, May 10, 2024 at 6:00 pm at the Ste. Genevieve Elks Lodge.

E. 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. Mrs. Kristen Huffman, middle school assistant principal, highlighted activities and achievements in the Middle School. High school student Adriana Bennett reported on the activities and achievements in the High School.

F. Safety Reports

Dr. Taylor provided the Board access to a report on recent safety drills conducted in the buildings.

9. UNFINISHED BUSINESS

A. Instructional Program Presentation - Middle School Industrial Arts

Mr. Chris Thompson, Industrial Technology Teacher, presented on the middle school industrial technology instructional program.

B. Summer School

Motion to approve the 2024 Summer School schedule.

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

C. Prop SG Updates

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

10. NEW BUSINESS

A. School Play Extra Duty Stipend Adjustment

Motion to approve the increase of the School Play extra duty stipend from 6% to 9% as presented.

Motion by Jamie Ballew, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

B. Head Cheer Coach Extra Duty Stipend Adjustment

Motion to approve the increase of the Head Cheer Coach extra duty stipend for the High School from 5% to 14% 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

C. Girls Golf Head Coach Extra Duty Stipend Adjustment

Motion to approve the increase of the Girls Head Golf Coach extra duty stipend from 8% to 14% as presented.

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

D. Boys Golf Head Coach Extra Duty Stipend Adjustment

Motion to approve the increase of the Boys Head Golf Coach extra duty stipend from 8% to 14% as presented.

Motion by Joshua Gettinger, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

E. Addition of Librarian Position

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

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

F. Additional Elementary Positions

Motion to approve the addition of the following positions:

- one (1) certified position at Bloomsdale Elementary School
- two (2) certified positions and one (1) paraprofessional position at Ste. Genevieve Elementary School.

Motion by Joshua Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

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

G. Roofing Replacement Bids

Motion to approve the bid for roofing updates at the middle school and high school from Meinershagen Roofing 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

H. Depository Bids

Motion to approve the depository bid of Bloomsdale Bank for a five year contract beginning July 1, 2024.

Motion by James Kirchner, second by Martha Resinger.

Final Resolution: Motion Carries

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

11. DISTRICT UPDATE

A. Release of Approved Personnel Changes

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Support Staff	JoAnn Grein	STARS Teacher Aide	MS/HS	July 1, 2024

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Extra Duty	Jaclyn Oechsner	Emeralds Fall & Winter Dance Coach	HS	2024-25 School Year
Support Staff	Nancy Belmar	3 Hour Cook	District	2024-25 School Year
Extra Duty	Athena McKlin	Head Girls Track Coach	MS	2024-25 School Year
Extra Duty	Kyle Schweiss	Co-Head Boys Golf Coach	HS	2024-25 School Year
Extra Duty	Ryan Weik	Co-Head Boys Golf Coach	HS	2024-25 School Year

TRANSFERS

Classification	Name	Position	Building	Effective Date
Support Staff	Rebecca Aubuchon	Title I Aide	SGE	2024-25 School Year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Linsdsey Stoeker	3 Hour Cook	District	2024-25 School Year
Support Staff	Amanda Diekman	6.5 Hour Cook	District	2024-25 School Year
Support Staff	Tiffany Spencer	Special Education Paraprofessional	SGE	2024-25 School Year
Certified Staff	Whitley Gegg	5th Grade Teacher	SGE	2024-25 School Year
Certified Staff	Tiffany Gilliam	Special Education Teacher	SGE	2024-25 School Year
Certified Staff	Jennifer Est	Special Education Teacher	SGE	2024-25 School Year
Certified Staff	Melissa Tisher	Librarian	BLE	2024-25 School Year

12. OPEN SESSION ADJOURNMENT

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

Motion that the Board of Education adjourns 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); and (9).

* 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 8:52 PM.

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President