

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
REORGANIZATION 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 6:30 PM

1. CALL TO ORDER

A. Called to Order by Superintendent of Schools

Superintendent Dr. Paul Taylor called the meeting to order at 6:30 PM.

B. Approval of the Agenda

Motion to approve the Agenda of the April 16, 2024 Reorganization Meeting

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. CERTIFICATION OF ELECTION RESULTS

A. Certification of Municipal Election Results by County Clerk - Ste. Genevieve R-II School Board

Motion to certify the official results of the General Municipal Election held in Ste. Genevieve County on April 2, 2024 for the Ste. Genevieve R-II School Board election and declare David Bova and GERALYN Diesel as elected directors to serve three-year terms on the Board of Education of the Reorganized School District No. R-II, Ste. Genevieve County, Missouri.

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

3. OATH OF OFFICE

A. Administer the Oath of Office

Dr. Taylor administered the Oath of Office to Mr. David Bova and Mrs. GERALYN Diesel.

4. BOARD POLICY REVIEW

A. Policy BBA: School Board Powers and Duties

Dr. Taylor provided access to Policy BBA: School Board Powers and Duties for review.

B. Policy BBF: School Board Member Ethics

Mrs. Diesel, Board Secretary, read Policy BBF aloud and all board members acknowledged the policy via signature. The signed copies of Policy BBF will be filed at the District Office.

C. Policy BCB: Board Officers

Dr. Taylor provided access to Policy BCB: Board Officers for review.

5. ELECTION OF OFFICERS

A. Election of Board President

Motion by Joshua Gettinger to nominate David Bova as President of the Ste. Genevieve County R-II Board of Education.
No second needed.

Motion that nominations cease and we elect by acclamation David Bova as the President of the Ste. Genevieve County R-II Board of Education.

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

B. Election of Board Vice President

Motion by Martha Resinger to nominate Eric Basler as the Vice President of the Ste. Genevieve County R-II Board of Education. No second needed.

Motion that nominations cease and we elect by acclamation Eric Basler as the Vice President of the Ste. Genevieve County R-II Board of Education

Motion by David Bova, second by James Kirchner.

Final Resolution: Motion Carries

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

C. Election of Delegate for MSBA

Motion by Eric Basler to nominate Martha Resinger as Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly. No second needed.

Motion that nominations cease and we elect by acclamation Martha Resinger as Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly.

Motion by Josh Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

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

D. Election of Alternate Delegate for MSBA

Motion by Martha Resinger to nominate Eric Basler as Alternate Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly. No second needed.

Motion that nominations cease and we elect by acclamation Eric Basler as Alternate Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly.

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

6. ADJOURN MEETING

A. Adjourn Reorganization Meeting

Motion to adjourn the Reorganization Meeting of the Board of Education of the Reorganized School District No. R-II, Ste. Genevieve County, Missouri, and move to the Regular (Open) Session.

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

Meeting Adjourned at 6:10 PM

Respectfully Submitted,

Geraldyn A. Diesel, Secretary

David M. Bova, President