

**DRAFT**

**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT**  
**Board of Education**  
**Regular Scheduled Meeting**  
**Tuesday, May 21, 2024**  
**Ste. Genevieve High School**  
**R.W. Thomas Library Projection Room**  
**715 Washington Street**  
**Ste. Genevieve, MO 63670**

*Generated by Christina Gettinger on Wednesday, May 22, 2024*

**Members present**

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

**Meeting called to order at 5:31 PM****1. OPEN SESSION - 5:30 PM**

## A. Meeting Called to Order

President Mr. David Bova called the meeting to order at 5:31 PM.

## B. Approval of the Agenda

Motion to approve the Agenda of the May 21, 2024 Regular (Open) Session Meeting.

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. 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 (2), (3) and (13); and (6) and (14). and (9).

\* Roll Call Vote \*

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

**2. EXECUTIVE (CLOSED) SESSION**

## GG. Motion to adjourn (or recess) the Executive (Closed) Session meeting and return to the Open Session meeting.

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

Motion by Martha Resinger, second by Eric Basler.

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 May Board Report took a look back at MSBA's Advocacy Day featuring remarks from Senator Karla Eslinger and Carter D. Ward Award winner Jennifer Wolfsie. Plus, a look ahead to the Summer Summit, exciting news about the MOEOP Plan for 2024, and congratulations to MSBA's Student Scholarship winner.

## 5. CONSENT AGENDA

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

Motion to approve the Consent Agenda items as presented.

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

## 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. SGHS Graduation - Class of 2024
  - Superintendent Dr. Paul Taylor reported on the Class of 2024's graduation ceremony which took place Saturday, May 18, 2024 at 8:00 PM in the Peggy J. Johnson Gymnasium at Ste. Genevieve High School.
- 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. 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 assistant principal, highlighted activities and achievements in the Middle School. High school student Charles Corbett reported on the activities and achievements in the High School.
- D. MSBA Advanced Board Member Certification Achievement
  - Dr. Taylor announced that Board member Mrs. Jamie Ballew has completed the requirements to achieve Advanced Board Member Certification and presented her with her certification and pin from the Missouri School Boards' Association (MSBA).

## 8. UNFINISHED BUSINESS

- A. Prop SG Updates
  - Dr. Taylor updated the Board on the ongoing progress and timeline of the projects associated with Prop SG.
- B. MSBA Full Maintenance Service Agreement
  - Motion to approve the Missouri School Boards' Association (MSBA) Full Maintenance Service Agreement & Membership, effective May 1, 2024 to April 30, 2025.
  - Motion by Jamie Ballew, 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. A+ Partnership Plan
  - Motion to approve the A+ Partnership Plan.
  - 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
- B. Transportation
  - Motion to grant the superintendent authorization to develop, negotiate and complete contracts with Fallert Bus Service Inc. and the Shirley A. Meyer Trust, for the purposes of purchasing the property, including the land, bus fleet, building, contents and radio tower.

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

C. Transportation Director Position

Motion to approve the addition of a Transportation Director position for the district as presented.

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

D. Food Service Prices for 2024-25

Motion to approve the Food Service Prices for the 2024-25 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

## 10. DISTRICT UPDATE

### A. Release of Approved Personnel Changes

#### RETIREMENTS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Peggy Bohnert	Title I Aide	SGE	July 1, 2024

#### RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Ryan Mueller	Special Olympics Coach	MS/HS	2024-25 School Year
Support Staff	Ashley Sieker	Title I Aide	SGE	2024-25 School Year
Certified Staff	Jamie Viox	Special Education Teacher	SGE	2024-25 School Year
Support Staff	Miranda Hines	Preschool Teachers Aide	SGE	2024-25 School Year
Support Staff	Tiffany Spencer	Special Education Paraprofessional	SGE	2024-25 School Year

#### TRANSFERS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Certified Staff	Stephanie Rayoum	Tier II Teacher	BLE	2024-25 School Year
Certified Staff	Jennifer Est	Tier III Teacher	SGE	2024-25 School Year
Support Staff (to Certified)	Lisa Novak	Special Education Teacher	SGE	2024-25 School Year
Extra Duty	Julia Boyer	8th Grade Girls Basketball Coach	MS	2024-25 School Year

#### EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Haley DiMercurio	Special Education Paraprofessional	SGE	2024-25 School Year
Support Staff	Macie Drury	Title I Aide	SGE	2024-25 School Year
Certified Staff	Megan Williams	Tier II Teacher	SGE	2024-25 School Year
Support Staff	Kerstin St. Clair	Tier II/III Elementary Paraprofessional	SGE	2024-25 School Year
Extra Duty	Rachel Hoehn	Science Club Sponsor	MS	2024-25 School Year
Extra Duty	Crystal Koening	Robotics Club Sponsor	District	2024-25 School Year
Extra Duty	Ryan Mueller	Head Boys Golf Coach	HS	2024-25 School Year
Extra Duty	Megan Williams	Assistant Volleyball Coach	HS	2024-25 School Year
Extra Duty	Dustin Kueker	Head Track Coach	MS	2024-25 School Year
Extra Duty	Ashley Wehner	Winter Cheer Co-Coach	HS	2024-25 School Year
Extra Duty	Lauren Fallert	Assistant Fall Cheer Coach	HS	2024-25 School Year
Extra Duty	Jennifer Kirchner	Head Emeralds Coach	HS	2024-25 School Year
Extra Duty	Paige James	7th Grade Girls Basketball Coach	MS	2024-25 School Year
Certified Staff	Lauren Bell	Elementary Teacher	BLE	2024-25 School Year

<b>Classification</b>	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Support Staff	Susan Flieg	STARS Paraprofessional	MS/HS	2024-25 School Year
Extra Duty	Christia Wolk	Sophomore (Class of 2027) Class Sponsor	HS	2024-25 School Year

## 11. OPEN SESSION ADJOURNMENT

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

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 (2), (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 8:08 PM.

Respectfully Submitted,

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 Geralyn A. Diesel, Secretary

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 David M. Bova, President