

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, June 18, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, June 19, 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 David Bova called the meeting to order

B. Approval of the Agenda

Motion to approve the Agenda of the June 18, 2024 Regular (Open) Session Meeting.

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

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 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.

S. Motion to Adjourn (or Recess) the Executive (Closed) Session

Motion to adjourn the Executive (Closed) Session meeting and enter the Lease Purchase Public Hearing at 6:30 PM.

Motion by GERALYN DIESEL, second by James Kirchner.

Final Resolution: Motion Carries

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

3. OPEN SESSION

Regular (open) session began at 6:48 PM following the lease purchase public hearing meeting.

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 June Board Report took a look at the recently concluded legislative session with MSBA's Director of Outreach Caitlin Whaley. Plus information on Advocacy Positions, the upcoming MSBA Annual Conference, and the Paul Morris Community Service Award.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the May 21, 2024 Meeting
 - C. Payment of Bills and Warrants for May 2024
 - D. Treasurer's Report - May 2024
 - E. Fiscal Year 2024 - Budget Transfers and Adjustments
 - F. Bus Emergency Evacuation Report
 - G. Final Bus Routes
 - H. 2024-2025 Identify Coordinators for Federal Programs
 - I. 2024-2025 Applications for Federal Programs
 - J. Date Change - August 2024 Regular Scheduled Board Meeting
 - K. CSIP Review

Motion to approve the Consent Agenda items as presented.

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

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

President 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 notes of appreciation to the board.
- B. Fallert Bus Service Inspection

Dr. Taylor gave the results of Fallert Bus Service's annual inspection performed by the Motor Vehicle Inspection Division of the Missouri State Highway Patrol. Fallert Bus Service received a 88.5% pass rate.
- C. Backpacks for Friday Program

Assistant Superintendent Dr. Lance McClard presented an end of year report on the Backpacks for Friday program.
- D. Care To Learn Program: End of Year Summary

School Social Worker Mrs. Stephanie Gegg presented an end of year report on the Care to Learn program.
- E. 2023-2024 End-of-Year Summary Reports

Dr. Taylor provided the End-of-Year summary reports for each building to the board.

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. Transportation

Motion to approve the contracts with Fallert Bus Service Inc. and the Shirley A. Meyer Trust and approved financing as presented, for the purposes of purchasing the property, including the bus fleet, building, contents and radio tower.

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

9. NEW BUSINESS**A. Adult Food Service Prices for 2024-25**

Motion to table the approval of the of the Adult Food Service Prices for the 2024-25 school year until the next meeting.

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

B. Food Service Bid - Bread

Motion to approve the bread bid from Holloway Distributing for the 2024-25 school year, as presented.

Motion by James Kirchner, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

C. Food Service Bid - Milk

Motion to approve the milk bid from Prairie Farms for the 2024-25 school year, as presented.

Motion by Eric Basler, second by Geralyn Diesel.

Final Resolution: Motion Carries

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

D. Waste Management Services Bid

Motion to approve the bid of Republic Services to provide waste management services to the district, for the 2024-25 school year.

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

E. Turf & Non-Turf Grass Management Services Bid

Motion to approve the bid of Mid-West Lawns provide turf and non-turf grass maintenance at Yanks North, Yanks South and Leon's Fields, for the 2024-25 school year, with the option to renew the contract annually.

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

F. Photography Services Bid

Motion to approve the bid of Wagoner Portrait Group to provide photography services to the district for a three year period, with the expectation to negotiate a digital-only package effective July 1, 2024

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

G. Parking Lot Updates

Motion to approve the proposal from Vern Bauman Excavating for additional parking at the high school main entrance parking lot as presented.

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

H. Fiscal Year 2025 Budget - 2024-2025 School Year

Motion to approve the following budget items for the 2024-2025 school year:

- * adopt a new budget for the 2024-2025 school year;
- * increase hourly pay rates by \$0.50 and allow regular step movements on the support staff salary schedule;
- * increase the base teacher salary \$750, allow regular step and lane movements, and allow additional degree stipends to be applied for certified staff; and
- * increase the substitute pay rate by \$5 per day.

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

I. Audit Engagement Letters

Motion to approve the engagement letters for Beussink, Hey, Roe & Stroder, L.L.C. to audit the financial statements of the Ste. Genevieve County R-II School District for the year ending on June 30, 2024.

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

J. Bus Driver Salary Schedule

Motion to approve the bus driver salary schedule 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

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>
NONE				

RESIGNATIONS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Kyle Welker	Maintenance & Grounds Technician	District	June 5, 2024

TRANSFERS

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Support Staff	Autumn Basler	Preschool Teacher Aide	SGE	2024-25 School Year

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Extra Duty	Jessica Fallert	Special Olympics	District	2024-25 School Year
Support Staff	Natalie Ditch	Title I Instructional Aide	SGE	2024-25 School Year
Support Staff	Myranda Terbrak	Special Education Paraprofessional	SGE	2024-25 School Year
Support Staff	Madilynn Brewster	Special Education Paraprofessional	SGE	2024-25 School Year
Support Staff	Amy Kraenzle	3 Hour Cook	District	2024-25 School Year
Extra Duty	Kyleigh Sulkowski	Freshman Class Co-Sponsor	HS	2024-25 School Year
Extra Duty	Kaitlyn Crump	Freshman Class Co-Sponsor	HS	2024-25 School Year
Certified Staff	Kennith Jones	Director of Transportation	District	2024-25 School Year

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.

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

Meeting Adjourned at 9:08 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President