

DRAFT

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

Members present

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

Meeting called to order at 6:35 PM**1. OPEN SESSION - 5:30 PM**

A. Meeting Called to Order

President David Bova called the meeting to order at 5:30 PM

B. Approval of the Agenda

Motion to approve the Agenda of the July 16, 2024 Regular (Open) Session Meeting.

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

C. Move to Executive (Closed) Session

I 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 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

2. EXECUTIVE (CLOSED) SESSION

NOTE: A closed meeting with a closed record and a closed vote was held.

3. OPEN SESSION

Regular (open) session began at 6:35 PM following the public input session.

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 July Board Report took a look back at the 2024 Summer Summit and Delegate Assembly. Plus information on submitting Advocacy Positions at the upcoming MSBA Conference.

5. CONSENT AGENDA

A. Approval of Consent Agenda Items

B. Minutes of the June 18, 2024 Lease Purchase Public Hearing

- C. Minutes of the June 18, 2024 Regular (Open) Session
 - D. Payment of Bills and Warrants for June 2024
 - E. Treasurer's Report - June 2024
 - F. Title IX Coordinator
 - G. Virtual Learning Coordinator
 - H. CSIP Review
 - I. Date Change - September 2024 Regular Scheduled Board Meeting
 - J. Board Work Session on July 17, 2024
 - K. Nutrition Plan
 - L. SGE & BLE Preschool Handbooks and Tuition Rates for 2024-2025 School Year
 - M. Lease Extension for Learning Express Daycare
 - N. Amended Support Staff Salary Schedule
 - O. Policy BBFA: Board Member Conflict of Interest and Financial Disclosure
 - P. Substitute Teachers
- Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Eric Basler.

Final Resolution: Motion Carries

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

Abstain: Jamie Ballew

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. 2024 School Tax Rate Hearing

Superintendent Dr. Paul Taylor provided details of the tax rate hearing which will take place on Tuesday, August 27, 2024 in the R.W. Thomas Library Projection Room.

B. 2024-25 School Year Date Reminders

Dr. Taylor gave the important dates to remember as the beginning of the school year approaches.

C. 2024 Governance Team Award

The Ste. Genevieve County R-II School District Board of Education and district administrators achieved the Missouri School Boards' Association 2024 Governance Team Award. This recognition is based on the outstanding commitment of the school board and superintendent to ongoing professional development, regional and statewide leadership, and active participation in legislative advocacy for public schools.

D. Annual Communications Report

Communications Director Ms. Bailey Otto provided the annual communications report 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 Updates

Director of Transportation Mr. Kenneth Jones presented updates to the board on the progress of the transition from FallertBus Service Inc. to district transportation ownership.

C. Continuous School Improvement Plan (CSIP)

Motion to approve the Continuous School Improvement Plan effective for the 2024-25 school year 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

9. NEW BUSINESS

A. Adult Food Service Prices for 2024-25

Motion to approve the Adult Food Service Prices for the 2024-25 school year as presented.

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

B. Facility Use Fees for Outside Organizations

Motion to approve the proposed facility use fees for outside organizations as presented.

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

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>
Certified Staff	Tiffany Gilliam	Special Education Teacher	SGE	2024-25 School Year

TRANSFERS

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

EMPLOYMENT

<u>Classification</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Certified Staff	Bailey McKlin	Special Education Teacher	SGE	2024-25 School Year
Support Staff	Alina Bader	ECSE Paraprofessional	SGE	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.

* 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

Meeting Adjourned at 9:08 PM

Respectfully Submitted,

 Geralyn A. Diesel, Secretary

 David M. Bova, President