

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Special Meeting
Friday, August 9, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Friday, August 9, 2024

Members present

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

Meeting called to order at 2:30 PM

1. OPEN SESSION - 2:30 PM

A. Meeting Called to Order

B. Approval of the Agenda

Motion to approve the Agenda of the August 9, 2024 Special 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 (3) and (13); and (6) and (14).

* Roll Call Vote *

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

2. EXECUTIVE (CLOSED) SESSION

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

3. OPEN SESSION

A. Pledge of Allegiance

4. UNFINISHED BUSINESS

A. Amended Salary Schedules

Motion to approve the amended salary schedules as presented.

Motion by James Kirchner, second by Martha Resinger.

Final Resolution: Motion Carries

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

5. DISTRICT UPDATE

A. Release of Approved Personnel Changes

RETIREMENTS

| Classification | Name | Position | Building | Effective Date |
|----------------|------|----------|----------|----------------|
| NONE | | | | |

RESIGNATIONS

| Classification | Name | Position | Building | Effective Date |
|-----------------------|-----------------|-----------------|-----------------|-----------------------|
| Support Staff | Lindsey Stoeker | 3 Hour Cook | District | 2024-25 School Year |

TRANSFERS

| Classification | Name | Position | Building | Effective Date |
|-----------------------|-------------|-----------------|-----------------|-----------------------|
| NONE | | | | |

EMPLOYMENT

| Classification | Name | Position | Building | Effective Date |
|-----------------------|------------------|-----------------------|-----------------|-----------------------|
| Extra Duty | Michelle Dallas | Cheer Co-Coach | HS | 2024-25 School Year |
| Support Staff | Julia Boyer | Title I Aide | BLE | 2024-25 School Year |
| Support Staff | Josephine Ogden | AM/PM Bus Monitor | District | 2024-25 School Year |
| Support Staff | Jack Selby | Bus Driver | District | 2024-25 School Year |
| Support Staff | Stephanie Naeger | Bus Driver | District | 2024-25 School Year |
| Support Staff | Deborah Allen | Bus Driver | District | 2024-25 School Year |
| Support Staff | Samantha Lindsey | AM Bus Driver | District | 2024-25 School Year |
| Support Staff | Richard Leon | Substitute Bus Driver | District | 2024-25 School Year |
| Support Staff | Claudia Pinkley | 3 Hour Cook | District | 2024-25 School Year |

6. OPEN SESSION ADJOURNMENT

A. Adjourn Open Session

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 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

Meeting Adjourned at 3:00 PM

Respectfully Submitted,

Geraldyn A. Diesel, Secretary

David M. Bova, President