

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, September 24, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, September 25, 2024

Members present

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

Meeting called to order at 5:38 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 September 24, 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

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 Section 610.021 (3) and (13); and (6) and (14).

* Roll Call Vote *

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

2. EXECUTIVE (CLOSED) SESSION

J. Adjourn or Recess Executive (Closed) Session

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

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

Note: Upon adjournment of Closed Session, the Board took a short break to allow community members to enter the meeting for Open Session.

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 September Report took a look at the importance of inviting legislators to visit districts with the new school underway. Plus, information about changes in legislature, the MSBA Annual Conference, and the "My

Favorite Book Drive."

5. CONSENT AGENDA

A. Approval of Consent Agenda Items

- B. Minutes of the August 27, 2024 Tax Rate Hearing
 - C. Minutes of the August 27, 2024 Regular (Open) Session
 - D. Payment of Bills and Warrants for September 2024
 - E. Treasurer's Report
 - F. CSIP Review - Program Evaluations
 - G. Authorized Representative for the District - Dr. Paul Taylor, Superintendent of Schools
 - H. Determining Eligibility and Reporting Annual Bases - Public School Retirement System and Public Education Employee Retirement System
 - I. Declaration of Surplus Property
 - J. Substitute Lists
- Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

Abstain: Eric Basler

6. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

President Bova reviewed the Guidelines for Public Participation. Two district employees participated in public participation.

7. REPORT OF THE SUPERINTENDENT

A. Enrollment Count - First Day of School

Dr. Paul Taylor, Superintendent, reported on the enrollment count for the first day of the 2024-25 school year.

B. Technology Report - Mrs. Nancy Toombs

Mrs. Nancy Toombs, Director of Technology, presented her annual update on the district's technology usage and upgrade status.

C. Principal Reports

The principals from Ste. Genevieve Elementary, Bloomsdale Elementary, and Ste. Genevieve Middle School presented updates to activities and achievements in their respective buildings. Dr. John Boyd, High School Principal, introduced student Charles Corbett, who reported on the activities and achievements in the High School.

D. Safety Reports

The report for safety drills performed in the month of September were provided in the board packet for review.

8. UNFINISHED BUSINESS

A. Instructional Program Presentation - Middle School Business

Middle School Business Teacher Mr. Bryson Barnes, presented information on his department's instructional program.

B. Emergency Operations Plan

Motion to approve the updates to the Ste. Genevieve County R-II School District Emergency Operations Plan for the 2024-2025 school year.

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. 2024-2025 Bus Routes

Motion to approve bus routes for the 2024-2025 school year.

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

D. Prop SG Update

Dr. Taylor updated the Board on the ongoing progress and timeline of the projects associated with Prop SG.

9. NEW BUSINESS

A. Assessment Plan and Updated Testing Schedule

Motion to approve the Assessment Plan & Updated Testing Schedule for the 2024-25 year.

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

B. Calendar Adjustment

Motion to amend our Board approved calendar to include an additional half-day (4.5 hours) of weather makeup to remain in compliance with DESE's 36 hour inclement weather makeup requirement.

Motion by Joshua Gettinger, second by Geralyn Diesel.

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	Jack Selby	Student Transporter	District	September 30, 2024
Support Staff	Crystal Gilmer	Custodian	District	October 7, 2024

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	Wendy Walker	Elementary Teacher	BLE	September 9, 2024
Support Staff	Glennon Hollars	Student Transporter	District	September 24, 2024
Support Staff	Michael Horn	Director Maintenance & Grounds	District	September 24, 2024

11. ADJOURN OPEN SESSION

A. Motion to Adjourn the Regular Meeting

Motion to adjourn the Open Session of the Regular Meeting of the Board of Education of the Ste. Genevieve County R-II School District in Ste. Genevieve, Missouri.

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

B. Resume Executive (Closed) Session (When Applicable)

Motion that the Board of Education resume a closed meeting with a closed record and a closed vote for purposes listed in Revised Missouri Statute Section 610.021 (3) and (13); and (6) and (14).

* Roll Call Vote *

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

Meeting Adjourned at 8:10 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President