

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, November 19, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, November 20, 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 November 19, 2024 Regular (Open) Session Meeting.

Motion by Geralyn Diesel, 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 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.

J. Adjourn or Recess Executive (Closed) Session and Return to Open Session at 6:30PM

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

Motion by Martha Resinger, second by Joshua Gettinger.

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

President Bova reviewed the Board of Education Norms.

4. MSBA MONTHLY REPORT

A. MSBA Monthly Report

The MSBA November report took a look back at the 2024 MSBA Annual Conference in cooperation with MASA and MoASBO. Plus, information about an important upcoming Safety Summit.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the October 15, 2024 Regular (Open) Session
 - C. Payment of Bills and Warrants for October 2024
 - D. Treasurer's Report - October 2024
 - E. Bus Emergency Evacuation Report
 - F. CSIP Review
 - G. Special Education Extended School Year Services
 - H. Curriculum Review
 - I. Substitute Lists

Motion to approve the Consent Agenda items 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

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation
 - President Bova reviewed the Guidelines for Public Participation. There were no public comment cards submitted for public participation.

7. REPORT OF THE SUPERINTENDENT

- A. Parent Teacher Conferences - October 24, 2024
 - Superintendent Dr. Paul Taylor reported on the attendance of parent teacher conferences for first quarter, held on October 24, 2024.
- B. Annual School Board Election
 - Dr. Taylor provided the details on candidate filing for the annual school board election, which will be held on Tuesday, April 8, 2025. There will be two expiring terms for this election.
- C. Kindergarten Registration
 - Dr. Taylor announced the dates and times for kindergarten registration for the 2025-26 school year.
- D. Principal Reports
 - Mr. Nathan Kingery, Assistant Principal from Ste. Genevieve Elementary and Mrs. Andrea Fritsch, Assistant Principal from Bloomsdale Elementary reported on the activities and achievements in their respective buildings. Middle School Principal Dr. Scott Mercer presented updates on activities and achievements in the Middle School. Student Charles Corbett reported on the activities and achievements in the High School.
- E. Safety Reports
 - Dr. Taylor provided reports to the Board on recent safety drills conducted in the buildings.

8. UNFINISHED BUSINESS

- A. Prop SG Updates
 - Dr. Taylor provided updates on the ongoing projects associated with Prop SG.
- B. Ste. Genevieve County Hazard Mitigation Plan
 - Motion to approve the resolution of the Ste. Genevieve County R-II School District adopting the Ste. Genevieve County Multi-Jurisdictional Hazard Mitigation Plan being updated for 2024, as presented.
 - 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. Instructional Program Presentation - STARS Program
 - Faculty members Mr. Jon Robinson and Mr. Joe Hull reported on the high school STARS program.

9. NEW BUSINESS

- A. Annual Audit
 - Dr. Taylor reported that the district's auditor, Beussink, Hey, Roe & Stroder, LLC is still finalizing the annual audit for the 2024 fiscal year and it will be presented at the December meeting.

B. Amended Budget

Motion to approve the October Amended Budget 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

C. Addition of Paraprofessional Position

Motion to approve the addition of a Paraprofessional for the district.

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. Addition of Early Childhood Center Positions

Motion to approve the addition of positions for the Early Childhood Center 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

E. Core Data/Food Service Positions

Motion to approve the creation of a Core Data-MOSIS Coordinator/District Registrar position and a Food Service Assistant position to eliminate the current combined position.

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

F. High School Kitchen HVAC Replacement

Motion to approve the bid from Burns Mechanical Company to replace the HVAC system in the high school kitchen.

Motion by Martha Resinger, 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

Classification	Name	Position	Building	Effective Date
Certified Staff	Kelly Heberlie	Principal	BLE	July 1, 2024
Certified Staff	Amy Rowland	Guidance Counselor	BLE	July 1, 2024
Certified Staff	Jesika Greminger	Guidance Counselor	SGE	July 1, 2024

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
Support Staff	Brittney Kreidler	8th Grade Volleyball Coach	MS	2025-26 School Year
Support Staff	Ashley Huck	Bus Driver	District	November 20, 2024

TRANSFERS

Classification	Name	Position	Building	Effective Date
NONE				

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Ashtin Smith	Paraprofessional	BLE	November 20, 2024
Support Staff	Kathleen Noser	Bus Driver	District	November 20, 2024

11. ADJOURN OPEN SESSION

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 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

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

Motion to 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 James Kirchner.

Final Resolution: Motion Carries

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

Meeting Adjourned at 8:20 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President