

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
Regular Scheduled Meeting
Tuesday, December 17, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, December 18, 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 December 17, 2024 Regular (Open) Session Meeting.

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

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 (2), (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

2. EXECUTIVE (CLOSED) SESSION

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

N. 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 Eric Basler, second by Eric Basler.

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 December Board Report took a look at how Artificial Intelligence continued its integration into classrooms in 2024, perspectives from a board member, a teacher, an administrator, and students on how to navigate this ever-changing landscape. Plus, information about tools and resources available to help stay current on AI advancements, and dates on upcoming key events.

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
 - B. Minutes of the November 19, 2024 Regular (Open) Session
 - C. Payment of Bills and Warrants for November 2024
 - D. Treasurer's Report - November 2024
 - E. CSIP Review
 - F. John T. Belcher Scholarship Applicant
 - G. MSBA Policy Updates
 - H. French Club & NAHS Trip to Louisville, KY
 - I. Substitute Lists

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by Eric Basler.

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. 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.
- B. Kindergarten Registration
 - Dr. Taylor announced the dates and times for kindergarten registration for the 2025-26 school year.
- C. Update on Elementary Tier II/III Program
 - Mrs. Stephanie Rayoum, Ms. Megan Williams, and Ms. Jennifer Est updated the board on the progress of the tiered classroom program that began at the beginning of the 2024-25 school year.
- D. Principal Reports
 - Mrs. Nanya Gegg, Principal from Ste. Genevieve Elementary and Mrs. Kelly Heberlie, Principal from Bloomsdale Elementary reported on the activities and achievements in their respective buildings. Middle School Principal Dr. Scott Mercer was unable to be present at the meeting but provided a video on updates on activities and achievements in the Middle School. Student Shay Coleman reported on the activities and achievements in the High School.
- E. Standardized Test Score Review
 - Assistant Superintendent Dr. Lance McClard reviewed standardized test scores with the board.
- F. 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. Instructional Program Presentation - High School Pride/Credit Recovery
 - Mr. Jay Pope presented on his instructional program, High School Pride & Credit Recovery
- C. MUSIC - Property, Liability & Workers Compensation Insurance
 - Motion to approve the renewal assessment rate with Missouri United School Insurance Council (MUSIC) 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. Annual Audit

Motion to approve the Annual Audit for the 2023-2024 school year 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

B. Bid - Fire Protection Services

Motion to approve the fire protection bid from Marmic Fire & Safety Co, Inc. for a 3 year contract beginning January 1, 2025.

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

10. DISTRICT UPDATE

A. Release of Approved Personnel Changes

RETIREMENTS

Classification	Name	Position	Building	Effective Date
Certified Staff	Tammy Geile	Elementary Teacher	SGE	July 1, 2025
Support Staff	David Karl	Director of Maintenance & Grounds	District	February 3, 2025

RESIGNATIONS

Classification	Name	Position	Building	Effective Date
NONE				

TRANSFERS

Classification	Name	Position	Building	Effective Date
Support Staff	Lorena Roth	Food Service Coordinator	District	December 17, 2024
Support Staff	Tina Huck	Core Data Coordinator/District Registrar	District	December 17, 2024
Certified Staff	Jessica Blum	Guidance Counselor	BLE	2025-26 School Year
Certified Staff	Megan Williams	Guidance Counselor	SGE	2025-26 School Year
Certified Staff	Nathan Kingery	Principal	BLE	2025-26 School Year

EMPLOYMENT

Classification	Name	Position	Building	Effective Date
Support Staff	Rhonda Klump	Building Secretary	Early Childhood Center	January 6, 2025

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 Eric Basler.

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 Eric Basler.

Final Resolution: Motion Carries

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

12. RESUME EXECUTIVE (CLOSED) SESSION (WHEN APPLICABLE)

A. Adjourn Executive (Closed) Session

Motion to adjourn the Executive (Closed) Session of the Board of Education of the Ste. Genevieve County R-II School District.

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

Meeting Adjourned at 8:38 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President