# **DRAFT**

# STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT

Board of Education
Regular Scheduled Meeting
Tuesday, March 18, 2025
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, March 19, 2025

# **Members present**

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

#### Members absent

Geralyn Diesel

### 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 March 18, 2025 Regular (Open) Session Meeting.

Motion by Joshua Gettinger, second by Jamie Ballew.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, 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 Eric Basler, second by Joshua Gettinger.

Final Resolution: Motion Carries

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

# 2. EXECUTIVE (CLOSED) SESSION

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

O. Adjourn or Recess Executive (Closed) Session and Return to Open Session at 6:30PM Motion to adjourn the Executive (Closed) Session meeting and return to the Open Session meeting.

Motion by Joshua Gettinger, second by Jamie Ballew.

Final Resolution: Motion Carries

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

# 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 March Board Report took a look at the federal funding picture and what actions districts should be taking to claim federal dollars. Plus, highlights from the Spring Virtual Meeting and ways to celebrate School Board Recognition Month.

The MSBA Board Report is a short monthly video featuring the latest news from MSBA and about public education in Missouri. The program is designed to be shown during local school board meetings.

#### 5. CONSENT AGENDA

### A. Approval of Consent Agenda Items

- B. Minutes of the February 18, 2025 Regular (Open) Session
- C. Payment of Bills and Warrants for February 2025
- D. Treasurer's Report February 2025
- E. CSIP Review
- F. Substitute Lists

Motion to approve the Consent Agenda items as presented.

Motion by Joshua Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

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

#### 6. PUBLIC PARTICIPATION

#### A. Guidelines for Public Participation

There were no public comment cards submitted for public participation.

### 7. REPORT OF THE SUPERINTENDENT

#### A. Notes of Appreciation

Superintendent Dr. Paul Taylor provided the Board access to notes of appreciation submitted to the district.

#### B. Annual School Board Election

Dr. Taylor advised that the Ste. Genevieve R-II School District has completed candidate filing for the district's Board of Directors. In accordance with § 115.124, RSMo., the district will not hold an election because the number of candidates filing was equal to the number of open positions. Incumbents Mrs. Jamie Ballew and Mr. Josh Gettinger will be sworn into office at the School Board's reorganization meeting on Tuesday, April 15, 2025.

# C. MSBA - School Board Recognition Month

March 2025 has been declared Missouri School Board Appreciation Month. Dr. Taylor presented Board members with certificates of appreciation on behalf of MSBA and read Governor Mike Kehoe's proclamation.

# D. Kindergarten Registration

Dr. Taylor informed the board that Kindergarten registration has been completed and provided preliminary enrollment numbers.

#### E. MAP Grade Level Assessments

Assistant Superintendent Dr. Lance McClard provided the set dates for MAP grade level assessments.

# F. MAP End of Course Exams

Assistant Superintendent Dr. Lance McClard provided the set dates for MAP end of course exams.

#### G. 2024-25 Recognition & Retirement Banquet

Dr. Taylor announced that the district Retirement and Recognition Banquet will be held Friday, May 16, 2025 at the Ste. Genevieve Elks Lodge beginning at 6:00 PM.

# H. Principal Reports

Mrs. Nanya Gegg, principal from Ste. Genevieve Elementary and Mrs. Kelly Heberlie, principal from Bloomsdale Elementary reported on the activities in their respective buildings. Mr. Scott Mercer, middle school principal, highlighted activities and achievements in the Middle School, and high school student Miss Anna Fischer reported on the activities and achievements in the High School.

# I. Safety Reports

Dr. Taylor provided the Board access to a report on recent safety drills conducted in the buildings.

#### 8. UNFINISHED BUSINESS

# A. Instructional Program Presentation - High School Science

High School Science Teacher Mr. Ian Diamond presented the high school science instructional program, accompanied by department teachers Dr. Emily Curten, Mrs. Danielle Yamnitz, Mrs. Alyssa Schwent and Mr. Kyle Schweiss.

# B. Prop SG Updates

Mrs. Romy Uelk from KRJ Architects, along with Mr. Colin Rogers from Brockmiller Construction gave a detailed update on the progress of all projects associated with Prop SG.

#### 9. NEW BUSINESS

A. Insurance Rates for the 2025-26 School Year

Motion to approve the health, dental, vision, and life insurance rates for the 2025-26 school year as presented.

Motion by Martha Resinger, second by James Kirchner.

Final Resolution: Motion Carries

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

### B. 2024-2025 Calendar Adjustment

Motion to approve the revised 2024-2025 District Calendar.

Motion by Joshua Gettinger, second by Martha Resinger.

Final Resolution: Motion Carries

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

#### C. Amended Budget

Motion to approve the March Amended Budget for the 2024-25 school year as presented.

Motion by Joshua Gettinger, second by Eric Basler.

Final Resolution: Motion Carries

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

#### **10. DISTRICT UPDATE**

### A. Release of Approved Personnel Changes

#### **RETIREMENTS**

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

#### **RESIGNATIONS**

<u>Classification</u>	<u>Name</u>	Position	<u>Building</u>	Effective Date
Support Staff	Madilyn Trollinger	Title I Aide	BLE	2025-26 School Year
Certified Staff	Ryan Weik	Math Teacher	HS	2025-26 School Year
Extra Duty	Kenneth Rapp	Assistant Football Coach	HS	2025-26 School Year

## **TRANSFERS**

Classification	<u>Name</u>	<u>Position</u>	<u>Building</u>	Effective Date
Certified Staff	Jaclyn Oechsner	Math Teacher	HS	2025-26 School Year

# **EMPLOYMENT**

Classification	<u>Name</u>	Position	<u>Building</u>	Effective Date
Support Staff	Kelli Everett	School Nurse	BLE	March 24, 2025
Certified Staff	Kimberly Rapp	Elementary Teacher	BLE	2025-26 School Year
Certified Staff	Alexis Bova	Special Education Teacher	MS/HS	2025-26 School Year
Support Staff	Alexandria Hawkins-Miller	School Nurse	SGE	2025-26 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.

Motion by Jamie Ballew, second by Martha Resinger.

Final Resolution: Motion Carries

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

Meeting Adjourned at 8:13 PM		
Respectfully Submitted,		
Geralyn A. Diesel, Secretary	David M. Bova, President	