

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: May 10, 2023 Time: 7:00 p.m.

Location: Griggsville School Board Office

Type of meeting: Regular\_X\_ Special\_\_ Reconvened or Rescheduled\_\_\_ Emergency\_\_\_

**Agenda Item 1: Call to Order and Roll Call**

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Tasha Bartlett	A	Jeff Abell, Dist. Supt.	P
Wes Dunham	P	Bill Capps, Principal	P
Todd Evans	P	Jillian Theis, Principal	P
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Reorganization of Board and Election of Officers**

**a. Administration of Oath of Office**

- b. Seating of New Members—Eric Kunzeman, Derek Kurfman, Wes Dunham, Cathy Wilson, and Cynthia Waters  
Move to Approve Newly Elected Board Members—Eric Kunzeman, Derek Kurfman, Wes Dunham, Cathy Wilson, and Cynthia Waters**

	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans

Motion seconded by: Wes Dunham

Action: Passed

**c. Election of Officers**

**Move to Close the Nominees for School Board President**

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

**Move to Elect Eric Kunzeman as School Board President**

Motion made by: Derek Kurfman

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

**Move to Close the Nominees for School Board Vice-President**

Motion made by: Derek Kurfman  
Motion seconded by: Todd Evans  
All present agreed by saying "Aye"  
Action: Passed

**Move to Elect Wes Dunham as School Board Vice-President**

Motion made by: Derek Kurfman  
Motion seconded by: Amy Lister  
All present agreed by saying "Aye"  
Action: Passed

**Move to Close the Nominees for School Board Secretary**

Motion made by: Todd Evans  
Motion seconded by: Wes Dunham  
All present agreed by saying "Aye"  
Action: Passed

**Move to Elect Cathy Wilson as School Board Secretary**

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
All present agreed by saying "Aye"  
Action: Passed

**Agenda Item 4: Appoint members to standing committees—Information**

- a. Parent-Teacher Advisory Committee
- b. Behavioral Interventions Committee
- c. Building Committee
- d. Safety Committee
- e. Handbook Committee

**Agenda Item 5: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes—April 19, 2023
- c. Approval of Closed Session Minutes—April 19, 2023
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

**Move to Approve Consent Agenda**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans  
Motion seconded by: Wes Dunham  
Action: Passed

**Agenda Item 6: Approval of High School Schedule Option Starting 2023-2024 School Year—Information**

**Agenda Item 7: Approval of Updated Board Policy**

**Move to Approve Updated Board Policy**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Todd Evans  
 Action: Passed

**Agenda Item 8: Approval of High School Volleyball Coop Renewal with Meredosia-Chambersburg, Griggsville-Perry as Host**

**Move to Approve High School Volleyball Coop Renewal with Meredosia-Chambersburg, Griggsville-Perry as Host**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Agenda Item 9: Approval of Starting a Junior High School Volleyball Coop with Meredosia-Chambersburg, Griggsville-Perry as Host**

**Move to Approve Starting a Junior High School Volleyball Coop with Meredosia-Chambersburg, Griggsville-Perry as Host**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Agenda Item 10: Approval of High School Girls and Boys Track Renewal with Meredosia-Chambersburg as Host**

**Move to Approve High School Girls and Boys Track Renewal with Meredosia-Chambersburg as Host**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y

Derek Kurfman	Y		
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Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

**Agenda Item 11: Approval to Increase Athletic Officials' Pay Starting in the 2023-2024 School Year**

**Move to Approve to Increase Athletic Officials' Pay Starting in the 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

**Agenda Item 12: Reports**

- a. Principals' Report
- b. Superintendent's Report

**Agenda Item 13: Closed Session**

**Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: A, B, G, H, K**

**a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans

Motion seconded by: Wes Dunham

Action: Passed

Time of adjournment: 8:16 p.m.

**Agenda Item 14: Resume open session**

**Move to resume open session**

Motion made by: Cathy Wilson

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of returning to open session: 10:58 p.m.

**Agenda Item 15: Action of Closed Session matters**

**Move to Accept the Resignation of Andrew Crivilare as High School Teacher, Yearbook Advisor, and Website Coordinator**

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
All Present Agreed by Saying "Aye"  
Action: Passed

**Move to Hire Alexis Ussery as Elementary Teacher for the 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
Motion seconded by: Todd Evans  
Action: Passed

**Motion to Hire Karrie Spann as Elementary Teacher for the 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
Motion seconded by: Wes Dunham  
Action: Passed

**Move to Hire Heath Wainman as Middle School Head Softball Coach for 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
Motion seconded by: Wes Dunham  
Action: Passed

**Move to Approve Marlee Schultz a Middle School Assistant Softball Coach for the 2023-2024 School Year**

Motion made by: Wes Dunham  
Motion seconded by: Derek Kurfman  
All present agreed by saying: "Aye"  
Action: Passed

**Motion to Hire Marlee Schultz as Middle School Girls Basketball Coach for the 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
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Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Todd Evans  
 Action: Passed

**Motion to Hire Matt Hanson as Middle School Boys Basketball Coach for the 2023-2024 School Year**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	N		

Motion made by: Amy Lister  
 Motion seconded by: Todd Evans  
 Action: Passed

**Motion to Approve Jeff Wilson as Middle School Assistant Baseball Coach**

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 All present agreed by saying "Aye"  
 Action: Passed

**Motion to Approve Jeff Wilson as Middle School Athletic Director**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	A
Derek Kurfman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Move to Approve a 6% Raise for Bill Capps, effective July 1, 2023**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Move to Approve a 4% Raise for Jillian Theis, effective July 1, 2023**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
Action: Passed

**Move to Approve a 6% Raise for Jeff Abell, effective July 1, 2023**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
Motion seconded by: Wes Dunham  
Action: Passed

**Move to Approve a \$1.50 Per Hour Raise for Doug Whitlock, Cathy McDaniel, and Carleen Magelitz**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
Action: Passed

**Agenda Item 16: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister  
Motion seconded by: Todd Evans  
All present agreed by saying "Aye"  
Time of adjournment: 11:06 p.m.