

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: July 19, 2023 Time: 7:00 p.m.

Location: Perry Middle School

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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	NP	Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P		
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Special Meeting Minutes—June 15, 2023
- c. Approval of Special Meeting Closed Session Minutes—June 15, 2023
- d. Approval of Hearing Minutes—June 21, 2023
- e. Approval of Minutes—June 21, 2023
- f. Approval of Closed Session Minutes—June 21, 2023
- g. Review and Approval of Financial Reports
- h. Presentation and Approval of Bills

Move to Approve Consent Agenda

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Approve Security Film and Graphics for both Griggsville and Perry Buildings.

Move to approve the Security Film and Graphics for both Griggsville and Perry Buildings.

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 5: Approve the 2023-2024 Student Handbook

Move to approve the 2023-2024 Student Handbook

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

Motion made by: Cynthia Waters

Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 6: Approve Starting a High School Golf Team for the 2023-2024 School Year

Move to approve Starting a High School Golf Team for the 2023-2024 School Year

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 7:

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

Agenda Item 8: 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	P	Amy Lister	P
Todd Evans	NP	Cynthia Waters	P
Eric Kunzeman	P	Cathy Wilson	P
Derek Kurfman	P		

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

Time of adjournment: 8:17 p.m.

Agenda Item 9: Resume open session

Move to resume open session

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Time of returning to open session: 9:01 p.m.

Agenda Item 10: Action of Closed Session matters

Motion to Accept the Resignation of Heath Wainman as Junior High Softball Coach

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Motion to Accept the Resignation of Danielle Mason as High School Softball Coach

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Motion to Hire Dee Hoover as Teacher for the 2023-2024 School Year

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Motion to Hire Cindy Conkright as NHS Sponsor

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

Derek Kurfman	P		
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Motion made by: Wes Dunham
 Motion seconded by: Amy Lister
 Action: Passed

Motion to Hire Tiffany Risley as Website Coordinator

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

Motion made by: Cynthia Waters
 Motion seconded by: Wes Dunham
 Action: Passed

Motion to Approve Robert Kennedy as a Volunteer Coach for Junior High Softball

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

Motion to Approve Tyler Eveland as Volunteer Assistant Coach for Junior High Baseball

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

Agenda Item 11: Building Tour

Agenda Item 12: Adjournment

Move to adjourn

Motion made by: Wes Dunham
 Motion seconded by: Amy Lister
 All present agreed by saying "Aye"
 Time of adjournment: 9:31 p.m.