

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: August 16, 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	P	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:

Speaker: Deputy Chas Anderson

Topic: Introduced herself and the position she holds as an investigator in the State Attorney's Office.

Speaker: Pike County State's Attorney, Walker Filbert

Topic: Introduced himself and his position as the State's Attorney. He explained his role and expressed his interest in the district and in education.

Speaker: Teresa Manker

Topic: Parental concern with school staff member's communication with students.

Agenda Item 3: Consent Agenda

- a. **Approval of Agenda**
- b. **Approval of Special Meeting Minutes—August 1, 2023**
- c. **Approval of Special Meeting Closed Session Minutes—August 1, 2023**
- d. **Approval of Minutes—July 19, 2023**
- e. **Approval of Closed Session Minutes—July 19, 2023**
- f. **Review and Approval of Financial Reports**
- g. **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 4: Approve Audit Agreement

Move to approve the Audit Agreement

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: Derek Kurfman

Action: Passed

Agenda Item 5:

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

Agenda Item 6: 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: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Time of adjournment: 7:34 p.m.

Agenda Item 7: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of returning to open session: 8:54 p.m.

Agenda Item 8: Action of Closed Session matters

Motion to Approve MOU for a High School Golf Coaching Position

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

Motion to Approve MOU for a Virtual Coaching/Mentoring Program

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

Motion to Accept the Resignation of Tiffany Risley effective September 15, 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: Cynthia Waters

Action: Passed

Motion to Approve Andrew Claxton as a Long-Term Substitute

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

Motion to Hire Garrett White as High School Golf Coach

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: Adjournment

Move to adjourn

Motion made by: Amy Lister
 Motion seconded by: Cynthia Waters
 All present agreed by saying "Aye"
 Time of adjournment: 8:58 p.m.