

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: September 20, 2023 Time: 7:07 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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P(late)	Jeff Abell, Dist. Supt.	P
Todd Evans	P	Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: Class of 2024

Speaker: **Griggsville/Perry Senior Students—Lane Lipcaman, Wyatt Lipcaman, Colby Tate, Michael Myers**

Topic: Senior Trip proposal to San Diego, California from May 7, 2024–May 11, 2024

Agenda Item 3: Consent Agenda

- a. **Approval of Agenda**
- b. **Approval of Minutes—August 16, 2023**
- c. **Approval of Closed Session Minutes—August 16, 2023**
- d. **Review and Approval of Financial Reports**
- e. **Presentation and Approval of Bills**

Move to Approve Consent Agenda

	Vote	Board Member	Vote
Wes Dunham	A	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

Agenda Item 4: Approve the 2023–2024 Budget

Move to approve the 2023-2024 Budget

Board Member	Vote	Board Member	Vote
Wes Dunham	A	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: Cynthia Waters

Action: Passed

Agenda Item 5: Approve the Senior Trip

Move to approve the Senior Trip

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

Agenda Item 6: Approve Student Handbook Updates

Move to approve Student Handbook Updates

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Agenda Item 7: Approve 2023-2024 CDP (Consolidated District Plan)

Move to approve 2023-2024 CDP (Consolidated District Plan)

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: Cynthia Waters

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 8: Adopt Updated Policies: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

Move to approve Adopted Updated Policies: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

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

Agenda Item 9: Approve IASA Service—Compliance Plus

Move to approve IASA Service—Compliance Plus

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 10: Reports—Information

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

Agenda Item 11: 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: Amy Lister
 Motion seconded by: Cynthia Waters
 Action: Passed
 Time of adjournment: 7:44 p.m.

Agenda Item 12: 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: 9:08 p.m.

Agenda Item 13: Action of Closed Session matters

Motion to Hire Kourtney Harris as 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

Agenda Item 14: Adjournment

Move to adjourn

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Time of adjournment: 9:11 p.m.