

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: September 21, 2022. 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

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

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—August 17, 2022
- c. Approval of Closed Session Minutes
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

Move to approve consent agenda

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

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 4: Approve Transfer of funds from the Education Fund to the Tort Fund

Move to approve the transfer of funds from the Education Fund to the Tort Fund

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 5: Approve Lease/Purchase of an Activity Bus

Move to approve the Lease/Purchase of an Activity Bus

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

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

Action: Passed

Agenda Item 6: Approve TRS Supplemental Savings Plan

Move to approve the TRS Supplemental Savings Plan

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

Motion made by: Tasha Bartlett

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 7: Reports

- 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, 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
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Amy Lister
 Action: Passed
 Time of adjournment: 7:34 p.m.

Agenda Item 9: Resume open session

Move to resume open session

Motion made by: Todd Evans
 Motion seconded by: Amy Lister
 All present agreed by saying "Aye"
 Time of returning to open session: 10:09 p.m.

Agenda Item 10: Action of Closed Session matters

Move to Hire Frank Cash as Middle School Track Coach

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

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

Move to Hire Alicia Evans as Middle School Volleyball Coach

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	AB	Cathy Wilson	Y

Eric Kunzeman	Y		
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Motion made by: Amy Lister
 Motion seconded by: Wes Dunham
 Action: Passed

Move to Hire Teresa Manker as Middle School Speech Coach

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

Motion made by: Amy Lister
 Motion seconded by: Tasha Bartlett
 Action: Passed

Move to Approve Keenan Yelliott as High School Boys Basketball Assistant Coach

Motion made by: Wes Dunham
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Action: Passed

Move to Hire Cindy Conkright As High School Drama Club

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

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

Agenda Item 12: Adjournment

Move to adjourn

Motion made by: Amy Lister
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Time of adjournment: 10:14 p.m.