

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: December 1, 2022 Time: 5:30 p.m.

Location: Griggsville School Board Office

Type of meeting: Regular\_\_ Special\_X 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	P	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: Approve the Agenda**

**Move to approve consent agenda**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
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 4: Approve Replacing Fence Blacktop/Play Area at Griggsville Campus and the Backstop on the Perry Playground**

**Move to approve Replacing Fence Blacktop/Play Area at Griggsville Campus and the Backstop on the Perry Playground**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
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 5: Approve Digital Sign Replacement at Griggsville Campus**

**Move to approve Digital Sign Replacement at Griggsville Campus**

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: Todd Evans

Action: Passed

**Agenda Item 6: Approve Staff Insurance Policy and Rates: Health and Dental**

**Move to approve Staff Insurance Policy and Rates: Health and Dental**

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 7: Approve New Lockers for the 7th/8th Grade Hallway in Perry**

**Move to approve New Lockers for the 7th/8th Grade Hallway in Perry**

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 8: Superintendent's Notes—Information**

**Agenda Item 9: Closed Session: Recommended motion**

**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: Amy Lister

Motion seconded by: Tasha Bartlett

Action: Passed

Time of adjournment: 6:09 p.m.

**Agenda Item 10: 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: 6:37 p.m.

**Agenda Item 11: Action of Closed Session Matters**

**Move to approve Kara Jockisch as Pre-K Coordinator**

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

**Move to Approve Jennifer Embree as a Paraprofessional, pending certification**

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: Derek Kurfman

Action: Passed

**Move to Approve Haley Morgan as a Paraprofessional, pending certification**

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

**Agenda Item 12: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye".

Time of adjournment: 6:41 p.m.