

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: February 20, 2024 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

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
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	Genny Stauffer, Dean of Students/Special Ed Coordinator	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 Minutes—January 17, 2024
- c. Approval of Closed Session Minutes—January 17, 2024
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

**Move to Approve Consent Agenda**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
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 4: Approve One-Year Extension of the Transportation Contract with Griggsville Bus Services**

**Move to approve One-Year Extension of the Transportation Contract with Griggsville Bus Services**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>

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

**Agenda Item 5: Approve the Consolidated District Plan for the 2024-2025 School Year**

**Move to approve the Consolidated District Plan for the 2024-2025 School Year**

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 Staff Referral Incentive Program**

**Move to approve Staff Referral Incentive 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

**Agenda Item 7: Reports—Information**

- 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	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

Time of adjournment: 7:23 p.m.

#### **Agenda Item 9: Resume open session**

##### **Move to resume open session**

Motion made by: Todd Evans

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of returning to open session: 12:47 a.m.

#### **Agenda Item 10: Action of Closed Session Matters**

##### **Move to accept the Resignation o Kevin Duffy as High School Math Teacher**

Motion made by: Todd Evans

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

##### **Motion to approve Danielle Mason as the District Website Coordinator**

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 Mattison McCartney as a Paraprofessional**

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 approve Volunteer Assistant Baseball Coaches: Amy Lister, Emily Forshey, Cindy Forshey, and Eric Lister**

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Action: Passed

**Agenda Item 10: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 12:51 a.m.