

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: June 18, 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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	A	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—May 15, 2024
- c. Approval of Closed Session Minutes—May 15, 2024
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

Move to Approve Consent Agenda

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 4: Approve High School Repair and Paint Bid

Move to approve High School Repair and Paint Bid

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y

Todd Evans	A	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 5: Approve all closed session minutes since the last review remain closed

Move to approve all closed session minutes since the last review remain closed

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 6: Approve the destruction of all closed session verbatim recordings older than 18 months (Recording prior to December 18, 2022)

Move to approve the destruction of all closed session verbatim recordings older than 18 months (Recording prior to December 18, 2022)

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 7: Approve Resolution for a Revolving Line of Credit with Farmers National Bank of Griggsville

Move to approve Resolution for a Revolving Line of Credit with Farmers National Bank of Griggsville

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 8: First Reading of Press Policies—2:40, 2:60, 2:140, 2:260, 2:65, 2:270, 4:40, 4:165, 4:190, 5:10, 5:100, 5:120, 5:300, 6:60, 6:185, 7:10, 7:20, 7:180, 7:18—Information

Agenda Item 9: Approve the School Board Meeting Schedule for 2024-2025 School Year

Move to approve the School Board Meeting Schedule for 2024-2025 School Year

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

Agenda Item 10: Discuss Ag Building Floor Plan—Information

Agenda Item 11: Reports—Information

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

Agenda Item 12: 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	A	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: 8:17 p.m.

Agenda Item 13 : Resume open session

Move to resume open session

Motion made by: Amy Lister
Motion seconded by: Derek Kurfman
All present agreed by saying "Aye"
Time of returning to open session: 9:48 p.m.

Agenda Item 15: Action of Closed Session Matters

Motion to Change Treasurer from Carleen Magelitz to Haley Hutton

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y

Todd Evans	A	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 Change Check Signatures from Carleen Magelitz to Haley Hutton

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Change Griggsville Accounts-Activity, NOW, MMDA, HRA, and Farm to Jeff Abell and Haley Hutton

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Change Imprest Account to Jeff Abell, Haley Hutton, and Cathy McDaniel

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Change Perry Accounts - William Capps, Toni Miller, Jeff Abell, and Haley Hutton

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y

Todd Evans	A	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 Change All Financial Responsibilities for the District from Carleen Magelitz to Haley Hutton

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Maleah Richard and Marlee Bradshaw as High School Volleyball Assistants

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

Motion to hire Josie King as a Paraprofessional

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Eric Naughton as Jr. High Baseball Coach

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Derek Kurfman
 Action: Passed

Motion to hire Gina Rylander as Teacher

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Agapito Gabito as a Teacher, Pending Certification

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 Rebecca Kurfman and Joe Butler as Jr. High Girls Softball Assistant Coaches

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Motion to accept resignation of Paraprofessional Mattison McCartney

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Action: Passed

Motion to accept resignation of Griggsville-Perry School Board Member Todd Evans

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Motion to approve a 6% raise for Superintendent Jeff Abell starting July 1, 2024

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	A	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 16: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of adjournment: 9:58 p.m.