

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: July 15, 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	A	Jeff Abell, Dist. Supt.	P
		Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P(late)	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—June 18, 2024
- c. Approval of Closed Session Minutes—June 18, 2024
- d. Approval of Hearing Minutes—June 28, 2024
- e. Approval of Minutes—June 18, 2024
- f. Approval of Closed Session Minutes—June 28, 2024
- g. Review and Approval of Financial Reports
- h. Presentation and Approval of Bills

Move to Approve Consent Agenda

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

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 4: Second 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

Move to approve Second 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

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying “Aye”

Action: Passed

Agenda Item 5: First Reading of Press Policies—2:70, 2:125, 2:160, 4:15, 4:40, 4:70, 4:80, 4:140, 5:130, 5:180, 5:200, 5:285, 5:310, 6:110, 6:140, 6:150, 6:230, 7:170

Agenda Item 6: Approve the 2024-2025 Student Handbook

Move to approve the 2024-2025 Student Handbook

Board Member	Vote	Board Member	Vote
Wes Dunham	A	Amy Lister	Y
		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 7: Discuss timeline for Ag Building Funding with Bernardi Securities—Information

Agenda Item 8: Reports—Information

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

Agenda Item 9: 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	A	Amy Lister	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: 7:52 p.m.

Agenda Item 10: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of returning to open session: 8:26 p.m.

Agenda Item 11: Action of Closed Session Matters

Motion to accept the resignation of Cindy Lightle as Student Council Sponsor

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Motion to hire Candice Daniel as Teacher

Board Member	Vote	Board Member	Vote
Wes Dunham	A	Amy Lister	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

Motion to hire Sarah Liehr as a Head Cook

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

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Motion to hire Jon VanWinkle as High School Softball Coach

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

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Motion to hire David Forshey as High School Baseball Coach

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

Motion made by: Cathy Wilson

Motion seconded by: Amy Lister

Action: Failed

Motion to approve Sarah Freeman as Volunteer Assistant High School Volleyball Coach

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Motion to hire Kourtney Harris as Yearbook Advisor

Board Member	Vote	Board Member	Vote
Wes Dunham	A	Amy Lister	Y
		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 13: Building Tour

Agenda Item 14: Adjournment

Move to adjourn

Motion made by: Cynthia Waters

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 8:50 p.m.