**Griggsville-Perry Board of Education**

 **Regular Meeting of the Board of Education**

**Open Meeting Minutes**

Date: June 25, 2025 Time: 7:25 p.m.

Location: Griggsville-Perry 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: Derek Kurfman

| **Members Present:** | **P = present,****A = absent,****RP = remote** **present**  | **Administration Present:** |  |
| --- | --- | --- | --- |
| Julie Craig |  P | Jeff Abell, Dist. Supt. |  P |
| Wes Dunham |  P | Bill Capps, Principal |  P |
| Eric Kunzeman |  P | Jillian Theis, Principal |  P |
| Derek Kurfman |  P | Genny Stauffer, Dean of Students/Special Ed Coordinator  |  A |
| Cynthia Waters |  P |  |  |
| Cathy Wilson  |  P |  |  |
|  |  |  |  |

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Consent Agenda**

a. Approval of Agenda

b. Approval of Regular Meeting Minutes – May 21, 2025

c. Approval of Regular Meeting Closed Session Minutes –May 21, 2025

d. Approval of Special Meeting Minutes –June 13, 2025

e. Approval of Special Meeting Closed Session Minutes –June 13, 2025

f. Presentation and Approval of Bills

**Move to approve Consent Agenda**

| **Board Member** | **Vote** | **Board Member** | **Vote** |
| --- | --- | --- | --- |
| Julie Craig | P | Derek Kurfman | P |
| Wes Dunham | P | Cynthia Waters |  P |
| Eric Kunzeman  |  P  | Cathy Wilson |  P |
|  |  |  |  |

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

**Agenda Item 4: Approve 2024-2025 Amended Budget—Tabled until Monday, June 30, 2025 Meeting**

**Agenda Item 5: Approve Floor Coating Bid for $5,950 with Central Epoxy Flooring**

**Move to approve Floor Coating Bid for $5,950 with Central Epoxy Flooring**

| **Board Member** | **Vote** | **Board Member** | **Vote** |
| --- | --- | --- | --- |
| Julie Craig | P | Derek Kurfman | P |
| Wes Dunham | P | Cynthia Waters |  P |
| Eric Kunzeman  |  P  | Cathy Wilson |  P |
|  |  |  |  |

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

Action: Passed

**Agenda Item 6: Second Reading of PRESS Issue 118 Proposed Changes**

**2:260, 2:265, 4:15, 4:80, 4:120, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 6:310,**

**7:10, 7:20, 7:50, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:255,**

**7:270, 7:310, 7:315, 7:340, 8:30**

**Move to approve Second Reading of PRESS Issue 118 Proposed Changes**

**2:260, 2:265, 4:15, 4:80, 4:120, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 6:310,**

**7:10, 7:20, 7:50, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:255,**

**7:270, 7:310, 7:315, 7:340, 8:30**

| **Board Member** | **Vote** | **Board Member** | **Vote** |
| --- | --- | --- | --- |
| Julie Craig | Y | Derek Kurfman | Y |
| Wes Dunham |  Y  | Cynthia Waters |  Y |
| Eric Kunzeman  |  Y  | Cathy Wilson  | Y |
|  |  |  |  |

Motion made by: Eric Kunzeman

Motion seconded by: Wes Dunham

Action: Passed

**Agenda Item 7: Reports**

1. **Principals’ Reports**
2. **Superintendent’s Report**

**Agenda Item 8:** 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, 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** |
| --- | --- | --- | --- |
| Julie Craig | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Cynthia Waters |  Y |
| Eric Kunzeman  |  Y  | Cathy Wilson | Y |
|  |  |  |  |

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

Time of adjournment: 8:10

**Agenda Item 9: Resume open session**

**Move to resume open session**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying “Aye”

Time of returning to open session: 9:10 p.m.

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

 a. Consideration and Action on resignations

b. Consideration and Action on hiring staff

**Motion to approve Katelyn Mountain as Volunteer Middle School Volleyball Coach**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying “Aye”

Action: Passed

**Motion to accept the resignation of Katie Hinch as Paraprofessional**

Motion made by: Julie Craig

Motion seconded by: Cynthia Waters

All present agreed by saying “Aye”

Action: Passed

**Agenda Item 11: Adjournment**

**Move to adjourn**

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

All present agreed by saying “Aye”

Time of adjournment: 9:12 p.m.