# Griggsville-Perry Board of Education Special Meeting of the Board of Education

#### **Open Meeting Minutes**

 Date: June 13, 2025 Time: 3:00 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: Derek Kurfman

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

Agenda Item 2: 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) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; for the purpose of interviewing potential board members

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

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig Action: Passed Time of adjournment: 3:01 p.m.

#### Agenda Item 3: Resume open session

#### Move to resume open session

Motion made by: Cynthia Waters Motion seconded by: Eric Kunzeman All present agreed by saying "Aye" Time of returning to open session: 4:12 p.m.

#### Agenda Item 4: Public Comment: None

Agenda Item 5: Motion to appoint Stephen Watkins as a member of the Griggsville-Perry School Board

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

# Move to Appoint Stephen Watkins as a member of the Griggsville-Perry School Board

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig Action: Passed

#### Agenda Item 6: Approve Consolidated District Plan

| Move to approve Consolidated District Plan |      |                |      |  |
|--|------|----------------|------|--|
| Board Member                               | Vote | Board Member   | Vote |  |
| Julie Craig                                | Y    | Derek Kurfman  | Y    |  |
| Wes Dunham                                 | А    | Cynthia Waters | Y    |  |
| Eric Kunzeman                              | Y    | Cathy Wilson   | Y    |  |
|  |      |                |      |  |

# Move to approve Consolidated District Plan

Motion made by: Julie Craig Motion seconded by: Cynthia Waters

Action: Passed

# Agenda Item 7: Approve Jr. High Co-op with Meredosia-Chambersburg

# Move to approve Jr. High Co-op with Meredosia-Chambersburg

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

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig

Action: Passed

# Agenda Item 8: Approve Second Reading of proposed change to Policy 7:40

## Move to approve Second Reading of Proposed Change to Policy 7:40 as amended

| Board Member | Vote | Board Member   | Vote |
|--------------|------|----------------|------|
| Julie Craig  | Y    | Derek Kurfman  | Y    |
| Wes Dunham   | А    | Cynthia Waters | Y    |

| Eric Kunzeman | Y | Cathy Wilson | Y |
|---------------|---|--------------|---|
|               |   |              |   |

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig Action: Passed

#### Agenda Item 9: Approve District Guidelines for Allowing Homeschool Student Participation in Extracurricular Activities

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

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig Action: Passed

#### Agenda Item 10: 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 |
|---------------|------|----------------|------|
| Julie Craig   | Y    | Derek Kurfman  | Y    |
| Wes Dunham    | А    | Cynthia Waters | Y    |
| Eric Kunzeman | Y    | Cathy Wilson   | Y    |
|               |      |                |      |

Motion made by: Eric Kunzeman Motion seconded by: Cynthia Waters Action: Passed Time of adjournment: 4:26 p.m.

## Agenda Item 10: Resume open session

# Move to resume open session

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig All present agreed by saying "Aye" Time of returning to open session: 5:35 p.m.

## Agenda Item 11: Action of Closed Session Matters

a. Consideration and Action on hiring Staff
 i. Principal

ii. Teacher
iii. Para
iv. Coach
b. Consideration and Action on accepting resignations
i. Custodian
ii. Coach

Motion to hire Doug Morris as Principal

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

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig Action: Passed

Motion to hire Clairesa Crawford-Morris as a Teacher pending certification for Illinois

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

Motion made by: Julie Craig Motion seconded by: Eric Kunzeman Action: Passed

Motion to hire Katie Hinch as Paraprofessional

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

Motion made by: Eric Kunzeman Motion seconded by: Cynthia Waters Action: Passed

Motion to approve Pam VanWinkle, Corey Sheurman, Griffin VanWinkle, and Danielle Mason as Volunteer Middle School Softball Coaches

Motion made by: Julie Craig Motion seconded by: Cynthia Waters All present agreed by saying "Aye" Action: Passed

Motion to accept the resignation of Tammy DeJaynes as District Treasurer Motion made by: Eric Kunzeman Motion seconded by: Julie Craig All present agreed by saying "Aye" Action: Passed

# Motion to accept the resignation of Alicia Evans as Middle School Volleyball Coach

Motion made by: Cynthia Waters Motion seconded by: All present agreed by saying "Aye" Action: Passed

#### Motion to accept the resignation of Emily Whitlock as Custodian effective June 27, 2025

Motion made by: Eric Kunzeman Motion seconded by: Julie Craig All present agreed by saying "Aye" Action: Passed

## Motion to accept the resignation of Doug Whitlock as District Head of Maintenance effective June 27, 2025

Motion made by: Cynthia Waters Motion seconded by: Julie Craig All present agreed by saying "Aye" Action: Passed

#### Motion to hire John VanWinkle as Head High School Softball Coach

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

Motion made by: Julie Craig Motion seconded by: Eric Kunzeman Action: Passed

# Motion to hire Ira Dawson as Middle School Head Volleyball Coach

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

Motion made by: Cynthia Waters Motion seconded by: Eric Kunzeman Action: Passed

# Motion to hire Carla Sidwell as Middle School Cheer Coach

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

Motion made by: Cynthia Waters Motion seconded by: Julie Craig Action: Passed

Motion to approve Bethany Dunham as Middle School Cheer Volunteer Assistant Coach

Motion made by: Cynthia Waters Motion seconded by: Julie Crai All present agreed by saying "Aye" Action: Passed

# Move to adjourn

Motion made by: Cynthia Waters Motion seconded by: Julie Craig All present agreed by saying "Aye" Time of adjournment: 5:43 p.m.