**Griggsville-Perry Board of Education**

 **Special Meeting of the Board of Education**

**Open Meeting Minutes**

Date: June 30, 2025 Time: 6:00 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,****A = absent,****RP = remote** **present**  | **Administration Present:** |  |
| --- | --- | --- | --- |
| Julie Craig |  P | Jeff Abell, Dist. Supt. |  P |
| Wes Dunham |  P | Bill Capps, Principal |  P |
| Eric Kunzeman |  A | Jillian Theis, Principal |  A |
| 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: Approve a Permanent Fund Transfer $1,000,000 from Working Cash to O & M**

**Move to Approve a Permanent Fund Transfer/Abatement of $1,000,000 from Working Cash to O & M**

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

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

**Agenda Item 4: Approve the door bids from Doors-N-More**

**Move to approve the door bids from Doors-N-More**

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

Motion made by: Julie Craig

Motion seconded by: Wes Dunham

Action: Passed

**Agenda Item 5: Approve FY25 Amended Budget**

**Move to approve FY25 Amended Budget**

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

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

**Agenda Item 6: Approve the Board Meeting Schedule for the 2025-2026 School Year**

**Move to approve the Board Meeting Schedule for the 2025-2026 School Year**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying “Aye”

Action: Passed

**Agenda Item 7: Approve Updated Authorized Signers on the District Bank Accounts**

**Move to Approve Updated Authorized Signers on the District Bank Accounts**

Motion made by: Julie Craig

Motion seconded by: Cynthia Waters

All present agreed by saying “Aye”

Action: Passed

**Move to adjourn**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying “Aye”

Time of adjournment: 6:48 p.m.