

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: March 15, 2023 Time: 7:00 p.m.

Location: Griggsville School 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: Eric Kunzeman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Tasha Bartlett	P	Jeff Abell, Dist. Supt.	P
Wes Dunham	P	Bill Capps, Principal	P
Todd Evans	P	Jillian Theis, Principal	P
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	A		

**Agenda Item 2: Public Comment: n Public Comment**

**Agenda Item 3: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes- February 15. 2023
- c. Approval of Closed Session Minutes— February 15. 2023
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

**Move to approve consent agenda**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Wes Dunham

Motion seconded by: Todd Evans

Action: Passed

**Move to approve Discipline-Self Control for Griggs-Perry CUSD#4 PFA Program**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett  
 Motion seconded by: Todd Evans  
 Action: Passed

**Move to approve 2023 Lawn Service Bid**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Move to approve 2023-2024 Transportation Contract**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Todd Evans  
 Action: Passed

**Move to approve Middle School Ag Grant**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett  
 Motion seconded by: Amy Lister  
 Action: Passed

Middle School Honor Guard Discussion

**Agenda Item 4: Reports**

- A. Principals' Reports
- B. Superintendent's Report

**Agenda Item 5: 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
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett  
Motion seconded by: Todd Evans  
Action: Passed  
Time of adjournment: p.m.

**Agenda Item 6: Resume open session**

**Move to resume open session**

Motion made by: Tasha Bartlett  
Motion seconded by Todd Evans:  
All present agreed by saying "Aye"  
Time of returning to open session: p.m.

**Agenda Item 11: Action of Closed Session matters**

**Motion to Approve to Hire Pat Apps as Dean/Special Ed Coordinator**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
Action: Passed

**Motion to Approve Cody Freeman and Mike Starman as volunteer high school baseball assistant coaches**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by Amy Lister:

Motion seconded by: Wes Dunham

Action:Passed

**Motion to accept the resignation of Frank Cash as 7<sup>th</sup>/8<sup>th</sup> Grade Teacher and Athletic Director at the conclusion of the 2022-2023 school year.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett

Motion seconded by: Amy Lister

Action: Passed

**Motion to accept the resignation of Matt Hansen as Elementary PE Teacher and all extracurricular activities, effective March 24, 2023.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett

Motion seconded by: Wes Dunham

Action: Passed

**Motion that the Board adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEE, Alexis Ussery as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	

Eric Kunzeman	Y		
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Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Motion that the Board adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEE, Keaton Wort as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Amy Lister  
 Motion seconded by: Tasha Bartlett  
 Action: Passed

**Motion that the Board adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEE, Ira Dawson as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Motion to hire Lexi Manson as Jr. High Track Coach**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Motion to Rehire 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Year teachers with the exception of AG.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	
Eric Kunzeman	Y		

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion to re-hire Ms. Mast as AG Teacher**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	N	Cathy Wilson	
Eric Kunzeman	N		

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

Action: Passed

**Agenda Item 11: Adjournment**

**Move to adjourn**

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

All present agreed by saying "Aye"

Time of adjournment: 12:10am