

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: June 21, 2023 Time: 7:04 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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	NP	Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P		
Amy Lister	NP		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment:

Individual Speaking: Mickey Whitmore

Topic: Concerns involving the September 1 cut-off date for kindergarten enrollment and request for that date to be extended. Expressed how attending a second year of pre-kindergarten class may not be in the student's best interest.

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—May 10, 2023
- c. Approval of Closed Session Minutes—May 10, 2023
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

Move to Approve Consent Agenda

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 4: Approve the Amended Budget for the 2022-2023 School Year

Move to approve the amended budget for the 2022-2023 School Year

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

Motion made by: Cynthia Waters

Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 5: Approve High School Girls Basketball Co-Op Renewal with Pittsfield

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

Motion made by: Wes Dunham

Motion seconded by: Cathy Wilson

Action: Passed

Agenda Item 6: Ameren has another LED Light Replacement Program for Gym Lights—Information

Agenda Item 7:

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

Agenda Item 8: 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	Y	Amy Lister	NP

Todd Evans	NP	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Time of adjournment: 7:46 p.m.

Agenda Item 9: Resume open session

Move to resume open session

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of returning to open session: 8:54 p.m.

Agenda Item 10: Action of Closed Session matters

Move to Hire Jodi Gengler as Teacher

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Move to Approve Keenan Yelliott and Matt Hansen as Assistants for High School Boys' Basketball

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All Present Agreed by Saying "Aye"

Action: Passed

Agenda Item 11: Adjournment

Move to adjourn

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of adjournment: 8:57 p.m.