

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: May 15, 2024 Time: 7:00 p.m.

Location: Perry Middle School

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	P	Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment:

Individual Speaking: David Forshey, High School Boys Baseball Coach

Topic: Mr. Forshey thanked the school board and district for having the opportunity to coach the baseball team this year. There was also mention of a donation of paint to be used for the baseball field in Perry.

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—April 17, 2024
- c. Approval of Closed Session Minutes—April 17, 2024
- 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	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Discuss Ag Building Financing—Information

Agenda Item 5: Discuss Ag Building Floor Plan—Information

Agenda Item 6: Reports—Information

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

Agenda Item 7: 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	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Time of adjournment: 8:01 p.m.

Agenda Item 8 : Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of returning to open session: 9:39 p.m.

Agenda Item 9: Action of Closed Session Matters

Motion to accept the resignation of John Lipcaman

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Motion to approve Keenan Yelliott and Matt Hansen as High School Assistant Boys Basketball Coaches

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Motion to approve Bryan Bristol as High School Assistant Golf Coach

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Motion to approve Alexis Ussery as Jr. High Girls Assistant Basketball Coach

Motion made by: Amy Lister
 Motion seconded by: Wes Dunham
 All present agreed by saying "Aye"
 Action: Passed

Motion to approve Brian Baker as Jr. High Boys Assistant Basketball Coach

Motion made by: Derek Kurfman
 Motion seconded by: Amy Lister
 All present agreed by saying "Aye"
 Action: Passed

Motion to hire Heath Wainman as Jr. High Girls Softball Coach

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

Motion made by: Amy Lister
 Motion seconded by: Todd Evans
 Action: Passed

Motion to hire Kourtney Harris as Full Time Substitute Teacher

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

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

Motion to hire Chris Leppert as Full Time Substitute Teacher

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

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

Agenda Item 10: Adjournment

Move to adjourn

Motion made by: Amy Lister
 Motion seconded by: Cynthia Waters
 All present agreed by saying "Aye"

Time of adjournment: 9:45 p.m.