

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: September 25, 2024 Time: 7:02 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>	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
		Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes—August 1, 2024
- c. Approval of Closed Session Minutes—August 1, 2024
- d. Approval of Special Meeting Minutes—August 21, 2024
- e. Approval of Special Meeting Closed Session Minutes—August 21, 2024
- f. Review and Approval of Financial Reports
- g. Presentation and Approval of Bills

**Move to Approve Consent Agenda as Amended**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Wes Dunham	Y	Amy Lister	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 4: Senior Class Presents Potential Senior Trip—Information**

**Agenda Item 5: Approve Resolution declaring an intent to issue up to \$2,500,000 of working cash fund bonds and directing that notice of such intent be published in the manner provided by law.**

**Move to approve the Resolution declaring an intent to issue up to \$2,500,000 of working cash fund bonds and directing that notice of such intent be published in the manner provided by law.**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	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 6: Approve the 2024–2025 Budget**

**Move to approve the 2024-2025 Budget**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	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 7: Second Reading of Press Plus Policy Issue 116–2:260, 2:265, 5:100, 7:20, 7:18**

**Move to approve the Second Reading of Press Plus Policy Issue 116–2:260, 2:265, 5:100, 7:20, 7:18**

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

Motion made by: Amy Lister  
 Motion seconded by: Cynthia Waters  
 Action: Passed

**Agenda Item 8: Reports—Information**

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

**Agenda Item 9: 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
		Cynthia Waters	A
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 7:51 p.m.

**Agenda Item 10: Resume open session**

**Move to resume open session**

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of returning to open session: 8:45 p.m.

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

Motion to approve the Class 2025 Senior Trip

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

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

Move to approve Matt Sheley as Middle School Girls Basketball Assistant Coach and Middle School Track Assistant Coach

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Move to accept the resignation of Cathy McDaniel due to retirement as of June 30, 2025

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: Amy Lister  
Motion seconded by: Cynthia Lister  
All present agreed by saying "Aye"  
Time of adjournment: 8:49 p.m.