

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: August 1, 2024 Time: 4:15 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: Eric Kunzeman

<b>Members Present:</b>	<b>P = present, NP= not present, RP = remote present</b>	<b>Administration Present:</b>	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
		Bill Capps, Principal	A
Eric Kunzeman	P	Jillian Theis, Principal	A
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Education Coordinator	A
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

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

**Agenda Item 3: 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**

<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: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

Time of adjournment: 4:16 P.M.

**Agenda Item 4: Resume open session**

**Move to resume open session**

Motion made by: Amy Lister

Motion seconded by: Wes Dunham  
 All present agreed by saying "Aye"  
 Time of returning to open session: 5:17 P.M.

**Agenda Item 5: Action of Closed Session Matters**

**Motion to hire Becky Daniel as Teacher**

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

**Motion to hire Josie King as Long-Term Substitute**

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

**Motion to hire Jenna Kelley as Paraprofessional**

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

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

**Motion to hire Sydnee Heatherly as Paraprofessional**

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

**Adjournment**

**Move to adjourn**

Motion made by: Amy Lister  
Motion seconded by: Cynthia Waters  
All present agreed by saying "Aye".  
Time of adjournment: 5:21 P.M.