

**Griggsville-Perry Board of Education
Regular Meeting of the Board of Education**

Open Meeting Minutes

Date: February 19, 2025 Time: 7:00 p.m.

Location: Griggsville-Perry 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
Eric Kunzeman	P	Bill Capps, Principal	P
Derek Kurfman	P	Jillian Theis, Principal	P
Amy Lister	A	Genny Stauffer, Assistant Principal	P
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment:

Individual Speaking: Julie Craig

Topic: 1.) Transportation concerns involved with the co-op with other districts. 2.) High school math concerns.

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Regular Meeting Minutes—January 29, 2025
- c. Approval of Regular Meeting Closed Session Minutes—January 29, 2025
- 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	A
Eric Kunzeman	Y	Cynthia Waters	Y
Derek Kurfman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Discuss potential athletic co-op opportunities—Information

Agenda Item 5: Second Reading of Press Issue 117: Policies; 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:200, 8:10

Move to approve Press Issue 117: Policies; 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:200, 8:10

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

Motion made by: Cynthia Waters

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 6: Reports

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

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 8:29 p.m.

Agenda Item 10: 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: 10:34 p.m.

Agenda Item 11: Action of Closed Session Matters

- a. Consideration and Action on hiring Staff
- b. Consideration and Action on other staff issues

Motion to approve Jennifer Mowen as the District Gear-Up Coordinator

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Motion to accept Levi King as High School Head Baseball Coach

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Motion to accept the resignation of Sydnee Heatherly

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Action: Passed

Motion to approve Gina Rylander as volunteer coach for Middle School Track

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Agenda Item 12: Adjournment**Move to adjourn**

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 10:37 p.m.