

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

Open Meeting Minutes

Date: June 25, 2025 Time: 7:00 p.m.

Location: Griggsville-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: Derek Kurfman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Julie Craig	P(late)	Bill Capps, Dist. Supt.	P
Wes Dunham	P	Jillian Theis, Principal	P
Eric Kunzeman	A	Genny Stauffer, Principal	P
Derek Kurfman	P	Doug Morris, Principal	P
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Appoint New Board Member

Agenda Item 4: Consent Agenda

- a. Approval of Agenda
- b. Approval of Regular Meeting Minutes –June 18, 2025
- c. Approval of Regular Meeting Closed Session Minutes –June 18, 2025
- d. Approval of Special Meeting Minutes –June 30, 2025
- e. Review and Approval of Financial Reports
- f. Presentation and Approval of Bills

Move to approve Consent Agenda

Board Member	Vote	Board Member	Vote
Julie Craig	A	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 5: First Reading of Press Policies - 2:120, 2:125, 2:220, 2:240, 2:250, 3:330, 4:15, 5:125, 5:170, 5:190, 6:235, 7:140, 7:280, 8:95—Information

Agenda Item 6: Approve the 2025–2026 Student Handbook

Move to Approve the 2025-2026 Student Handbook

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 7: HVAC Project Update—Set Special Meeting for HVAC Bid Acceptance—Information

Agenda Item 8: Approve Expenditure of Funds to Defray Expenses for Fiscal Year 2026 until an Annual Budget of the District is Adopted

Move to Approve Expenditure of Funds to Defray Expenses for Fiscal Year 2026 until an Annual Budget of the District is Adopted

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

Agenda Item 9: Approve Superintendent Bill Capps to be Authorized to Develop a Tentative Budget for Fiscal Year 2025–2026

Move to Approve Superintendent Bill Capps to be Authorized to Develop a Tentative Budget for Fiscal Year 2025–2026

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

Agenda Item 10: Approve Permanent Transfer of \$25,000 from Fund 70 to Fund 40

Move to Approve Permanent Transfer of \$25,000 from Fund 70 to Fund 40

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Julie Craig

Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 11: Approve an Abatement of \$1,000,000 from Fund 70 to Fund 20

Move to Approve an Abatement of \$1,000,000 from Fund 70 to Fund 20

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by:

Motion seconded by:

Action:

Agenda Item 12: Approve 3 Year Renewal Agreement with Bushue

Move to Approve 3 Year Renewal Agreement with Bushue

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

Action: Passed

Agenda Item 13: Approve 3 Year Debt Reduction Plan as a Part of the FY25 Amended Budget

Move to Approve 3 Year Debt Reduction Plan as a Part of the FY25 Amended Budget Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying "Aye"

Action: Passed

Agenda Item 14: Reports

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

Agenda Item 15: Closed Session: 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, I, 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
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 8:17 p.m.

Agenda Item 16: Resume open session**Move to resume open session**

Motion made by: Wes Dunham

Motion seconded by: Steven Watkins

All present agreed by saying "Aye"

Time of returning to open session: 9:15 p.m.

Agenda Item 17: Action of Closed Session Matters

- a. Consideration and Action on hiring staff

Motion to approve Chloe Opitz as a Paraprofessional

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham
Motion seconded by: Julie Craig
Action: Passed

Motion to Approve Lindsay Slight as District Treasurer

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham
Motion seconded by: Steven Watkins
Action: Passed

Motion to Approve Lisa Crow as Director of Maintenance

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	A	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham
Motion seconded by: Julie Craig
Action: Passed

Agenda Item 18: Adjournment

Move to adjourn

Motion made by: Julie Craig
Motion seconded by: Cynthia Waters
All present agreed by saying "Aye"
Time of adjournment: Passed