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

### **Open Meeting Minutes**

Date: August 20, 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	Р	Bill Capps, Dist. Supt.	Р
Wes Dunham	Р	Jillian Theis, Principal	Р
Eric Kunzeman	Р	Genny Stauffer, Principal	Р
Derek Kurfman	Р	Doug Morris, Principal	Р
Cynthia Waters	Р		
Steven Watkins	А		
Cathy Wilson	Р		

### Agenda Item 2: Public Comment: None

### Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Regular Meeting Minutes –July 16, 2025
- c. Approval of Regular Meeting Closed Session Minutes –July 16, 2025
- d. Approval of Special Meeting Minutes –July 31, 2025
- e. Approval of Closed Session-Special Meeting-July 31,2025

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	Υ	Derek Kurfman	Υ
Wes Dunham	Y	Cynthia Waters	Υ
Eric Kunzeman	Υ	Steven Watkins	Α
		Cathy Wilson	Υ

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

Action: Passed

## Agenda Item 4: Action on Resolution Authorizing Interfund Permanent Transfer of \$350,000 from Operations and Maintenance Fund to Education Fund

## Move to approve Resolution Authorizing Interfund Permanent Transfer of \$350,000 from Operations and Maintenance Fund to Education Fund

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

Motion made by: Eric Kunzeman Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 5: Approve Interfund Loan of \$20,000 from Fund 70 (Working Cash) to Fund 80 (Tort)

### Move to approve Interfund Loan of \$20,000 from Fund 70 (Working Cash) to Fund 80 (Tort)

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

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

Action: Passed

**Agenda Item 6:** Second Reading of Press Plus Policy Issue - 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

**Move to approve the** Second Reading of Press Plus Policy Issue - 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

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

Motion made by: Cynthia Waters
Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 7: Approve Health, Life, Safety Amendment for 10 Year Plan to add HVAC upgrades for Elementary School

Move to Approve Health, Life, Safety Amendment for 10 Year Plan to add HVAC upgrades for Elementary School

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

Motion made by: Wes Dunham Motion seconded by: Eric Kunzeman

Action: Passed

Agenda Item 8: Approve Adoption of MS/HS Admission prices for 2025-2026 School Year

Move to Approve Adoption of MS/HS Admission prices for 2025-2026 School Year

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

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

Action: Passed

Agenda Item 9: FY26 Tentative Budget—Information

Agenda Item 10: Reports
a. Principals' Reports

b. Superintendent's Report

Agenda Item 11: 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, 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	Υ	Derek Kurfman	Υ
Wes Dunham	Y	Cynthia Waters	Υ
Eric Kunzeman	Υ	Steven Watkins	Α
		Cathy Wilson	Υ

Motion made by: Julie Craig

Motion seconded by: Wes Dunham

Action: Passed

Time of adjournment: 8:09 p.m.

### Agenda Item 12: 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: 8:57 p.m.

### Agenda Item 13: Action of Closed Session Matters

a. Consideration and Action on staff resignation

Motion to approve the dismissal of Zac Baker as custodian

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

Motion made by: Eric Kunzeman Motion seconded by: Wes Dunham

Action: Passed

Motion to approve the Memorandum of Understanding #1 with Griggsville-Perry Community Unit School District No. 4 and Griggsville Perry Federation of Teachers and Support Personnel, Local #4141 the Modification of Insurance Stipend for Employees Who Waive Coverage

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

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

Action: Passed

Agenda Item 16: Adjournment

Move to adjourn

Motion made by: Julie Craig Motion seconded by: Cynthia Waters All present agreed by saying "Aye" Time of adjournment: 9:01 p.m.