Griggsville-Perry Board of Education Special Meeting of the Board of Education

Open Meeting Minutes

Date: July 31, 2025 Time: 6:00 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: 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	Α
Eric Kunzeman	Р	Genny Stauffer, Principal	Α
Derek Kurfman	Р	Doug Morris, Principal	Α
Cynthia Waters	Р		
Steven Watkins	Р		
Cathy Wilson	Р		

Agenda Item 2: Public Comment: Noneee

Agenda Item 3: Presentation/Discussion of HVAC Bid Results—Information

Agenda Item 4: Approve Low Bid of \$481,725 for the Partial HVAC Replacement Work at the Elementary School

Move to Approve Low Bid of \$481,725 for the Partial HVAC Replacement Work at the Elementary School

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

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

Action: Passed

Agenda Item 5: Approve High School Girls Basketball Co-op with Pittsfield, Griggsville-Perry, and Pleasant Hill at Pittsfield

Move to approve High School Girls Basketball Co-op with Pittsfield, Griggsville-Perry, and Pleasant Hill at Pittsfield

ard Member Vo

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

Motion made by: Julie Craig Motion seconded by: Eric Kunzeman

Action: Passed

Agenda Item 6: 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, I, J, 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	Υ	Cynthia Waters	Υ
Eric Kunzeman	Υ	Steven Watkins	Υ
		Cathy Wilson	Υ

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

Action: Passed

Time of adjournment: 6:53 p.m.

Agenda Item 7: Resume open session

a. Consideration and action on hiring staff

b. Consideration and action on school district attorney

Move to resume open session

Motion made by: Wes Dunham Motion seconded by: Julie Craig All present agreed by saying "Aye"

Time of returning to open session: 7:25 p.m.

Motion to hire Zachary 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	Y
		Cathy Wilson	Υ

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

Action: Passed

Motion to hire Kathleen Reveal as Custodian

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

Motion made by: Wes Dunham

Motion seconded by: Steven Watkins

Action: Passed

Motion to Continue Legal Services with Brandon Wright at the Law Firm of Franczek P.C.

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

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

Action: Passed

Move to adjourn

Motion made by: Eric Kunzeman Motion seconded by: Wes Dunham All present agreed by saying "Aye" Time of adjournment: Passed