

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: April 19, 2023 Time: 7:00 p.m.

Location: Griggsville School 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:	
Tasha Bartlett	P	Jeff Abell, Dist. Supt.	P
Wes Dunham	P	Bill Capps, Principal	P
Todd Evans	P	Jillian Theis, Principal	P
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: Spoke about the positive impact of the current 8 Block schedule currently being utilized in the high school and the negative effects of implementing a traditional schedule of where all classes are attended on a daily basis.

Individual Speaking: Josie Bradshaw

Public Comment: Voiced concerns over the current teacher shortage and how this problem is having on school districts and students.

Individual Speaking: Laynee Shoemaker

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—March 15, 2023
- c. Approval of Closed Session Minutes—March 15, 2023
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

Move to approve consent agenda

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Todd Evans
 Action: Passed

Agenda Item 4: Approval of IHSA Membership Renewal

Move to Approve IHSA Membership Renewal

Motion made by: Wes Dunham
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Action: Passed

Agenda Item 5: Approval of IESA Membership Renewal

Move to Approve IESA Membership Renewal

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett
 Motion seconded by: Derek Kurfman
 Action: Passed

Agenda Item 6: Approval of the 2023-2024 School Calendar

Motion to Approve the 2023-2024 School Calendar

Motion made by: Tasha Bartlett
 Motion seconded by: Todd Evans
 All present agreed by saying "Aye"
 Action: Passed

Agenda Item 7: Traditional Schedule for the High School—Discussion

Agenda Item 8: Approval to Develop Tentative Budget

Move to Approve to Develop Tentative Budget

Motion made by: Wes Dunham
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Action: Passed

Agenda Item 9: Approval for the Pike County Little League to use the Baseball and Softball Fields at Griggsville and Perry

Move to Approve the Pike County Little League to use the Baseball and Softball Fields at Griggsville and Perry

Motion made by: Todd Evans
 Motion seconded by: Wes Dunham

All present agreed by saying "Aye"
Action: Passed

Agenda Item 10: Approval of Griggsville Door Replacement Bid

Move to Approve the Griggsville Door Replacement Bid

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
Motion seconded by: Tasha Bartlett
Action: Passed

Agenda Item 11: Approval of Additional Funds for the Playground Projects in Griggsville and Perry

Move to Approve Additional Funds for the Playground Projects in Griggsville and Perry

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

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

Agenda Item 12: Approval of 2023-2024 Board Meeting Dates and Times

Move to Approve 2023-2024 Board Meeting Dates and Times

Motion made by: Wes Dunham
Motion seconded by: Tasha Bartlett
All present agreed by saying "Aye"
Action: Passed

Agenda Item 13: Approval of Middle School Painting Bid

Move to Approve Middle School Painting Bid

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y

Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Todd Evans
 Action: Passed

Agenda Item 14: Approval of Middle School Flag Squad

Move to Approve Middle School Flag Squad

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett
 Motion seconded by: Amy Lister
 Action: Passed

Agenda Item 15: Middle School Competitive Cheer Request—Discussion

Agenda Item 16: Reports

- A. Principals' Reports
- B. Superintendent's Report

Agenda Item 17: 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.

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
Motion seconded by: Amy Lister
Action: Passed
Time of adjournment: 8:56 p.m.

Agenda Item 18: Resume open session

Move to resume open session

Motion made by: Wes Dunham
Motion seconded by: Tasha Bartlett
All present agreed by saying "Aye"
Time of returning to open session: 10:00 p.m.

Agenda Item 19: Action of Closed Session matters

Move to Accept the Resignation of Kaitlyn Mast as Agriculture and FFA Advisor

Motion made by: Todd Evans
Motion seconded by: Wes Dunham
All present agreed by saying "Aye"
Action: Passed

Move to Approve Calvin Jesberg as a Middle School Social Studies Teacher for the 2023-2024 School Year

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
Motion seconded by: Todd Evans
Action: Passed

Move to Approve Ira Dawson as a Long-Term Substitute Teacher for the 2023-2024

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

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

Agenda Item 20: Adjournment

Move to adjourn

Motion made by: Amy Lister
Motion seconded by: Tasha Bartlett
All present agreed by saying "Aye"
Time of adjournment: Passed