

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: October 26, 2023 Time: 7:00 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: Eric Kunzeman

<b>Members Present:</b>	<b>P = present, NP= not present, RP = remote present</b>	<b>Administration Present:</b>	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	NP(late)	Bill Capps, Principal	NP
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Education Coordinator	NP
Amy Lister	NP		
Cynthia Waters	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Consent Agenda**

Move to approve consent agenda

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Wes Dunham	Y	Amy Lister	NP
Todd Evans	NP	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

**Agenda Item 4: Superintendent's Notes—Information**

**Agenda Item 5: 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, 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	NP
Todd Evans	late	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Time of adjournment: 7:04 p.m.

**Agenda Item 6: Resume open session**

**Move to resume open session**

Motion made by: Todd Evans

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of returning to open session: 8:17 p.m.

**Agenda Item 7: Action on Closed Session Matters**

**Motion to Suspend Samantha Lightle without pay starting November 1, 2023 for 10 working days.**

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

Motion made by: Derek Kurfman

Motion seconded by: Wes Dunham

Action: Passed

**Motion to Hire Aaron McCarter as Head Cook**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	NP
Todd Evans	Y	Cynthia Waters	P
Eric Kunzeman	Y	Cathy Wilson	P
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

**Agenda Item 8: Adjournment**

**Move to adjourn**

Motion made by: Wes Dunham

Motion seconded by: Todd Evans

All present agreed by saying "Aye".

Time of adjournment: 8:21 p.m.