

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: August 1, 2023 Time: 12 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	P	Bill Cappa, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P		
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

**Agenda Item 2: 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	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Todd Evans

Action: Passed

**Agenda Item 3: 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	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Time of adjournment: 12:03 p.m.

**Agenda Item 4: Resume open session**

**Move to resume open session**

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of returning to open session: 12:23 p.m.

**Agenda Item 5: Action on Closed Session Matters**

**Move to hire Robert Kennedy as Junior High Softball Coach**

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Move to approve Kayla Buss as Volunteer Junior High Softball Coach**

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

**Move to approve Garrett White as High School Golf Coach** Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

**Move to approve Bryan Bristow as Volunteer High School Golf Coach**

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

**Agenda Item 9: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye".

Time of adjournment: 12:25 p.m.

