

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: June 29, 2022 Time: 4:30 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: Kent Hawley

Person presiding: Eric Kunzeman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Tasha Bartlett	P	Kent Hawley, Dist. Supt.	P
Wes Dunham	P	Jeff Bourne, Principal	A
Todd Evans	P	Jillian Theis, Principal	A
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	A		

Agenda Item 2: Public Comment

None

Agenda Item 3: Agenda

Move to approve agenda

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

Motion made by: Tasha Bartlett

Motion seconded by: Todd Evans

Action: Passed

Agenda Item 4: Approve the FY22 Budget as Amended

Move to approve the FY22 Budget as Amended

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

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
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	A
Eric Kunzeman	Y		

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

Action: Passed

Time of adjournment: 4:43 PM

Agenda Item 6: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Tasha Bartlett

All present agreed by saying "Aye"

Time of returning to open session: 4:44 PM

Agenda Item 7: Action of Closed Session Matters

Move to Remove Kent Hawley and Jeff Bourne as signatories for financial transactions, effective July 1, 2022

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye".

Move to Add Jeff Abell and Bill Capps as signatories for financial transactions effective July 1, 2022

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye".

Agenda Item 8: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye".

Time of adjournment:4:46 PM