

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: January 17, 2024 Time: 7:00 p.m.

Location: Perry Middle School

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: Wes Dunham

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	P	Bill Capps, Principal	P
Eric Kunzeman	A	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. **Approval of Agenda**
- b. **Approval of Truth-in-Taxation Hearing, December 20, 2023**
- c. **Approval of Minutes—December 20, 2023**
- d. **Approval of Closed Session Minutes—December 20, 2023**
- e. **Review and Approval of Financial Reports**
- f. **Presentation and Approval of Bills**

Move to Approve Consent Agenda

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

Motion made by: Todd Evans

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 4: Approve moving the September 18, 2024 Board Meeting to September 25, 2024

Move to approve moving the September 18, 2024 Board Meeting to September 25, 2024

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

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Agenda Item 5: Second Reading of Press Plus Policy Updates—2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 8:30

Move to approve Press Plus Policy Updates—2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 8:30

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

Motion made by: Derek Kurfman

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 6: Reports—Information

- a. Principals' Reports
- b. Superintendent's Report

Agenda Item 7: 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
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	A	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 7:22 p.m.

Agenda Item 8: Resume open session

Move to resume open session

Motion made by: Todd Evans

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Time of returning to open session: 8:20 p.m.

Agenda Item 9: Action of Closed Session matters—None

Agenda Item 10: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of adjournment: 8:21 p.m.