

Grandview R-II School District  
9/15/2022  
7:00 P.M.  
Board Of Education Regular Meeting Minutes  
Open Session

**I. Call to Order**

**1. Call to order and welcome guests**

Meeting was called to order by Brian Dugan at 7:02 p.m.

**2. Roll Call**

	In Person	Virtual
Brain Dugan, President	✓	
Steve Kuczka, Vice President	✓	
Gary Bohler, Member	✓	
Bob Gearhart, Member		
Terry Perren, Member	✓	
Amie Merz, Member	✓	
Amy Smith, Member	✓	

**3. Approval of Agenda**

Motion: Amy Smith As Presented: As Amended:  
Added Items:  
Deleted Items:  
Second: Gary Bohler Yea: 6 Nay: 0 Time: 7:03 P.M.

**II. Approval of Consent Agenda Items**

- A. Minutes of Previous Regular Session**
- B. Transfer Items**
- C. Payment of bills**
- D. Financial Report**

-----  
**E. Covid Plan**

Motion: Amy Smith As Presented: As Amended:  
Added Items:  
Deleted Items:  
Second: Gary Bohler Yea: 6 Nay: 0 Time: 7:07 P.M.

**III. Administrator Reports**

**A. Superintendent's Report**

- A rundown of Mr. Zoph's report to the Board can be found here: <https://5il.co/1i3qw>

Board minutes are not official until approved by the Board at the next regular meeting.

## **B. Projects Update**

- Fassen Building
  - Electrical work is complete
  - Drywall is about two thirds complete
- Playgournd completion has been pushed back again due to problems with getting supplies

## **IV. Items for Discussion/Information**

### **A. Bond Issue Survey**

- Mr. Zoph presented a survey to be released to get the community's imput concerning a possible No Tax Increase Bond Issue in April.

## **V. Items for Decision**

### **A. Superintendent's Evaluation Goals**

Motion: Amy Smith                      Second: Steve Kuczka                      Cost: \$

Motion presented: Approve the Superintendent's Goals as presented.

Yea: 6      Nay: 0      Abstain: 0      Time: 7:25 P.M.

### **B. Local Compliance Plan Approval**

Motion: Amie Merz                      Second: Steve Kuczka                      Cost: \$

Motion presented: Approve the Special Education Local Compliance Plan as presented.

Yea: 6      Nay: 0      Abstain: 0      Time: 7:26 P.M.

### **C. Health Incentive**

Motion: Amy Smith                      Second: Terry Perren                      Cost: \$

Motion presented: Approve the plan for a health incentive as presented.

Yea: 6      Nay: 0      Abstain: 0      Time: 7:37 P.M.

Board minutes are not official until approved by the Board at the next regular meeting.

## **D. Stipend**

Motion: Gary Bohler                      Second: Amy Smith                      Cost: \$

Motion presented: Utilize some funds from Stride K12 to provide a \$2,500 stipend for the extra training the Financial Director will have to provide in order to respond to the new laws concerning virtual education.

Yea: 6      Nay: 0      Abstain: 0      Time: 7:41 P.M.

## **E. Policy Updates**

Motion: Amy Smith                      Second: Amie Merz                      Cost: \$

Motion presented: "I move to adopt the following Policies and Regulations: P0320, P6190, P0412, P6191, P1210, P6215, P1725, P6251, P2550, P6273, P2670, R2240, P2876, P4130, P4150, P4515, P4630, P4645, P4710, P5205, P6118, P6119, R2785, R2876, R4515, R5620, R6190, R6191, R6215, and R6251.

Yea: 6      Nay: 0      Abstain: 0      Time: 7:52 P.M.

## **VII. Executive Session**

### **A. Resignation (Executive Session- § 610.021(3), RSMo)**

### **B. Hiring (Executive Session- § 610.021(3), RSMo)**

## **Recess for Executive Session**

Motion: Amy Smith                      Second: Gary Bohler                      Time: 7:53 P.M.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Bob Gearhart			
Amie Merz	✓		
Terry Perren	✓		
Amy Smith	✓		

**At 8:42 pm the Board returned to regular session to report the following results concerning items on the agenda:**

Board minutes are not official until approved by the Board at the next regular meeting.

• MEETING CALLED TO ORDER- Brian Dugan 8:21 P.M.

• EXECUTIVE SESSION- THESE SUBJECTS MAY BE DICUSSED IN CLOSED SESSION WITH A CLOSED VOTE AND RECORD PURSUANT OF RSMo §610.021 (3)

**A. Resignation (Executive Session- § 610.021(3), RSMo)**

**Beth Keim and travis rogers**

Motion: Amie Merz                      Second: Amy Smith                      Time: 8:30 P.M.

Motion Presented:    Accept the resignations of Beth Keim from the position of Assistant Softball Coach and Travis Rogers from the position of Director of Facilities/Grounds and Transportation.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Bob Gearhart			
Amie Merz	✓		
Terry Perren	✓		
Amy Smith	✓		

**B. Hiring (Executive Session- § 610.021(3), RSMo)**

Motion: Amy Smith                      Second: Steve Kuczka                      Time: 8:40 P.M.

Motion Presented:    Hire Chad Reynolds to the position of Director of Facilities/Grounds and Transportation

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Bob Gearhart			
Amie Merz	✓		
Terry Perren	✓		
Amy Smith	✓		

Board minutes are not official until approved by the Board at the next regular meeting.

- Return to regular session

Motion: Amie Merz Second: Amy Smith

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Bob Gearhart			
Amie Merz	✓		
Terry Perren	✓		
Amy Smith	✓		
Time: 8:41 P.M.			

### **Adjournment**

Motion: Amy Smith Second: Amie Merz

Yea: 6 Nay: 0 Time: 8:42 P.M.

Board minutes are not official until approved by the Board at the next regular meeting.

Hirings  
9/15/22

Director of Maintenance and Grounds  
Chad Reynolds  
\$53,751.04