

Grandview R-II School District
Board of Education Regular Meeting Minutes
Thursday, January 20, 2022
Middle School Room 101
Open Session

I. Call to Order

1. Call to order and Welcome guests

Meeting was called to order by Brian Dugan at 7:00 AM

2. Roll Call

	In Person	Virtual
Brian Dugan, President	✓	
Steve Kuczka, Vice President	✓	
Gary Bohler, Member	✓	
Tim Brown, Member	✓	
Amie Merz, Member	✓	
Amy Smith, Member		

3. Approval of Agenda

Motion: Tim Brown As presented: ✓ As amended: ☐
Added Items:
Deleted Items:
Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 7:01 PM

II. Approval of Consent Agenda Items

A. Minutes of Previous Regular Session

B. Transfer Items

C. Payment of Bills

D. Financial Report

Motion: Gary Bohler As presented: ✓ As amended: ☐
Added Items:
Deleted Items:
Second: Steve Kuczka Yea: 5 Nay: 0 Abstain: 0 Time: 7:01 PM

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III. Public Input

- A. American Rescue Plan - Elementary and Secondary School Emergency Relief Fund (ARP_ESSER III)
 - No one from the community is present at this meeting for comment on this topic
- B. Heather Bodnar
 - Heather Bodnar, alumnus and mother of district students addressed the Board concerning her views over the required use of facemasks in District buildings.
- C. Susanne Canterbury
 - Susanne Canterbury, mother of district students and healthcare worker, addressed the Board concerning her views over the required use of facemasks in District buildings.

IV. Administrators' Reports

A. Superintendent's Report

- Progress is being made on the Walking Track around the Elementary Playground. (This project was funded through a grant from the Jefferson Memorial Foundation applied for and received by Casey Kutrip, a district parent)
- A sidewalk has been added from the Middle School parking lot to the Grandview Athletic Complex (Football Field/Track)
 - A special thanks to No Limit Contracting & Sales LLC for going above and beyond on the recent flatwork projects around campus
- Work has begun on a new javelin runway, discus ring, and shot put ring in the field between the middle and high schools
- Demolition has been completed on the upper floor of the Fassen Building and remodeling will begin soon.
- We recently completed almost \$18,000 of emergency repairs to the Elementary HVAC system
- The current contract with our food service company, Chartwells, is close to completion. We have completed and will send to the Department of Elementary and Secondary Education (DESE) for approval, an RFP (Request for Proposals) for the 2022-2023 through 2026-2027 school years. After DESE approval we will release it to companies for bids
- The CSIP (Continuous School Improvement Plan) committee met and began working on SMART goals. The next meeting is scheduled for February, at 6 pm
- Mrs. Block, Pre-K, has been working hard on producing a short narrative on the history of Grandview. She is currently going through a box of documents Mrs. Anderson (Music) discovered as we were cleaning out the Fassen building.

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- COVID -19 has hit Eagle Nation hard. From January 13 to January 20, we had over 30 reported positive cases and we are afraid there are many more not being reported. It has been difficult to keep school in session but we are, so far, been able to work around difficulties. We hope to stay open and not put a burden on our District families.

V. Items for Decision

A. COVID-19 Plan Update

Motion: Tim Brown

Motion Presented: Update the COVID-19 Plan to replace the exclusion of positive student or staff member from school for 10 days to, “. . . 5 days. Students and staff members may return to school after five days, if symptom-free, without being required to wear a facemask. If not symptom-free a face mask is required for days six through ten.”

Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 7:43 PM

B. Curriculum Approval

Motion: Tim Brown

Motion Presented: Postpone decision until the next regularly scheduled board meeting

Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 7:58 PM

C. Cancel Behind the Elementary School Fencing Project

Motion: Amie Merz

Motion Presented: Cancel the Elementary School Fencing Project with Cedar Hill Fence for \$24,138

Second: Steve Kuczka Yea: 5 Nay: 0 Abstain: 0 Time: 8:04 PM

D. Approval of Block Wall Around Elementary Playground

Motion: Gary Bohler

Motion Presented: Accept the bid from Murray Hauling and the construction of a block wall around the Elementary playground for \$22,000

Second: Amie Merz Yea: 5 Nay: 0 Abstain: 0 Time: 8:06 PM

E. Fassen Building HVAC Approval

Motion: Amie Merz

Motion Presented: Approve the bids for the Fassen Building HVAC from BF Mahn and Sons Inc for a total of \$53,280

Second: Steve Kuczka Yea: 5 Nay: 0 Abstain: 0 Time: 8:11 PM

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F. Fassen Building Electrical Approval

Motion: Amie Merz

Motion Presented: Postpone the decision until the next regular scheduled Board meeting

Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 8:12 PM

G. Fassen Building Materials Approval

Motion: Steve Kuczka

Motion Presented: Approve Allen Davis to spend up to \$15,000 for framing materials for the Fassen Building rehab project

Second: Amie Merz Yea: 5 Nay: 0 Abstain: 0 Time: 8:20 PM

H. E-Cycle Approval

Motion: Gary Bohler

Motion Presented: Approve the list of outdated technical equipment to be recycled.

Second: Tim Brown Yea: 5 Nay: 0 Abstain: 0 Time: 8:22 PM

I. State Cheerleading Competition

Motion: Tim Brown

Motion Presented: Approve the possible cheerleading overnight trip to the state competition at Drury University in Springfield, Missouri.

Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 8:23 PM

J. Board Vacancy

Motion: Amie Merz

Motion Presented: Postpone a decision on moving forward in the process of filling the board vacancy until the next regularly scheduled Board meeting.

Second: Gary Bohler Yea: 5 Nay: 0 Abstain: 0 Time: 8:25 PM

K. Elementary Graduation Proposed Change

Motion: BOARD MEMBER

Motion Presented: No motion proposed

Second: BOARD MEMBER Yea: 0 Nay: 0 Abstain: 0 Time: 8:35 PM

L. Resignation (Executive Session- § 610.021(13), RSMo)

M. Retirement (Executive Session- § 610.021(13), RSMo)

N. Superintendent Evaluation/Contract (Executive Session- § 610.021(13), RSMo)

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VI. Items for Discussion/Information

A. Legal (Executive Session- § 610.021(1), RSMo)

VII. Executive Session

A. Resignation (Executive Session- § 610.021(13), RSMo)

B. Retirement (Executive Session- § 610.021(13), RSMo)

C. Superintendent Evaluation/Contract (Executive Session- § 610.021(13), RSMo)

D. Legal (Executive Session- § 610.021(1), RSMo)

Recess for Executive Session

Motion: Amie Merz

Second: Gary Bohler

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member			

Time: 8:36 PM

At 11:36 PM the Board returned to open session to report the following results concerning items on the agenda:

Meeting was called to order by Brian Dugan at 9:10 PM

**EXECUTIVE SESSION- THESE SUBJECTS MAY BE DISCUSSED IN CLOSED SESSION WITH A
CLOSED VOTE AND RECORD PURSUANT OF RSMO §610.021 (13), (1)**

A. Resignation (Executive Session- § 610.021(13), RSMo)

Motion: Amie Merz

Second: Steve Kuczka

Approve the resignation of David Dallas from his role of Head Football Coach

Motion Presented: and, Deb Stukey as part-time High School Assistant Principal

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member			

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Time: 9:16 PM

B. Retirement (Executive Session- § 610.021(13), RSMo)

Motion: Amie Merz Second: Gary Bohler

Approve the resignation of Debra Ducote effective at the end of the 2021-2022
Motion Presented: school year.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member			

Time: 9:18 PM

C. Superintendent Evaluation/Contract (Executive Session- § 610.021(13), RSMo)

Motion: Steve Kuczka Second: Gary Bohler

Extend Matt Zoph's contract through the 2024-2025 school year with an
Motion Presented: increase in salary of 3.97% to \$159,133.36 for the 2022-2023 school year(this is
equal to the average increase in staff salary for the 2021-2022 school year).

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member			

Time: 11:08 PM

D. Legal (Executive Session- § 610.021(1), RSMo)

Superintendent Matt Zoph updated the Board on an ongoing legal matter

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Return to Regular Session

Motion: Gary Bohler

Second: Amie Merz

Yea	Nay	Abstain
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Brian Dugan, President	✓	
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Steve Kuczka, Vice President	✓	
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Gary Bohler, Member	✓	
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Tim Brown, Member	✓	
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Amie Merz, Member	✓	
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Amy Smith, Member		
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Time: 11:35 AM

Adjournment

Motion: Amie Merz

Motion Presented:

Second: Gary Bohler

Yea: 5 Nay: 0 Abstain: 0 Time: 11:36 PM

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