

Grandview R-II School District
2/16/2023
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 7:09 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: Bob Gearhart As Presented: ✓ As Amended:
Added Items:
Deleted Items:
Second: Steve Kuczka Yea: 4 Nay: 0 Time: 7:10 P.M.

- Amy Merz joined the Meeting at 7:10 pm

II. Approval of Consent Agenda Items

A. Minutes of Previous Regular Session

B. Transfer Items

C. Payment of bills

D. Financial Report

E. Overnight Baseball Overnight Trip

F. Summer School Virtual Curriculum

G. Letter of Resignation

H. Volunteer Coaches

I. MOCAAT Resolution

J. Salary Schedule Update

Motion: Bob Gearhart As Presented: ✓ As Amended:
Added Items:
Deleted Items:
Second: Steve Kuczka Yea: 5 Nay: 0 Time: TIME P.M.

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III. Administrator Reports

A. Superintendent's Report

- Annabelle Wakeland made her 1,000th career rebound in tonight's game
- Buildings are getting ready for testing
- Everyone is ready to be able to get outside
- Morale seems high in the district

B. Project Update

- Fassen Building remodel is bringing up many obstacles
- Sewage plant options are coming in and being evaluated

IV. Items for Discussion/Information

A. School Protection Officers

- Mr. Zoph brought information to the Board concerning School Protection Officers

V. Items for Decision

A. Bus Driver Incentive

Motion: Amie Merz Second: Gary Bohler Cost: \$

Motion presented: Accept the bus driver incentive program with an added incentive to keep current bus drivers

Yea: 5 Nay: 0 Abstain: 0 Time: 7:46 P.M.

B. Open Enrollment Resolution

Motion: Amie Merz Second: Gary Bohler Cost: \$

Motion presented: Support the resolution against the legislation regarding open enrollment

Yea: 5 Nay: 0 Abstain: 0 Time: 8:00 P.M.

C. Mini Van Purchase

Motion: Bob Gearhart Second: Amie Merz Cost: \$

Motion presented: Approve the purchase of the 2020 Dodge Grand Caravan for \$18,813.00 from Enterprise

Yea: 5 Nay: 0 Abstain: 0 Time: 8:05 P.M.

D. Administrator Rehires (Executive Session- § 610.021(3), RSMo

VII. Executive Session

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A. Administrator Rehires (Executive Session- § 610.021(3), RSMo)

Recess for Executive Session

Motion: Amie Merz Second: Gary Bohler Time: 8:05 P.M.

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

At 9:42 pm the Board returned to regular session to report the following results concerning items on the agenda:

- MEETING CALLED TO ORDER- Brian Dugan 8:37 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. Administrator Rehires (Executive Session- § 610.021(3), RSMo)

Motion: Bob Gearhart Second: Amie Merz Time: 9:38 P.M.

Motion Presented: Approve the administration hirings for the 2023-2024 school year as presented.

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

- Return to regular session

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Motion: Gary Bohler Second: Bob Gearhart

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Bob Gearhart	✓		
Amie Merz	✓		
Terry Perren			
Amy Smith			
Time: 9:41 P.M.			

Adjournment

Motion: Amie Merz Second: Gary Bohler

Yea: 5 Nay: 0 Time: 9:46 P.M.

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Administration Hiring
2/16/23

<u>Administrator</u>	<u>Position</u>	<u>2023-24 Salary</u>
Byrd, April	Elementary Principal	\$83,220.00
Davis, Allen	Director of Special Projects	\$43,392.50
Eoff, Crystal	Special Education Administrator	\$80,940.00
Jeffries, Don	Director of Curriculum and Instruction	\$80,370.00
Mothersbaugh, Cody	High School and Middle School Principal	\$93,480.00
Stearns, Nick	High School and Middle School Assistant Principal	\$70,680.00

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