

Grandview R-II School District  
2/28/2023  
6:30 P.M.  
Board Of Education Special Meeting Minutes  
Open Session

**I. Call to Order**

**a) Call to order and welcome guests**

Meeting was called to order by Brian Dugan at 6:34 p.m.

**b) 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		✓

**c) Approval of Agenda**

Motion: Amy Smith As Presented: ✓ As Amended:  
Added Items:  
Deleted Items:  
Second: Bob Gearhart Yea: 7 Nay: 0 Time: 6:35 P.M.

**d) Approval of Consent Agenda Items**

**A. Coaching Hirings**

**B. Resignations**

Motion: Amy Smith As Presented: ✓ As Amended:  
Added Items:  
Deleted Items:  
Second: Amie Merz Yea: 7 Nay: 0 Time: 6:35 P.M.

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

## Recess for Executive Session

Motion: Amy Smith Second: Bob Gearhart Time: 6:35 P.M.

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

**At 7:46 pm the Board returned to regular session to report the following results concerning items on the agenda:**

- MEETING CALLED TO ORDER- Brian Dugan 6:35 P.M.
- EXECUTIVE SESSION- THESE SUBJECTS MAY BE DICUSSED IN CLOSED SESSION WITH A CLOSED VOTE AND RECORD PURSUANT OF RSMO §610.021 (3)

## II. Staff Input

### a) Personnel (Executive Session-§ 610.021(3) RSMo)

- Teacher A addressed the Board concerning a personnel issue.  
\* Teacher A left the Meeting at 6:48 pm

## III. Items for Information

### a) Personnel (Executive Session-§ 610.021(3) RSMo)

- Mr. Zoph informed the Board concerning a personnel issue

## IV. Items for Decision

### a) Retirement (Executive Session-§ 610.021(3) RSMo)

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## Dave Dallas

Motion: Amie Merz

Second: Terry Perren

Time: 7:37 P.M.

Motion Presented: Accept the resignation/retirement of Dave Dallas effective March 13, 2023 with the understanding he will pay a fine equal to 25% of 10% his annual base salary.

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

- Return to regular session

Motion: Amie Merz

Second: Bob Gearhart

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

Time: 7:45 P.M.

## Adjournment

Motion: Bob Gearhart

Second: Terry Perren

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

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