

Grandview R-II School District
3/3/2023
12:00 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 11:57 a.m.

b) Roll Call

In Person	Virtual Via Google Meets
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: Amie Merz Yea: 4 Nay: 0 Time: 11:57 a.m.

Recess for Executive Session

Motion: Amy Smith	Second: Steve Kuczka	Time: 11:57 A.M.
	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.

At 12:00 a.m. the Board returned to regular session to report the following results concerning items on the agenda:

- MEETING CALLED TO ORDER- Brian Dugan 11:57 A.M.

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

A. Certified Hiring (Executive Session-§ 610.021(3) RSMo)

Bailey Austin

Motion: Amy Smith Second: Amie Merz Time: 11:59 A.M.

Motion Presented: Hire Baily Austin for the position of Middle School Math Teacher at the BS Step 3 level with a salary of \$34,600 from the salary schedule and the added Governor's Aid, dependent on legislative approval, to equal \$38,000.

	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: Amy Smith Second: Amie Merz

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

Time: 12:00 P.M.

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Adjournment

Motion: Amy Smith Second: Steve Kuczka

Yea: 4 Nay: 0 Time: 12:00 P.M.

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**Certified Hiring's
3/3/23**

Bailey Austin

Position: Middle School Math

Education Level: Bachelor's Degree

Step: 3

Salary \$34,600.00

Governors Aid

\$3400.00

Total: \$38,000.00