

Grandview R-II School District  
5/16/2023  
7:30 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 7:30 p.m.

**2. Roll Call**

	In Person	Virtual via Google Meet
Brain Dugan, President	✓	
Steve Kuczka, Vice President	✓	
Gary Bohler, Member	✓	
Shane Frazier, Member	✓	
Terry Perren, Member	✓	
Amie Merz, Member	✓	
Rachel Wofford, Member	✓	

**3. Approval of Agenda**

Motion:	Gary Bohler	As Presented:		As Amended:	
Added Items:					
Deleted Items:					
Second:	Amie Merz	Yea: 7	Nay: 0	Time: 7:31 P.M.	

**II. Approval of Consent Agenda Items**

**A. Minutes of Previous Regular Session**

**B. Transfer Items**

**C. Payment of bills**

**D. Financial Report**

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**E. Summer Hours**

Motion:	Terry Perren	As Presented:		As Amended:	
Added Items:					
Deleted Items:					
Second:	Steve Kuczka	Yea: 7	Nay: 0	Time: 7:31 P.M.	

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### **III. Administrator Reports**

#### **A. Superintendent's Report**

- Hats off to Mr. Davis and crews on getting the Fassen building ready
  - About 95% done
- Board Pics Thursday 6:30 pm
- This is graduation week

#### **B. Project Update (Allen Davis)**

- Sewer Project
  - Reaching out to another engineer
  - Looking at different ideas
  - Facilities plan has been sent to DNR
- Meeting with Elementary staff to gather input concerning office locations and entrances

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

#### **A. None**

### **V. Items for Decision**

#### **A. Bond Project Architect**

Motion: Amie Merz                      Second: Terry Perren

Motion presented: Designate the architect firms for the Project Safe Eagles bond projects as #1 Arch Images, # 2 Paragon, and # 3 Insite. This allows Mr. Zoph, and his designee to negotiate with the firms in that order.

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

#### **B. Camera Approval**

Motion: Shane Frazier                      Second: Amie Merz

Motion presented: Purchase the cameras and software licenses as presented, reserving the intention to lengthen the Flock cameras agreement at the same annual rate for an additional two years.

Yea: 7      Nay: 0      Abstain: 0      Time: 7:56 P.M.

#### **C. New Scoreboard approval**

Motion: Shane Frazier                      Second: Rachel Wofford

Motion presented: Approve the quote from Varsity Scoreboards for the cost of \$29, 405.00

Yea: 7      Nay: 0      Abstain: 0      Time: 8:04 P.M.

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**D. Jefferson County Sheriff's Department SRO Contract Renewal**

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

Motion presented: Approve the contract for School Resource Officer with the Jefferson County Sherriff's Department for the 2023-2024 school year at \$394.30 per day.

Yea: 6      Nay: 0      Abstain: 1      Time: 8:09 P.M.

- E. Coach of the Year (Executive Session- § 610.021(3), RSMo)**
- F. Coaching Hires (Executive Session- § 610.021(3), RSMo)**
- G. Resignations (Executive Session- § 610.021(3), RSMo)**
- H. Certified Staff Hires (Executive Session- § 610.021(3), RSMo)**
- I. Silver Eagle Award Nominations (Executive Session- § 610.021(3), RSMo)**

**VI. Executive Session**

- A. Coach of the Year(Executive Session- § 610.021(3), RSMo)**
- B. Coaching Hires (Executive Session- § 610.021(3), RSMo)**
- C. Resignations (Executive Session- § 610.021(3), RSMo)**
- D. Certified Staff Hires (Executive Session- § 610.021(3), RSMo)**
- E. Silver Eagle Award Nominations (Executive Session- § 610.021(3), RSMo)**

**Recess for Executive Session**

Motion: Rachel Wofford                      Second: Terry Perren                      Time: 8:09 P.M.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

**At 10:07 pm the Board returned to regular session to report the following results concerning items on the agenda:**

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• MEETING CALLED TO ORDER- Board Member 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. Coach of the Year (Executive Session- § 610.021(3), RSMo)**

Motion: Terry Perren                      Second: Gary Bohler                      Time: 9:07 P.M.

Motion Presented:    Approve Coach A as the 2023-2024 Coach of the Year

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

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

Motion: Terry Perren                      Second: Gary Bohler                      Time: 8:45 P.M.

Motion Presented:    Approve the Coaching/Extra Duty Stipends for the 2023-2024 school year as presented minus Angie Perren, Matt Bilin, and Katelyn Bilin.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

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Motion: Amie Merz                      Second: Gary Bohler                      Time: 8:45 P.M.

Motion Presented:    Approve the hiring of Angela Perren to the position of Assistant to the Athletic Director, Matt Bilin to the position of Band Director, and Katelyn Bilin to the position of Summer/Fall Color Guard Coach for the 2023-2024 school year.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren			✓
Rachel Wofford	✓		

### **C. Resignations (Executive Session- § 610.021(3), RSMo)**

Motion: Gary Bohler                      Second: Terry Perren                      Time: 8:50 P.M.

Motion Presented:    Accept the resignations of Sondra Pekarek from the position of High School Cheerleader Coach, Ann Dugan from the position of High School Softball Coach, and Tim Winkler from the position of High School Girls Basketball Coach.

	Yea	Nay	Abstain
Brian Dugan, President			✓
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

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**D. Certified Staff Hires (Executive Session- § 610.021(3), RSMo)**

Motion: Terry Perren                      Second: Gary Bohler                      Time: 10:01 P.M.

Motion Presented:    Accept the Certified Hirings as presented.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

**E. Silver Eagle Award Nominations (Executive Session- § 610.021(3), RSMo)**

Motion: Steve Kuczka                      Second: Amie Merz                      Time: 10:06 P.M.

Motion Presented:    Award Amy Smith and Ann Dugan the Silver Eagle Award for service above and beyond.

	Yea	Nay	Abstain
Brian Dugan, President			✓
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

Motion: Terry Perren                      Second: Gary Bohler                      Time: 10:06 P.M.

Motion Presented:    Award the Eagle Award to Employee 1 and Employee 2

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

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- Return to regular session

Motion: Amie Merz                      Second: Rachel Wofford                      Time: 10:07 P.M.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz	✓		
Terry Perren	✓		
Rachel Wofford	✓		

### Adjournment

Motion: Amie Merz                      Second: Rachel Wofford

Yea: 7    Nay: 0    Time: 10:07 P.M.

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Certified Hirings  
5-16-23

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
McGlaughlin, Kaitlin	Elementary Art	BS Step 1	\$34,000 + \$4000 state aid
Terry Edwards	HS/MS Assistant Principal/District AD	Retired Critical Shortage	\$76,950
Emily Zysk	3rd Grade	BS Step 1	\$34,000 +4000 state aid
Micah Schultz	HS Social Studies	BS Step 1	\$34,000 +4000 state aid
Denise Corio	HS Math	MA+30 Step 17 Retired Critical Shortage	\$47,533

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Coaches/Extra Duty for the 2023-2024 School Year			
Extra Duty Postion	Employee Name	Step as of 23-24	Salary
Assistant to the Athletic Director (x2)	Angela Perren	9	\$9,942.00
Head Football	Jason Kimminau	3	\$4,760.00
Assistant Football	Ron Strong	6	\$3,847.00
Assistant Football	Scott Walker	5	\$3,753.00
Assistant Football	Randy Martin	5	\$3,753.00
MS Head Football	Adam Sims	7	\$3,943.00
MS Assistant Football	OPEN		
Head Boys Basketball	Jeremy Moss	6	\$5,126.00
Assistant Boys Basketball	OPEN		
9th Grade Boys Coach	OPEN		
MS Head Boys Basketball	Adam Sims	7	\$3,943.00
MS Assisant Boys Basketball	Dan Petereson	3	\$2,679.00
Head Girls Basketball	OPEN		
Assistant Girls Basketball	OPEN		
MS Head Girls Basketball	Kristi Smith	2	\$3,485.00
MS Assisant Grils Basketball	OPEN		
Head Volleyball	Madeline Rotter	9	\$5,520.00
Assistant Volleyball	Mandi Snyder	3	\$3,572.00
MS Head Volleyball	Kirstin Sparks	2	\$3,485.00
MS Assisant Volleyball	Amber Ennis	3	\$2,679.00
HS Head Cheerleading Fall and Winter	Megan Brown	1	\$6,800.00
MS Head Cheerleading	OPEN	0	
Vocal Music Director	Debbie Anderson	9	\$8,286.00
Band Director (x2)	Matt Bilin	3	\$7,144.00
Summer/Fall Color Guard	Katelyn Bilin	1	\$1,020.00
Head Cross Country	Scott Meyer	9	\$4,971.00
MS Cross Country	Beth Keim	3	\$2,679.00
Head Trap Shooting	OPEN	0	
Head Archery	Elora Doherty	2	\$3,485.00
Fall Weights	Jeff Ketcherside	8	\$1,213.00
Winter Weights	Josh Holland	1	\$1,020.00
Summer Weights	Jason Kimminau	3	\$1,072.00