

Grandview R-II School District
06/26/2023
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 Board Member at 7:31 p.m.

2. Roll Call

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

3. Approval of Agenda

Motion: Bohler

As Presented: x As Amended:

Added Items:

Deleted Items:

Second: Perren

Yea: 6 Nay: 0 Time: TIME P.M.

II. Approval of Consent Agenda Items

A. Minutes of Previous Regular Session

B. Transfer Items

C. Payment of bills

D. Financial Report

E. Employer Based Transition Training (EBTT) Program Agreement

F. Special Item

G. Special Item

H. Special Item

I. Special Item

Motion: Wofford

As Presented: X As Amended:

Added Items:

Deleted Items:

Second: Frazier

Yea: 6 Nay: 0 Time: TIME P.M.

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III. Administrator Reports

A. Consider resolution authorizing the issuance and sale of \$7,200,000 Series 2023 General Obligation Bonds with L.J. Hart & Company (Courtney Wegman- LJ Hart)

- A motion was made by Shane Frazier, to approve the resolution authorizing the issuance and sale of \$7,200,000 Series 2023 General Obligation Bonds of the Grandview R-II School District with L.J. Hart & Company, seconded by Terry Perren and approved by a vote of 6-0.

B. Project Update

- Approval of Architect (Allen Davis)
- A motion was made by Shane Frazier, to approve Archimages the Archite, seconded by Terry Perren and approved by a vote of 6-0.

IV. Patron Input

A. Kim Taylor

Not losing teachers for salary, should be looked into by the board
Exit Interviews?

V. Items for Decision

A. 2023-24 Budget Acceptance (Lori Wolk)

Motion: Shane Frazier **Second:** Rachel Wofford

Motion presented: Approve the 2024-24 budget as presented

Yea: 6 **Nay:** 0 **Abstain:** 0 **Time:** 8:18 P.M.

B. Salary and Benefits Schedule Update

Motion: Rachel Wofford **Second:** Terry Perren

Motion presented: Approve the Salary and benefits Schedule changes as presented.

Yea: 6 **Nay:** 0 **Abstain:** 0 **Time:** 8:20 P.M.

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VI. Items for Discussion / Information

A. Exit Interviews

- Send out a survey to staff on exit interviews
- Talk further about a board policy
- 3rd party company to survey

VII. Executive Session

Recess for Executive Session

Motion **Terry Perren** **Second:** **Steve Kuczka** **Time** **8:32 P.M.**
: _____ _____ :

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

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

Motion: **Gary Bohler** **Second:** **Steve Kuczka** **Time:** **9:22 P.M.**

Approve the Resignations of Amber Ennis (Middle School Volleyball), Josh Faulkner (Elementary Counselor), Haley Thompson (Elementary Teacher), Emily Hilligoss (Instructional Coach), Theresa Kasmarzik (Middle School Counselor), Karl Schlett (High School Business/Eagle Academy) without waiving any penalties.

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

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

Motion Shane Frazier **Second:** Gary Bohler **Time** 9:33 P.M.

Approve the hirings for the 2023-2024 school year, as presented

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

At 8:pm the Board returned to regular session to report the following results concerning items on the agenda:

Adjournment

Motion Gary Bohler **Second:** Rachel Wofford

Yea: 6 **Nay:** 0 **Time:** 9:38P.M.

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Coaching Hiring
6-12-23

Jason Kimminau Head Baseball	Step: 1 Salary: \$4,420.00
Kristi Smith Head Girls Basketball	Step: 1 Salary: \$4,420.00
Kirstin Sparks MS Girls Basketball Head	Step: 1 Salary: \$3,400.00
Katelyn McGlaughlin MS Asst. Volleyball	Step: 1 Salary: \$2,550.00
Katelyn McGlaughlin MS Asst. Basketball (Girls)	Step: 1 Salary: \$2,550.00
Maci Ketcherside MS Volleyball Head (Girls)	Step: 3 Salary: \$3,572.00
Jake Amsden Asst. Football	Step: 1 Salary: \$3,400.00

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