

Grandview R-II School District  
07/20/2023  
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 Board Member Brian Dugan at 7:00 PM

**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	x	
Rachel Wofford, Member	x	

**3. Approval of Agenda**

Motion: Amie Merz As Presented: \_\_\_\_ As Amended: X

Added Items:

Deleted Items: Salary and Benefits Schedule Update will be moved to Executive Session

Second: Gary Bohler Yea: 7 Nay: 0 Time: 7:01 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. Food Service Agreement**

In our food service agreement with Chartwells they have the right to raise breakfast and lunch rates up to 10% a year. This is this year's rates that they will be charging us. This is not the rate we charge students and staff, that is actually set by DESE.

**F. Salary and Benefits Schedule Update**

Title Changes and Stipend Review

**G. Elementary Sewer Repair**

While preparing for the renovations to the elementary playground, Mr. Davis discovered an issue with the sewer drain. Mahn Plumbing ran a camera through the pipe and discovered some issues. We have not

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had this area worked on in many years, this issue could be over a decade old. This may also be a cause of some of our elementary sewer problems.

**H. Preschool Playground concrete Approval**

We Are recommending McCart concrete and excavation for \$14,400 for the concrete work for the preschool playground upgrades, this is paid for out of the Child Relief grant funds we were awarded in the spring.

**I. Pre-School Turf and equipment install Approval**

We Are recommending No Limit Construction- \$18,000 for the finishing work on the preschool playground upgrades, this is paid for out of the Child Relief grant funds we were awarded in the spring.

**Motion:** Gary Bohler                      **As Presented:**   X        **As Amended:** \_\_\_\_  
**Added Items:**  
**Deleted Items:**  
**Second:** Steve Kuczka                      **Yea:** 7      **Nay:** 0      **Time:** 7:03 P.M.

**III. Administrator Reports**

**A. Superintendent's Report**

- a. Busy Summer on campus, virtual summer school is wrapping up, new scoreboards are being installed in middle school and high school from donations from Farmer’s State Community Bank and DayCom.

**B. Curriculum Report**

- a. Mr. Jeffries recaps curriculum work throughout the year, reviews the ELA review day from July 12th, and discusses the new Curriculum page that will go live on the Grandview’s website in August.

**C. Project Update**

- a. Playground construction to begin soon, old septic issues need to be addressed, architects are working on all buildings, hopeful to have drawings by December, high school may have some wind damage from recent storm.

**D. MOVA Update (Steve Richards)**

- a. Steve Richards will be here from MOVA to do a recap of the last year and a review of the upcoming year.
- b. Review of the past year, 2,100 students, projected 2,700 this coming school year, adding alternative paths for high school students, adding social events

**IV. Items for Decision**

**A. Sewer Engineering Approval**

- a. **Table this Decision until further contracts can be clarified. Move to table this decision to a future board meeting.**

**Motion:** Terry Perren                      **Second:** Amie Merz                      **Time:** 7:10 PM

Brian Dugan, President	<div><div>x</div></div>	<div></div>	<div></div>
Steve Kuczka, Vice President	<div><div>x</div></div>	<div></div>	<div></div>
Gary Bohler	<div><div>x</div></div>	<div></div>	<div></div>
Shane Frazier	<div><div>x</div></div>	<div></div>	<div></div>

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Amie Merz  
Terry Perren  
Rachel Wofford

x		
x		
x		

Yay: 7 Nay: 0 Abstain: 0 Time: 7:10 PM

#### B. Latin Honors

- In May, the board approved superscore as an acceptable requirement for Latin Honors. Further discussion to determine if we need any other updates or changes.
- Motion to make no changes or updates

Motion: Amie Merz Second: Terry Perren Time: 8:12 PM

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

Yay: 7 Nay: 0 Abstain: 0 Time: 8:12 PM

#### C. Policy Updates

- Regulation 1420 Community use of School Facilities

Motion: Amie Merz Second: Gary Bohler Time: 8:18 PM

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

Yay: 7 Nay: 0 Abstain: 0 Time: 8:18PM

- Added- Safety Plan: All events larger than 500 people will require a safety plan, which will include such items as no structures within 30 feet of a highway, event security, evacuation plans, severe weather plans, event access and egress, traffic flow plan, amenities (ie porta potties, hand washing stations), first aid, and emergency procedure plan.
- Regulation 0320 – School Board Elections: The revisions made to Regulation 0320 comply with the August 2021 update of Policy 0320 shortening the time a candidate may file for the Board. Board Action is Mandatory.

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- d. Policy 3155 – Payments from Federal Awards/Cash Management: Our prior policy required Federal funds received early to be placed in an interest-bearing account. At DESE's request, we changed the sentence to read, "If a Federal award allows for advance payment, those Federal funds will be deposited and maintained in insured interest-bearing accounts." No Board Action is Required.
- e. Policy 3230 – Expenditures for Certificated Staff: This replacement policy brings this area current with DESE regulations. We are also dropping the previous Regulation and Form and replacing them with this policy. Board Action is Recommended.
- f. Policy 4130 – Staff Contracts: The update changes PSRS requirement for participation from 4 hours per day to 17 hours per week. Board Action is Mandatory.
- g. Policy 4412 – Active Shooter Training – New Policy: This new policy suggests staff participate in in-house training related to responding to active shooters training with districts. However, active shooter simulations led by law enforcement are required. Board Action is Mandatory.
- h. Regulation 6190 – Virtual Education – Less than Full-Time Equivalent: While we introduced in our cover letter the correct information on due process, the language did not make it into the attached policy. The part-time virtual removes the due process requirements and removes the restrictive language that defines "for good cause" reasons. Board Action is Mandatory.

**Motion: Amie Merz      Second: Gary Bohler      Time: 8:18 PM**

	Yea	Nay	Abstain
<b>Brian Dugan, President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Steve Kuczka, Vice President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Gary Bohler</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Shane Frazier</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Amie Merz</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Terry Perren</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Rachel Wofford</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Yay: 7      Nay: 0      Abstain: 0      Time: 8:18 PM</b>			

- i. Policy 3230
- Policy 4130
- Policy 4412
- Regulation 0320
- Regulation 6190

**Motion: Amie Merz      Second: Gary Bohler      Time: 8:18 PM**

	Yea	Nay	Abstain
<b>Brian Dugan, President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Steve Kuczka, Vice President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Gary Bohler</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Shane Frazier</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Amie Merz</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Terry Perren  
Rachel Wofford

Yay: 7 Nay: 0 Abstain: 0 Time: 8:18 PM

x		
x		

#### D. SPO Public Hearing

- a. To have School Protection Officers we have to have a public hearing. Propose to schedule the hearing before the August School Board meeting. This will also need to be put in the Leader paper at least 15 days before the hearing.

**Public Hearing Date: September Board Meeting Time: 6:00 PM**

Yay: 7 Nay: 0 Abstain: 0 Time: 8:35 PM

#### E. Extra Duty Hires (Executive Session- § 610.021(3), RSMo)

Extra Duty Position	Employee	Step	Salary				
H.S. Student Council	Barbara Guildford	3	\$1872	M.S. Yearbook	Mandi Snyder	4	\$2,014
H.S. Student Council	Elora Doherty	1	\$1700	M.S. Student Council	Josh Holland	6	\$961
H.S. Yearbook	Barbara Guilford	4	\$2,014	E.S. Yearbook	Stacey Block	9	\$2,279
Debate & Speech	Justin Fritsche	5	\$938	District Testing Director	Vincent Ballard	1	\$4,080
Drama	Justin Fritsche	6	\$961	SIS Coordinator	Vicky Ketcherside	4	\$4,879
FCCLA	Jolene Dudley	5	\$938	MOVA SIS	Kayla Villmer	1	\$3,400
FBLA	Rachel Kimminau	1	\$850	Sped Scheduler/Assistant	Vicky Ketcherside	1	\$4,420
Senior Class Sponsor	Kristi Smith	2	\$261	Sub Scheduler (Elem)	Cherie Mayberry	1	\$850
Senior Class Sponsor	Jessica Fielder	3	\$268	Sub Scheduler (MS)	Vicky Ketcherside	1	\$850
Senior Class Sponsor	Angela Perren	4	\$275	Sub Scheduler (HS)	Angie Perren	1	\$850
11th Grade Class Sponsor	Elaine Schlett	4	\$182	Concession Stand Manager	Angie Perren	3	\$5,492
11th Grade Class Sponsor	Jolene Dudley	3	\$178	Concession Stand Manager	Elaine Schlett	3	\$5,492
11th Grade Class Sponsor	Ryan Cantrell	4	\$182	Educational Software Administrator	Jessica Smith	6	\$2,116
10th Grade Class Sponsor	Justin Fritsche	2	\$174	Welding Coach/Shop Keeper	Jeff Ketcherside	1	\$4,420
10th Grade Class Sponsor	Jason Kimminau	2	\$174	Communications Director			
10th Grade Class Sponsor	Jeremy Moss	2	\$174	Summer Weights	Jason Kimminau	3	\$1,072
9th Grade Class Sponsor	Barbara Guildford	1	\$170	Middle School Cheerleading	Samantha Brown	1	\$4,080
9th Grade Class Sponsor	Elora Doherty	1	\$170	Dir. of MOVA Finance	Lori Wolk	2	\$2614
9th Grade Class Sponsor	James Betz	1	\$170				
FFA Sponsor	Jeff Ketcherside	1	\$4,879				
A+ Manager	Channa Hires	1	\$2550				
H.S. NHS	Kristi Smith	6	\$2,116				
M.S. NHS	Kelly Clark	1	\$850				

#### F. Salary and Benefits Schedule Update (Executive Session)

#### V. Items for Discussion/Information

##### A. Hiring Information

Review Regulation 4120 at August Board Meeting

#### VI. Executive Session

##### A. Extra Duty Hires (Executive Session- § 610.021(3), RSMo)

- a. As listed above

##### B. Salary and Benefits Schedule Update

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