# Grandview R-II School District August 8, 2023 Board Of Education Regular Meeting Minutes Executive Session

- MEETING CALLED TO ORDER- Board Member 6:11 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. Resignation (Executive Session- § 610.021(3), RSMo)

A. Resignation (Executive Session- § 610.021(3), RSMo)					
Motion: Amie Merz	Second: Steve Kuczka Time: 6:12 P.M.				
Motion Presented: Accept the resignation of Beth Keim from all positions of the Grandview R-II School District					
Brian Dugan, President Steve Kuczka, Vice Pres Gary Bohler Shane Frazier Amie Merz Terry Perren Rachel Wofford	yea Nay Abstain  Vident  Viden				

#### B. Certified Hiring (Executive Session- § 610.021(3), RSMo)

Motion: Amie Merz

Motion Presented:	Hire Kathrine Glaze for the EAGLE Academy at BS Step 5 and a salary of \$35,200 plu	ıs

Second: Rachel Wofford Time: 6:14 P.M.

\$2,800 (State Grant) for a total of \$38,000.

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

### C. Classified Hiring (Executive Session- § 610.021(3), RSMo)

Motion: Amie Merz Second: Shane Frazier Time: 6:24 P.M.

Motion Presented: Hire Tim Dugan to the position of Assistant Baseball Coach.

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

Yea	Nay	Abstain
		✓
✓		
✓		
✓		
✓		

Motion: Amie Merz Second: Steve Kuczka Time: 6:24 P.M.

Motion Presented: Accept the Classified Hirings as presented minus Tim Dugan.

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

Yea	Nay	Abstain
<b>√</b>		
<b>V</b>		
<b>✓</b>		
✓		
✓		

\*Return to regular session

Motion: Amie Merz Second: Shane Frazier Time: 6:25 P.M.

Nay

Abstain

Motion Presented:

Brian Dugan, President

Steve Kuczka, Vice President

Gary Bohler
Shane Frazier

Amie Merz

Terry Perren

Rachel Wofford

## Hirings 8/8/23 Special Meeting

Eagle Academy: Katherine Glaze BS Step 5 \$35,200 +\$2,800(State Grant) = \$38,000

Classified Hiring 6-12-23

Tim Dugan Step: 3

Assistant Baseball Salary: \$3,572

Matt Keim Step: 1

Trap Salary: \$3,400

Lori Wolk Step: 1

MS Cross Country Salary: \$2,550

Jason Van Houten Step: 1

Communications Director Salary: \$24,000

Jason Van Houten Step 6

Board Secretary Salary: \$3,500

Lori Howerton Step 1

Communication Specialist Salary: \$4420