

Grandview R-II School District
8/8/2023
6:00 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 at 6:10 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: Shane Frazier As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Steve Kuczka Yea: 5 Nay: 0 Time: 6:10 P.M.

Recess for Executive Session

Motion: Amie Merz Second: Rachel Wofford Time: 6:11 P.M.

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

Board minutes are not official until approved by the Board at the next regular meeting.

At 6:25 pm the Board returned to regular session to report the following results concerning items on the agenda:

- 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)

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 Disrict..

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

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

Motion: Amie Merz Second: Rachel Wofford Time: 6:14 P.M.

Motion Presented: Hire Kathrine Glaze for the EAGLE Academy at BS Step 5 and a salary of \$35,200 plus \$2,800 (State Grant) for a total of \$38,000.

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

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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.

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

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

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

	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: Shane Frazier Time: 6:25 P.M.

Motion Presented:

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

Adjournment

Motion: Rachel Wofford Second: Shane Frazier

Yea: 5 Nay: 0 Time: 6:26 P.M.

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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

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