

Grandview R-II School District
8/17/2023
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 Brian Dugan at 7:02 p.m.

2. Roll Call

	In Person	Virtual via Google Meet	Absent
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: Terry Perren As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Gary Bohler Yea: 6 Nay: 0 Time: 7:02 P.M.

*** At 7:03 Amy Merz joined the meeting**

II. Approval of Consent Agenda Items

A. Minutes of Previous Regular Session

B. Transfer Items

C. Payment of bills

D. Financial Report

E. HS Gym wall Repairs

Motion: Terry Perren As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Gary Bohler Yea: 6 Nay: 0 Time: 7:03 P.M.

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

III. Administrator Reports

A. Superintendent's Report

- We are applying for the Safety Grant again this year
 - We will qualify for the \$200,000 level because of the number of virtual students we have
 - Mr. Davis is looking into getting quotes to move one of the building entrance projects from the bond issue monies to the possible grant monies.
- Custodians and maintenance have worked hard this summer to get ready for the new school year.
- In the last couple of weeks there has been a high level of teacher and staff training.
- Open house was well attended
- Excitement is being felt for the beginning of the year Tuesday.

B. Project Update

- The repairs of the high school gym have shown that the studs in the walls are actually on two foot centers.
 - Boyer Building and Design has been doing the emergency repairs and will be completing the rest of the remodeling
 - Diamond plate will be installed for safety
- We received the last bid for the wastewater project.
- The Pre-K playground will be finished in the next couple of weeks.

IV. Items for Decision

A. Handbook Approval

Motion: Amie Merz Second: Steve Kuczka

Motion presented: Approve the building handbooks as presented.

Yea: 6 Nay: 0 Abstain: 0 Time: 7:17 P.M.

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

VII. Executive Session

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

Recess for Executive Session

Motion: Amie Merz Second: Gary Bohler Time: 7:17 P.M.

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

At 7:28 pm the Board returned to regular session to report the following results concerning items on the agenda:

- MEETING CALLED TO ORDER- Brian Dugan 7:21 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. Hirings

Motion: Gary Bohler Second: Amie Merz Time: 7:24 P.M.

Motion Presented: Accept the hirings as presented minus Diana Perren

	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: Gary Bohler Second: Steve Kuczka Time: 7:24 P.M.

Motion Presented: Accept the hiring of Dianna Perren as PBiS Leader Tier 1, Step 3 at a salary of \$1,072

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

***At 7:27 PM Shane Frazier left the meeting.**

*Return to regular session

Motion: Amie Merz Second: Gary Bohler Time: 7:28 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: Terry Perren

Yea: 5 Nay: 0 Time: 7:28 P.M.

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Hirings
8/17/23

Elementary Secretary

Jean Osterwisch Step 4

Salary: \$22,317.75 (Secretary Salary minus 10 days that secretaries have already reported)

Extra Duty Position	Employee	Step	Salary
E.S. NHS	Erin Priester	1	\$850
PBiS Leaders Tier 1	Sarah Treadway	3	\$1,072
PBiS Leaders Tier 1	Erin Priester	1	\$1,020
PBiS Leaders Tier 1	Dianna Perren	3	\$1,072
PBiS Leaders Tier 1	Stacey Block	9	\$1,243
PBiS Leader Tier 2	Brooke Holland	1	\$1,020
Girls on the Run	Brittany Blissett	4	\$915
Girls on the Run	Erin Priester	1	\$850
Girls on the Run	Katie Dodson	1	\$850
Assistant Girls Softball	Barbra Guliforf	1	\$3,400
Elem Sub Scheduler	Jean Osterwisch	1	\$850

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