

Grandview R-II School District  
Board of Education Regular Meeting Minutes  
Thursday, February 17, 2022  
Open Session

**I. Call to Order**

**1. Call to order and Welcome guests**

Meeting was called to order by Brian Dugan at 4:03 PM

**2. Roll Call**

	In Person	Virtual
Brian Dugan, President	✓	
Steve Kuczka, Vice President	✓	
Gary Bohler, Member	✓	
Tim Brown, Member	✓	
Amie Merz, Member		
Amy Smith, Member	✓	

**3. Approval of Agenda**

Motion: Amy Smith                      As presented: ✓              As amended: ☐  
Added Items:  
Deleted Items:  
Second: Gary Bohler                      Yea: 5    Nay: 0    Abstain: 0    Time: 4:03 PM

**II. Approval of Consent Agenda Items**

- A. Minutes of Previous Regular Session**
  - B. Transfer Items**
  - C. Payment of Bills**
  - D. Financial Report**
- 

**E. Kentucky Baseball Overnight Trip**

Motion: Tim Brown                      As presented: ✓              As amended: ☐  
Added Items:  
Deleted Items:  
Second: Steve Kuczka                      Yea: 5    Nay: 0    Abstain: 0    Time: 4:05 PM

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

### **III. Public Input**

#### **A. American Rescue Plan - Elementary and Secondary School Emergency Relief Fund**

- Board President Brian Dugan read an email from a district patron outlining her ideas concerning what could be paid for through the American Rescue Plan monies.

**\* 4:09 PM – Amie Merz joined the meeting**

### **IV. Administrators' Reports**

#### **A. Superintendent's Report**

- Met with the high school student government about various items concerning the high school
- High school principal Nick Stearns is forming a group to increase school pride
- Spring sports start soon.
- Softball Field will be updated
- CSIP meetings are underway

#### **B. Project Update**

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### **V. Items for Discussion/Information**

#### **A. Budget Update**

- Superintendent Matt Zoph updated the Board on the budgetary refinements

### **VI. Items for Decision**

#### **A. Approve Revenue and Expenditure Budget Amendments**

Motion: Amy Smith

Motion Presented: Approve Revenue and Expenditure Budget Amendments through 1/31/22

Second: Tim Brown                      Yea: 6    Nay: 0    Abstain: 0    Time: 4:44 PM

#### **B. BSN Contract**

Motion: Amy Smith

Motion Presented: Postpone any decision until the next regularly scheduled Board meeting

Second: Amie Merz                      Yea: 6    Nay: 0    Abstain: 0    Time: 5:06 PM

#### **C. Policy Updates**

Motion: Amy Smith

Motion Presented: Approve updates to P6110 and P6114 as modified

Second: Steve Kuczka                      Yea: 6    Nay: 0    Abstain: 0    Time: 5:36 PM

#### **D. Calendar Approval**

Motion: Gary Bohler

Motion Presented: Approve the 4- day calendar as presented for the 2022-2023 B

Second: Amie Merz                      Yea: 5    Nay: 1    Abstain: 0    Time: 6:11 PM

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## **E. Curriculum Approval**

Motion: Amy Smith

Motion Presented: Approve the curriculum as presented to the Board

Second: Gary Bohler                      Yea: 6    Nay: 0    Abstain: 0    Time: 6:12 PM

## **F. Charter Sponsorship**

Motion: Tim Brown

Motion Presented: Move forward with sponsoring a charter school

Second: Gary Bohler                      Yea: 6    Nay: 0    Abstain: 0    Time: 6:25 PM

## **G. Fassen Building Electrical Approval**

Motion: Amy Smith

Motion Presented: Approve the bid for the electrical work for the Fassen Building remodel project from Kevin Crady for the amount of \$15,497.45

Second: Amie Merz                      Yea: 6    Nay: 0    Abstain: 0    Time: 6:27 PM

## **H. Board Vacancy**

Motion: Amy Smith

Motion Presented: Postpone a decision on moving forward in the process of filling the board vacancy until the regularly scheduled March school board meeting

Second: Amie Merz                      Yea: 6    Nay: 0    Abstain: 0    Time: 6:28 PM

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

**J. Administrator Rehires (Executive Session- § 610.021(3), RSMo)**

**K. Silver Eagle Nominations (Executive Session- § 610.021(13), RSMo)**

## **VII. Executive Session**

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

**B. Administrator Rehires (Executive Session- § 610.021(3), RSMo)**

**C. Silver Eagle Nominations (Executive Session- § 610.021(13), RSMo)**

## Recess for Executive Session

Motion: Amie Merz

Second: Amy Smith

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 6:29 PM

At 7:26 PM the Board returned to open session to report the following results concerning items on the agenda:

Meeting was called to order by Brian Dugan at 7:01 PM

EXECUTIVE SESSION- THESE SUBJECTS MAY BE DICUSSED IN CLOSED SESSION WITH A  
CLOSED VOTE AND RECORD PURSUANT OF RSMO §610.021 (3), (13)

### A. Coaching Hires

Motion: Tim Brown

Second: Amy Smith

Motion Presented: Hire Jason Kimminau as Head Football Coach for the 2022 season. Hire Vince Bingham as Assistant Track Coach and Kristi Smith as Middle School Assistant Track Coach for the 2022 season.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 7:13 PM

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Motion: Tim Brown                      Second: Amy Smith

Motion Presented: Hire Tim Dugan as an unpaid volunteer Assistant Baseball Coach for the 2022 season

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 7:13 PM

### **B. Administrator Rehires**

Motion: Tim Brown                      Second: Amy Smith

Motion Presented: Hire the administrators for the 2022-2023 school year as presented

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 7:25 PM

### **C. Silver Eagle Nominations**

Motion: Amy Smith                      Second: Amie Merz

Motion Presented: Approve the Silver Eagle Nominations as presented

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 7:26 PM

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## Return to Regular Session

Motion: Amy Smith

Second: Amie Merz

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler, Member	✓		
Tim Brown, Member	✓		
Amie Merz, Member	✓		
Amy Smith, Member	✓		

Time: 7:26 PM

## Adjournment

Motion: Amy Smith

Second: Tim Brown

Yea: 6    Nay: 0    Abstain: 0    Time: 7:26 PM

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Administration Rehires February 2022

April Byrd- Elementary Principal (\$76,183.00)

Don Jeffries- Middle School Principal (\$72,964.00)

Nick Stearns- High School Principal (\$75,110.00)

Crystal Eoff- Special Education Administrator (\$72,964.00) Terry

Edwards- Assist. Principal High School (\$36,482.00) Allen Davis-

Director of Special Projects (\$58,000) Updated