Grandview R-II School District 9/21/2023 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 7:00 p.m.

2. Roll Call

	In Person	Virtual via Google	Absent
		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:	Rachel Wofford	As Pro	esent	ed: ✓		As An	nended:	
Added Ite	ms:							
Deleted It	ems:							
Second:	Gary Bohler	Yea:	6	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
- E. Covid Plan Approval (must be approved every 6 months)
- F. Sped Local Compliance Plan Approval
- G. Coaching Hiring
- H. Window Bid

III. Patron Input

A. Tiffany Ramsey

Director of Small Wonders daycare and potential patron of the District addressed the Board about busing to Small Wonders daycare for preschool students.

*7:04 pm – Amie Merz joined the meeting

IV. Administrator Reports

A. Superintendent's Report

- We should know September 28 if we will receive the School Safety Grant this year.
- Fall athletic events have started
- Central office seems to be running as smoothly as possible.
- The principals and I have seen many good things in the classroom. Teachers, staff and students are working hard.
- We are proud to be steadily climbing in the county concerning test scores.
 - o It is our goal to be in the top one or two in the county

B. Admin Reports

Brian Duffie (Elementary)

- The Dental Van and Eye Thrive will be on campus.
 - o Thanks to Katie Stormer for organizing these services
- Preschool Students will be taking a field trip to a local pumpkin patch on September 29.
- The Elementary PTO will be hosting a family Trunk or Treat night
 - October 20
 - o Thank you to our PTO members and families for your support
- K-4 students will be assessed using a nationally normalized tool called STAR Enterprise
- Thank you to our three building learning Interventionists
 - o Kristin Holland
 - Courtney Albert
 - o Jane Allen
- Our goal at Grandview Elementary is for 90% of all students to have 90% or above attendance this school year
- Elementary enrollment
 - 0 230

Crystal Eoff (Special Education)

- The SPED staff are celebrating Cherie Mayberry transferring to the Special Education Department as our new secretary
- Shout Out to all of the Special Education teachers
 - o Working with a new program for special education this year
- By the numbers
 - o IEPs (Resident Students)
 - **8**6
 - o IEPs (MOVA)
 - 300 (estimated)
 - o 504 plans
 - **1**3
- Homeless Students
 - 0 8
- Foster Students
 - 0 13
- Special Olympics Bowling takes place on October 27 at the Festus Bowling

Cody Mothersbaugh (Middle School)

- Thank you to the middle school staff for focusing on policies and procedures during the first couple weeks of school.
- Our Laundry Soap Fundraiser was a success
 - o Delivery date is October 10
 - o Thank You to Mrs. Kathryn McClune for organizing, collecting the orders, and overseeing this fundraiser
- Middle School Pep Assembly
 - o Held on September 14
 - o Recognized our cheer, cross country, volleyball, and football athletes
- See You At the Pole will be September 27, @ 7:00am
- Homecoming Week Spirit Days
 - o 9/26: USA: Show your American Pride dress in Red/White/Blue
 - o 9/27: Western Wear: Show off your inner cowboy or cowgirl
 - o 9/28: Movie Characters: Dress as a Movie Character
 - o 9/29: Black & Gold: Show your School Pride (Black & Gold)
- Character Word of the Month
 - o Positive Attitude
- Staff Shootouts
 - Kelly Clark (Counselor)
 - Adam Simms (PE/Health & Computer Technology)
 - o Mandi Snyder (5th Grade Teacher)
- Thank you to the maintenance, custodial staff, and painting crew

Cody Mothersbaugh (High School)

- Thank you to the high school staff for putting in the time and effort to be prepared for the beginning of the school year.
- Mrs. Guilford, Ms. Doherty, and our STUCO
 - Homecoming Week Activities

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

- Homecoming Spirit Week
 - o Tuesday: USA, USA, USA
 - o Wednesday: Rhyme without Reason
 - o Thursday: Movie Characters
 - o Friday: Black & Gold
- 29 students attended the JeffCo Regional College Fair
 - o Escorted by Mr. Ballard and Mrs. Hires
- Staff Shout Outs
 - o Terry Edwards
 - o Lori Howerton
 - Don Jeffries

C. Project Update

Allen Davis

- Completed Projects
 - o Preschool septic tank removal
 - o Preschool playground
 - o Fassen Building louvers
 - o Bus shed outside restroom doors
 - High school gym repair and remodel
- In Progress Projects
 - Kindergarten wing classroom doors
 - Done with Safety Grant funds if received
 - Elementary gym outside wall insulation
 - To stop condensation from AC ductwork
 - Outside high school storage area rebuild
 - o Bus shed garage door replacement
 - o Fassen Building side and basement entry doors
 - Done with Safety Grant funds if received
 - o Air conditioning in the high school weight room
 - Window wall on west side of high school commons
 - Glass replacement
 - Insurance will cover half of cost
- Bond Monies Projects
 - Waste Water Treatment Facility
 - Meeting with engineers and geological testing
 - High School Office
 - Meetings with architects about preliminary drawings and possible cuts due to rising costs
 - High School Kitchen
 - Architect meeting tomorrow dealing with costs
 - Looking at bids for campus asphalt

B. Student Report

Isaac Faust

- Students had four different homecoming committees
 - o Dance, Pep Rally, Parade, Spirit Week
 - o Reduce the burden on individual committee members
- Homecoming dance will be in High School Commons again this year
- Homecoming game will be against Herculaneum

V. Items for Decision

A. Policy Regulation Updates

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Motion: Gary Bohler Second: Terry Perren
Motion presented: Update Policies P2115, P2200, P2240, P2400, P2525, P2760, P2810, P4120, P4866, P4867, P6121, P6122, P6251 and Regulations R2240, R4120 and the Elementary Discipline Code as presented.
Yea: 7 Nay: 0 Abstain: 0 Time: 7:59 P.M.
B. Superintendent Goals
Motion: Amie Merz Second: Rachel Wofford
Motion presented: Accept the Superintendent Goals as presented: Goal 1 - Create a Superintendent Handbook and Goal – Create a Teacher of the Month and Support Staff Member of the Month award.
Yea: 7 Nay: 0 Abstain: 0 Time: 8:06 P.M.
C. Bass Fishing Waiver
Motion: Amie Merz Second: Rachel Wofford
Motion presented: Pursue the creation of a Bass Fishing Club through regulations and procedures associated with the Missouri State High School Activities Association.
Yea: 7 Nay: 0 Abstain: 0 Time: 8:16 P.M.
Adjournment
Motion: Rachel Wofford Second: Amie Merz
Veg. 7 Nav. 0 Time: 8:20 P.M