

Grandview R-II School District
11/16/2023
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 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: Gary Bohler As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Steve Kuczka Yea: 7 Nay: 0 Time: 7:00 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. Official Transportation Count

F. Official Student Count

G. Early Graduates

H. John T Belcher Scholarship

I. Resignation

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

Motion: Gary Bohler As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Shane Frazier Yea: 7 Nay: 0 Time: 7:01 P.M.

III. Administrator Reports

A. Superintendent's Report

- Members of the Board attended the Missouri School Board Conference in Kansas City.
- Congratulations to the ladies cross country team for their showing at the state met.
- Winter sports have begun
- Staff just completed an active shooter training
- We had a Sugarfire food truck on campus on November 1 to provide lunch for district employees,

B. High School Report (Post-Secondary)

- Mr. Mothersbaugh (MS and HS Principal) and Mr. Ballard (HS Counselor) gave a presentation to the Board concerning the Individual Career and Academic Plan (ICAP).

C. Project Update

- New solid core doors have been installed in kindergarten hall.
- Door replaced in basement of Fassen Building
- Storage area in back of high school is being repaired.
- Waiting on wastewater survey for elementary
- Met with secretarial staff for needed updates in offices
- High school bid will go out for bid in January.
- Campus asphalt plans are underway.
- Looking at district lighting.

D. Student Report

- Student Representative Isaac Faust gave a presentation to the Board about the positive aspects of extra-curricular activities.

IV. Items for Decision

A. Policy 2230 (Non-Tuition Students)

Motion: Shane Frazier Second: Terry Perren

Motion presented: Postpone decision until a later meeting.

Yea: 7 Nay: 0 Abstain: 0 Time: 7:55 P.M.

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B. Proposed Graduation Dates

Motion: Amie Merz Second: Gary Bohler

Motion presented: Set high school graduation as Thursday, May 9, 2024, at 7:00 p.m.; Kindergarten promotion as Tuesday, May 7, 2024 at 5:30 p.m.; and 8th-grade promotion as Tuesday, May 7, 2024, at 7:00 p.m.

Yea: 7 Nay: 0 Abstain: 0 Time: 8:01 P.M.

C. SPO

Motion: Amie Merz Second: Rachel Wofford

Motion presented: Postpone the decision about School Protection Officers until a later date.

Yea: 3 Nay: 4 Abstain: 0 Time: 8:43 P.M.

Motion: Terry Perren Second: Steve Kuczka

Motion presented: Approve and proceed with the process of the School Protection Officer Program.

Yea: 4 Nay: 3 Abstain: 0 Time: 8:44 P.M.

D. Coaching Hires § 610.021(13), RSMo

V. Items for Discussion/Information

A. Elementary Discipline Code

- Mr. Zoph and the Board reviewed the discipline policies in the Elementary

B. April 2th, 2024 Election/Candidate Filings

- First day of filing for the Dec 5 Last day is Dec 26

C. MSBA Conference Shares

D. Staff Christmas Party

- Dec 22 lunch in Board Room with

VII. Executive Session

A. Coaching Hires § 610.021(13), RSMo

Recess for Executive Session

Motion: Amie Merz Second: Shane Frazier Time: 9:00 P.M.

	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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rachel Wofford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

At 10:14 pm the Board returned to regular session to report that coaches were hired for winter sports

Adjournment

Motion: Gary Bohler Second: Amie Merz

Yea: 7 Nay: 0 Time: 10:14 P.M.

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Coaching Hirings
11-16-23

Rick Moss	Step: 1
Assist HS Boys Basketball	Salary: \$3,400.00

Dan Peterson	Step: 1
9th Grade Boys Basketball	Salary: \$1,500

Scott Meyer	Step: 1
Assist MS Boys Basketball	Salary: \$2,550

Kaylynn Sparks	Step:
Volunteer MS Girls Basketball	Salary: 0

Brian Johnson	Step:
Volunteer MS Girls Basketball	Salary: 0

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