

Grandview R-II School District
12/21/2023
8:00 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 8:01 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: Amie Merz Yea: 6 Nay: 0 Time: 8:01 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. Early Graduate

F. Retirement/Resignation

G. Hiring § 610.021(3), RSMo)

Motion: Gary Bohler As Presented: ✓ As Amended: _____
Added Items:
Deleted Items:
Second: Rachel Wofford Yea: 6 Nay: 0 Time: 8:02 P.M.

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III. Items for Decision

A. Consider resolution for the sale and issuance of the Series 2023 General Obligation Refunding Bonds to L.J. Hart & Company

Motion: Amie Merz Second: Shane Frazier

Motion presented: I move to Approve resolution for the sale and issuance of the Series 2023 General Obligation Refunding Bonds to L.J. Hart & Company

Yea: 6 Nay: 0 Abstain: 0 Time: 8:20 P.M.

B. Audit Approval/Budget Amendment

Motion: Rachel Wofford Second: Gary Bohler

Motion presented: I move to approve the clean audit findings as presented.

Yea: 6 Nay: 0 Abstain: 0 Time: 8:23 P.M.

Motion: Amie Merz Second: Shane Frazier

Motion presented: I move to approve the budget amendments as presented.

Yea: 6 Nay: 0 Abstain: 0 Time: 8:38 P.M.

C. Land purchase

Motion: Shane Frazier Second: Gary Bohler

Motion presented: I move to approve buying 22.15 acres at \$10,000 per acre for \$221,500 plus closing costs.

Yea: 6 Nay: 0 Abstain: 0 Time: 8:42 P.M.

D. SPO Training Company

Motion: Amie Merz Second: Gary Bohler

Motion presented: I move to use Shield Solutions for SPO training.

Yea: 6 Nay: 0 Abstain: 0 Time: 8:46 P.M.

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E. March and April Board Meetings

Motion: Gary Bohler Second: Terry Perren

Motion presented: I move to change the date of the February Regular Meeting to February 22, 2024, the March Regular Meeting to March 19, 2024, and the April Regular Meeting to April 16, 2024.

Yea: 6 Nay: 0 Abstain: 0 Time: 8:52 P.M.

IV. Administrator Reports

A. Superintendent's Report

- Applied for the Bus Grant
 - Should find out in April if we get it
- We released a flyer about our APR in Thursday's Leader paper
- I had a good interview with the paper concerning our test scores
- The administration team is going over the APR to pinpoint areas of celebration as well as areas of concern

B. Project Update

- Last week we met with the designer for the updates to the campus with upcoming construction projects (colors, fixtures, etc.)
- The updated cafeteria is being finalized in the plan
- The secured fronts are being finalized including an indoor outdoor carpet similar to the carpet in the Fassen Building Board Meeting Room.

V. Items for Discussion/Information

A. Board Filings

- At this time we have four candidates for two open seats on the Board of Education election in April.
- The last day to turn in a packet declaring intention to run is December 26.
- The four candidates currently declared are Gary Bohler (Incumbent), Casey Kutrip, Scott Walker, and Amie Merz (Incumbent)

B. Superintendent Goal Review

- Teacher of the Month and Support Staff of the Month have started
- A copy of the Superintendent Guide has been included in the Board packet.

C. Staff Christmas Party

- Friday from 10:00 am – 1:00 pm
 - The Board is invited

D. District Hours (Over Break)

- Central Office will be open December 26 (until 5:00 pm), December 27, January 2, and January 3 9:00 am to 2:00 pm

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E. Exit/Stay Interviews

- We have started the process of performing “stay interviews” to those intending to return to Grandview the following year.
- There have been some great conversations and new insights learned

F. 2024-25 Staffing § 610.021(3), RSMo)

VI. Executive Session

A. 2024-25 Staffing § 610.021(3), RSMo)

B. Student Matter § 610.021(3), RSMo)

Recess for Executive Session

Motion: Amie Merz Second: Gary Bohler Time: 9:15 P.M.

	Yea	Nay	Abstain
Brian Dugan, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Kuczka, Vice President	<input 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 11:18 pm the Board returned to regular session to report the following results concerning items on the agenda:

There were no motions or votes during executive session.

Adjournment

Motion: Shane Frazier Second: Gary Bohler

Yea: 6 Nay: 0 Time: 11:18 P.M.

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