

Grandview R-II School District  
1/18/2024  
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<br>Person | Virtual<br>via<br>Google<br>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: Amie Merz As Presented: ✓ As Amended: \_\_\_\_  
Added Items:  
Deleted Items:  
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**

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**E. Bus Purchase Approval (Bond Issue)**

**F. Hirings § 610.021(13), RSMo)**

**G. Internet provider Approval**

**H. Summer School Curriculum**

Motion: Gary Bohler As Presented: ✓ As Amended: \_\_\_\_  
Added Items:  
Deleted Items:  
Second: Amie Merz Yea: 6 Nay: 0 Time: 7:01 P.M.

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

### **III. Administrator Reports**

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

- <https://5il.co/2cwty>

#### **B. Student Advisor Report**

- Isaiah Kutrip gave the Board an overview of the role of Student Council and the selection process of the Student Advisor position.

#### **C. Project Update**

- Monday there will be a pre bid conference in the high school
  - No local contractors have been invited to submit bids due to their bond limit
  - Mr. Davis is trying to divide bids in order to allow local contractors a chance to bid
  - Projects could start as soon as May 1
- Geological survey this Thursday
- Security lighting design underway

#### **D. Curriculum Team Update**

- Mr. Jeffries gave the Board a review of 2023 MAP test scores

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

#### **A. Board Candidate Update**

- We have 3 candidates for 2 seats on the Board of Education
  - Gary Bohler (incumbent)
  - Casey Kutrip
  - Amie Merz (incumbent)
  - Kim Taylor withdrew her candidacy

#### **B. Student Advisor (Selection Process)**

- Covered in Student Advisor report (III.B)

### **V. Items for Decision**

#### **A. Superintendent Evaluation (Executive Session- § 610.021(13), RSMo**

## Recess for Executive Session

Motion: Gary Bohler Second: Shane Frazier Time: 8:02 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Rachel Wofford               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

**At 10:01 pm the Board returned to regular session to report the following results concerning items on the agenda:**

There were no motions and no votes in Executive session

## Adjournment

Motion: Amie Merz Second: Shane Frazier

Yea: 6 Nay: 0 Time: 10:01 P.M.

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Hirings  
1/18/23

**Michelle Eisenhauer**                      **RootEd Advisor**

Salary: \$22,581.00 (Paid for by a grant)

**Stephaine Lawson**                      **Elementary Nurse (Part-Time)**

Salary: \$22.00 hr