

OFFICIAL PROCEEDINGS  
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on April 10, 2017, in the media center at the high school building at approximately 6:38 p.m. immediately following the Budget Public Hearing.

Board Members Present – Costello, Roberts, Watson, J. Toppin, G. Toppin, and Linahon

Board Members Absent – Frank

Motion by J. Toppin, second by Linahon, to approve the agenda with the addition of Employee of the Month and Miscellaneous. All voted in favor.

Motion by Watson, second by G. Toppin, to approve the minutes of the March 20, 2017, regular meeting. All voted in favor.

Motion by G. Toppin, second by Roberts, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Nutrition Fund, Flex Benefits Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, Insurance Fund, BASP Fund, and the House Construction Fund. All voted in favor.

Educational reports from the Athletic Directors, Matt Graham and Alex Bohl were heard.

Administrator reports were heard from James Haag, Renee Denny, Mike Meyering, Dianne Hinders, and Tyler Williams.

Motion by G. Toppin, second by Linahon, to approves summer projects not to exceed \$500,000.00. All voted in favor.

Motion by Watson, second by J. Toppin, to approve the proposed list of seniors graduating and/or receiving attendance certificates, and with those designated for graduation being contingent upon individually meeting all graduation requirements. All voted in favor

Motion by J. Toppin, second by Roberts, to approve the following personnel items:

Resignation:

Alex Bohl, 5-8 PE Teacher, JH Athletic Director, JH Coach

Hire:

Michael Bamrick – Asst. Baseball Coach

All voted in favor.

A this time (approximately 7:52 p.m.) Board Member Frank and Principal Steenhard arrived. Principal Steenhard gave her administrative report.

Motion by G. Toppin, second by Linahon, to purchase ChromeBooks for the fourth through sixth grade students in the amount not to exceed \$60,000.00. All voted in favor.

Motion by Linahon, seconded by J. Toppin, to approve Board Policy Series 500 through 504.4. All voted in favor.

Motion by Frank, second by Roberts, to award the Employee of the Month honor to Joseph Albertson, intermediate teacher. All voted in favor.

The auditor will be invited to present to the board at a future meeting.

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by President Costello at approximately 9:16 p.m.

Patricia A. Schmidt  
Board Secretary