## OFFICIAL PROCEEDINGS GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

A special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on January 21, 2017, in the superintendent's office at the high school building at approximately 9:35 a.m.

Board members present: Roberts, Frank, Watson, G. Toppin, Costello, and Linahon.

Board members absent: J. Toppin

Motion by Roberts, second by G. Toppin, to approve the agenda for said special meeting with the addition of Item 3 – Bus Purchase. All voted in favor.

Motion by Watson, second by Linahon, to approve the purchase of a 2014 Blue Bird Vision propane school bus in the amount of \$63,350.00 from School Bus Sales. All voted in favor.

Discussion was held on an asking price for the possible sale of the old baseball field property to the City of Garner.

There being no further business to come before the board at this time, upon motion by Roberts, seconded by Frank, and unanimously carried, the special meeting was adjourned by President Costello at approximately 10:36 a.m.

Patricia A. Schmidt Board Secretary