

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 June 10, 2019, in the media center at the high school building at approximately 6:31 p.m.

Board Members Present – Roberts, Larkin, Watson, Frank

Board Members Absent – J. Toppin, G. Toppin, and Linahon

Motion by Frank, second by Watson, to approve the agenda as presented. All voted in favor.

Motion by Watson, seconded by Frank, to approve the minutes of the May 13 2019, regular meeting. All voted in favor.

Motion by Larkin, second by Watson, 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, BASP Fund, and the House Construction Fund. All voted in favor.

A presentation by members of the TLC group was heard by the board.

Matt Graham and Jamie Smith presented information to the board on the Return to Play protocol following a concussion.

Administrator reports were heard from James Haag and Debra Steenhard.

Supt. Williams updated the board on the progress for the District Emergency Plan.

Motion by Frank, second by Larkin, to approve reciprocal transportation agreements with neighboring districts as follows:

Belmond-Klemme CSD – 2 miles

West Hancock CSD – 2 miles

Forest City CSD – 2 miles

Clear Lake CSD – 1 mile

All voted in favor.

Motion by Watson, second by Larkin, to approve the agreement with Employee Benefit Systems for administration of the flexible spending program. All voted in favor.

Motion by Frank, second by Watson, to approve the 2019-2020 contract with Next Generation Technology with all contract stipulations remaining the same. All voted in favor.

Motion by Larkin, second by Frank to approve a rental agreement with Redeemer Lutheran Preschool for the use of three classrooms in the amount of \$1200.00/month. All voted in favor.

Motion by Frank, second by Watson, to approve the 28E Agreement with Redeemer Preschool in Ventura for the 2019-2020 school year as presented. All voted in favor.

Motion by Larkin, second by Frank, to approve the 28E Agreement with Little Lambs Preschool in Garner for the 2019-2020 school year as presented. All voted in favor.

Motion by Watson, second by Larkin, to proceed with an offer to purchase Lot 9, Block 2, of Driving Park addition to Garner in an amount not to exceed \$7,500.00 for use in the student house construction program. All voted in favor.

Agenda item Return to Play Protocol was tabled to a future meeting.

Motion by Watson, second by Frank, to approve the following personnel items:

Resignations:

Debra Quintus – GAP Coordinator (retirement)
Linda Ringham – Cook
Nancy Ihrke – Elementary Secretary (retirement)
Stacy Schmidt – 4-Year Old Preschool Teacher

Hires:

Sarah Svare – TLC Model Teacher
Hillary Dodge – TLC PD Lead Teacher
Racine Dodd – TLC PD Team/PLC Mentor
Rayshel Witte – TLC PD Team/PLC Mentor
Mary Fisk – TLC PBIS Coach
Joseph Albertson – TLC PBIS Coach
Brennan Fischer – TLC SBRC Member
Brennan Fischer – JH Track Practice Coach
Kira Hendrikson – JH St. Council Sponsor /5 FTE
Rachel Hejna - JH St. Council Sponsor /5 FTE
Amy Kuhlers – 7th & 8th Science Teacher

All voted in favor.

Motion by Frank, second by Larkin, to approve the agreement between the Clear Lake CSD, the West Fork CSD, the Forest City CSD, the Osage CSD, and the Garner-Hayfield-Ventura CSD for a shared social worker position as presented. The agreement is for the 2019-2020 school year with each district's share being \$15,077.45 with the Clear Lake CSD holding the contract for the social worker. All voted in favor.

The board set June 17, 2019, at 7:00 p.m. at the Garner Education Center at the time and place for the annual board retreat.

On a voice vote as follows the board approved going into closed session at approximately 8:49 p.m. pursuant to Iowa Code 21.5(1)(i) to discuss the performance of the superintendent. Voice vote - Watson – Aye, Frank –Aye, Larkin – Aye, and Roberts - Aye

Upon the conclusion of the closed session at approximately 9:30 p.m. the board returned to open session.

Motion by Frank, second by Larkin, to approve a three-year contract (July 1, 2019 through June 30, 2029) with a \$3,000.00 increase in salary the only change. All voted in favor.

Adjournment

There being no further business to come before the board at this time, upon motion by Larkin, seconded Frank, and unanimously carried, the same was adjourned by Pres. Roberts at approximately 9:31 p.m.

Patricia A. Schmidt, Secretary