Board of Education Meeting April 12, 2021 Regular Meeting of the Board High School Media Center @ 6:30 Garner-Hayfield-Ventura Community Schools

Board Members Present: K. Upmeyer, P. Roberts, J. Toppin, J. Larkin, & S. Watson

- 1. President Watson called the meeting to order at 6:29 P.M.
- Adopt the Agenda

a. Motion by-> Toppin

Second by-> Larkin

b. Motion carried unanimously

3. Previous Minutes

a. Motion by-> Roberts

Second by-> Upmeyer

b. Motion carried unanimously

4. Financial Reports and Bills

a. Motion by-> Roberts

Second by-> Toppin

- b. Motion carried unanimously
- 5. Recognition of Visitors/Open Forum
- 6. Educational Reports
 - a. None
- 7. Administrative Reports
 - a. Elementary-> 2nd grade concert was recorded today to be shared with parents today or tomorrow. Parent teacher conferences were face to face and parents were happy to see where their students' new classrooms were located. Kids Heart Challenge was led by Mr. Risius this year. Mr. Risius raised \$9,470.88 towards the kid heart challenge. This was the highest amount in GHV history. Any student that raised over \$100 was able to pie a teacher/staff member in the face. ISASP has started off at the elementary level and is going great. Results will come back within a week, which is much quicker than last year. Kindergarten round-up will be held in person however, the parent portion with be recorded as a welcome video. Chromebook return will take place at the end of April and parents will return them rather than the students.
 - b. Middle School-> Track is off to a great start. The Quarter 3 Celebration took place in the Ventura building with a dodgeball tournament and games. Broken Arrow Archery Club has had a fantastic year. GHV qualified all 3 levels in the National Championship. This year the tournament will be held virtually. Middle school students will keep their chromebooks over the summer. We will have a process for students whose parents would like them to turn them in over the summer.
 - c. High School-> Band & Vocal solo & ensemble contest is going to be held virtually. State Mock trial was also held virtually and our team did amazing.

Midterms are 1 week from today. Spring sports are currently in full force and off to a great start. April 16th GHV will be hosting the Career Fair and 3 surrounding schools will be in attendance. Our plan for graduation is to run it like normal in the gym with the approval of public health. Prom will be held at the Surf Ballroom in Clear Lake from 8 p.m. – 1 a.m. Post prom activities will be held during the dance. School house has been sold and is moving along great.

d. Superintendent: Boiler replacement throughout the high school building has been an ongoing topic. We had a bid come in from Mick Gage and the bid came in higher than expected due to increasing costs of materials. We will wait on the boiler project until next year.

8. Old Business

- a. Discussion regarding masks for the Spring (end of the school year)
- b. Public Health recommends to continue to wear a mask for the remainder of the school year. Continue to require the masks for the remainder of the school year.
- c. Motion by-> Roberts

Second by-> Toppin

- d. Motion Carried Unanimously
- 9. New Business
 - a. AEA COOP Purchasing Agreement

i. Motion by-> Toppin

Second by-> Upmeyer

- ii. Motion Carried Unanimously
- b. Recommended graduates for 2021
 - i. Pending meeting all graduation requirements
 - ii. Motion by-> Larkin

Second by-> Toppin

- c. Personnel
 - i. Hires:
 - Diana Vaughan: Kitchen-> Increase hours from 2.5 hrs/day to 4.75 hrs/day
 - 2. Michaela Friest: Assistant softball coach
 - 3. Jason Heitland: Golf Practice Coach
 - Ryan Schmalen: 7th/8th grade PE Teacher & 9th-12th Athletic Director
 - 5. Matt Graham: AD mentor for a year
 - 6. Shawn Miller: High School Principal
 - ii. Motion by-> Upmeyer

Second by-> Toppin

- iii. Motion Carried Unanimously
- iv. Resignations
 - 1. Dustin Ward: Assistant girls basketball coach/Student Council
 - 2. Kristi Carew: Head Cheerleading
 - 3. George Lallak: Adult Cleaner (Retirement)
 - 4. Stacie Englin: Washington DC sponsor
 - 5. Brennan Fischer: Middle School Teacher/JH Football Coach

- 6. Janet Goll: Leave of absence remainder of the year
- 7. Sarah Barkema: Para
- v. Motion By-> Roberts

Second by->Larkin

- vi. Motion Carried Unanimously
- d. Employee of the Month
 - i. Leanne Ermer
- 10. Adjournment
 - a. 7:30 PM
 - b. Motion By-> Toppin

Second By-> Larkin

c. Motion Carried Unanimously

Board Secretary Fischer	Board President Watson