## OFFICIAL PROCEEDINGS GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on April 30, 2018, in the superintendent's office, at the high school building at approximately 12:04 p.m.

Board Members Present – Watson, Larkin, Linahon, and by conference call Roberts and Frank

Board Members Absent – J. Toppin and G. Toppin

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

Motion by Larkin, second by Frank, to approve the following teacher resignations effective at the end of the 2017-2018 school year:

Ethan Bass – HS PE Teacher and Coach Meghan Craig – 5-6 Teacher

All voted in favor.

Motion by Linahon, second by Larkin, to approve the following resignations:

Matt Erpelding – Head Girls Basketball Coach, immediate Melodie Skinner – Paraprofessional, at the end of the 2017-2018 school year

All voted in favor.

There being no further discussion items for the board at said special meeting, upon motion by Frank, seconded by Larkin, and unanimously carried, the special meeting was adjourned Board President Roberts at approximately 12:08 p.m.

Patricia A. Schmidt, Secretary