

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 13, 2020, by a Zoom session with a live feed to our GHV Facebook page with comments open during the meeting due to the COVID-19 pandemic, at approximately 6:44 p.m.

Board Members Present – Roberts, Larkin, Watson, J. Toppin, and Upmeyer
Board Members Absent – None

Motion by Roberts, second by Upmeyer, to approve the agenda with the addition of miscellaneous items for negotiations and food service. All voted in favor.

Motion by Roberts, second by Larkin, to approve the minutes of the March 9, 2020, regular meeting, the March 18, 2020, special meeting, and the March 23, 2020, budget work session. All voted in favor.

Motion by Larkin, second by Toppin, 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, PPEL Fund, and the House Construction Fund. All voted in favor.

There were no visitors who wished to address the board.

No teacher reports were heard.

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

Resolution to pay wages to hourly and/or non-exempt employees was discussed. Motion by Roberts, second by Toppin, to approve the resolution as presented. All voted in favor. Resolution on file in the superintendent's office.

Motion by Roberts, second by Toppin, to approve the contract for the Therapeutic Learning Center as presented. All voted in favor.

Motion by Toppin, second by Larkin to approve the purchase of 2 seats in the Therapeutic Learning Center. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve Board Policy Code No. 403.3(A) COVID-19 Pandemic Temporary Supplemental Policy Provisions as presented. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the AEA Purchasing Agreement as presented. All voted in favor.

Motion by Larkin, second by 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 Toppin, second Larkin, to approve the following personnel items:

Resignations:

Doris Dallman – Elem. Secretary at the end of the school year

Todd Greiman – Bus Driver at the end of the school year

Beau Rabedaux – Head Baseball Coach

Motion by Upmeyer, second by Roberts, to approve the following personnel item:

Hires:

Renee Washburn – Elementary Secretary for 2020-2021

All voted in favor.

Motion by Roberts, second by Toppin, to award the Employee of the Month honor to Doris Dallman. All voted in favor.

Set April 15, 2020, at 6:30 pm, for a closed session negotiation strategy session. Also briefly discussed the food service program.

There being no further business to come before the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular meeting was adjourned by President Watson at approximately 8:01 p.m.

Patricia A. Schmidt
Board Secretary