OFFICIAL PROCEEDINGS GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The special meeting (work session) of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on August 3, 2017, at the superintendent's office at the high school building..

Present: Costello, Roberts, J. Toppin, Linahon, Watson, and G. Toppin

Absent: Frank

Also present were Tyler Williams, Kris Hanson, and Matt Graham.

Approval of Agenda

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

A lengthy discussion on the lack of progress and continuing issues in regards to the baseball field, practice fields, and landscaping around the renovated areas was held. The board was joined at approximately 7:45 pm by Nick Hildebrant, from Struxture Architects, to discuss possible solutions. Mr. Hildebrant left the meeting at approximately 8:45 p.m. More discussion occurred by the board on his suggestions.

Inasmuch as this was a working session for the Board of Education, there were no motions made, nor formal action taken by the board at said working session.

Adjournment

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Linahon, and unanimously carried, the special board meeting (work session) was adjourned by President Costello at approximately 9:03 p.m.

Patricia A. Schmidt Board Secretary