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 August 31, 2018, at the superintendent's office in the high school at approximately 12:01 p.m.

Present: Roberts, Larkin, Watson, and by phone Linahon

Absent: G. Toppin, J. Toppin, and Frank

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

Motion by Larkin, second by Linahon, to approve the purchase of two lots at 11th and Grove, Garner, IA, in the amount of \$1.00 from Open Arms Christian Ministry Church which is disbanding. All voted in favor.

Adjournment

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

Patricia A. Schmidt Board Secretary