

Board of Education Meeting
Date: August 14, 2023
Regular Meeting of the Board
High School Library
6:30 P.M.

Garner-Hayfield-Ventura Community Schools

Members Present: Pam Roberts, Kim Upmyer, Jay Larkin, & Jack Toppin

Members Absent: Dan Goll

1. President Larkin called the meeting to order at 6:31 P.M.
2. Jack Toppin approved the agenda as presented & Kim Upmeyer seconded the motion.
Ayes: 4 Nays:0 Carried.
3. Board Reports
 - a. PLC Conference recap
 - b. Directors: Kris Hanson came to discuss all the projects that were completed over the summer. Our facilities look great and we appreciate all the hard work that was completed over the summer by the staff.
 - c. Elementary School Principal: Mr. Meyering will be mentoring the Charles City Elementary principal which creates great learning opportunities for both administrators. The School Administrator of Iowa conference was a great learning experience for the administrators.
 - d. Middle School Principal: Principal Steenhard focused on the math standards that are offered through GHV.
 - e. High School Principal: Principal Miller recapped the PLC conference that the administrators attended. She focused on student learning and making sure their is engagement.
4. Consent Agenda
 - a. Minutes:
 - i. July 10, 2023 Regular Meeting
 - ii. August 2, 2023 Regular Meeting
 - b. Resignations:
 - i. Resignations: Leah Holder (Paraprofessional) & Jesse Thompson (Assistant Soccer Coach)
 - c. Open Enrollment
 - i. Open Enrollment Out (1st grade)- Clear Lake
 - ii. Open Enrollment Out (4th grade)- Clear Lake
 - iii. Open Enrollment Out (6th grade)- West Hancock
 - iv. Open Enrollment Out (7th grade)- Clear Lake
 - v. Open Enrollment Out (9th grade)- Clear Lake
 - vi. Open Enrollment Out (12th grade)- Iowa Virtual Academy
 - vii. Open Enrollment In (KG)- Belmond Klemme
 - viii. Open Enrollment In (KG)- Belmond Klemme
 - ix. Open Enrollment In (KG)- West Fork
 - x. Open Enrollment In (2nd grade)- Clear Lake

- xi. Open Enrollment In (2nd grade)- Clear Lake
 - xii. Open Enrollment In (5th grade)- Clear Lake
 - xiii. Open Enrollment In (5th grade)- Clear Lake
 - xiv. Open Enrollment In (8th grade)- Clear Lake
 - xv. Open Enrollment In (10th grade)- Clear Lake
 - xvi. Open Enrollment In (11th grade)- Belmond Klemme
 - xvii. Open Enrollment In (12th grade)- Clear Lake
 - d. Pam Roberts motioned to approve the consent agenda as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays: 0 Carried.
- 5. Dialogue/ Action Items
 - a. Bills and Financial Reports
 - b. GHV Board of Education approved the bills & financial statements as presented with the removal of Dakota Konz for the Nutrien Scholarship. Dalton Konz should be the recipient. Jack Toppin approved the bills as presented & Kim Upmeyer seconded the motion. Pam Roberts Abstains due to payment of Northside Auto. Ayes: 3 Nays:0. Carried.
- 6. Selection of Legislative Priorities for Submission to IASB
 - a. GHV Board of education selected their top four legislative priorities & discussed materials they would like to see at board meetings.
 - b. Priorities that will be a focus of the GHV Board of Education: Supplemental State Aid, Mental Health, Professional Development/Retention, & Student Achievement.
 - c. Kim Upmeyer approved the selections as discussed & Jack Toppin seconded the motion. Ayes: 4 Nays: 0. Carried.
- 7. Board Goals 2023-2024
 - a. Goal #1-> Academic Excellence.
 - b. Goal #2-> Sustain & enhance District resources through continuous planning and fiduciary oversight.
 - c. Goal #3-> Nitrite a Culture that Enables Excellence & Innovation
 - d. Pam Roberts motioned to approve the board goals as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried
- 8. Board Policy Updates
 - a. 402.02- Child Abuse Reporting
 - b. 407.01- Required Professional Development for Employees
 - c. GHV Board of Education approved the following policies as the first reading.
 - d. Pam Roberts motioned the updates as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried
- 9. Johnson Controls
 - a. GHV Board of Education approved a maintenance solutions contract for facilities at 40 hours a year at \$18,477 a year.
 - b. Jack Toppin approved the 1 year contract with Johnson Controls as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried.
- 10. Early Graduation

- a. GHV Board of Education approved Early Graduation for Noah Fetterman pending satisfactory completion of all necessary graduation requirements.
 - b. Jack Toppin motioned to approve Early Graduation as presented & Pam Roberts seconded the motion. Ayes:4 Nays:0. Carried
11. Four Oaks Agreement
- a. Four Oaks agreement has been updated due to the move of the education system to Forest City.
 - b. Kim Upmeyer approved the Four Oaks agreement as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried
12. Confirm Date and Time of Next Meeting
- a. September 11, 2023 @ 6:30 P.M.- Regular School Board Meeting
13. Adjournment
- a. President Larkin adjourned the meeting at 8:46
 - i. Jack Toppin motioned to adjourn the meeting & Pam Roberts seconded the motion. Ayes: 4 Nays:0 Carried.