Board of Education Meeting Date: March 8th, 2021 Regular Meeting of the Board High School Media Center 6:30 P.M. Garner-Hayfield-Ventura Community Schools

Board Members Present: K. Upmeyer, P. Roberts, J. Toppin, & J. Larkin

Board Members Absent: S. Watson

- 1. Vice-President J. Larkin called the meeting to order at 6:32 PM
- 2. Adopt the Agenda as presented.
 - a. Motion By-> Toppin Second By-> Upmeyer
 - b. Motion Carried Unanimously
- 3. Previous Minutes as presented.
 - a. Motion By-> Upmeyer Second By-> Toppin
 - b. Motion Carried Unanimously
- 4. Financial Reports and Bills
 - Motion passed as Bills only. Roberts asked for a review on Cash Flow report.
 Beginning balances from current month should match previous months balances.
 Checking into debt service balances.
 - b. Motion on Bills only-> Roberts

Second By-> Upmeyer

- c. Motion Carried Unanimously
- 5. Recognition of Visitors/Open Forum
- 6. Administrative Reports
 - a. Elementary: 50's in February, Hoops for heart / jump rope for heart, Mr. Meyering was sent up to Minnesota for CPI training/Chapter 103 training on physical restraints. Sent an email out to parents on spring weather attire encouraging boots for students that are having outdoor recess. Conferences will be held on March 23rd & 25th which will take place in person. Music conferences will still be virtual and electronic videos will be sent out to parents to watch. City of Garner is looking to do the 150th all school reunion which Mr. Meyering will be attending to represent the school.
 - b. Middle School: Basketball & Cheerleading season has been completed. Girls & Boys basketball has been completed which is a split season. First Junior High concert of the year and everything went very well. Were able to perform in person this year which was amazing. Band concerts were held in the gym and vocal concerts were held in the auditorium. The Broken Arrow Archery program was underway and the state was held virtually at GHV last weekend. The state decided to have all districts go virtually and results are still coming in so students won't know results for a couple weeks.
 - c. High School: Mr. Haag absent.
 - d. District: Middle school/ High School had lunch served in the cafeteria for the first time today. Food inspector was present today to help show how to properly

clean tables in between shifts. Kids were so cooperative today with the process and are excited to sit in the lunchroom. The district looks forward to proceeding. The school house has been listed at \$299,900 with Schoneman Realtors. Spring sports starting up Mr. William's will be in contact with Chelsie Slugger at Hancock County Public Health to see how to proceed with Spring Sports. GHV will be hosting Prom at the Surf Ballroom this year.

- 7. Old Business→ NA
- 8. New Business
 - a. Summer Projects
 - New Boiler at High School, New Bus, New roof over High School Shop, Middle School Heating, & Electrical Power to the Shop. Mr. Williams would like to purpose the projects to be approved but not to exceed \$425,000.
 - ii. Motion By-> Roberts Second By: Upmeyer
 - iii. Motion Carried unanimously.
 - b. Calendar for 21-22
 - i. Motion By-> Toppin Second By: Roberts
 - ii. Motion Carried unanimously
 - c. Personnel
 - i. Hires: Noah Krabbe: JJV Baseball Coach / Matt Frank: Assistant Girls Soccer Coach/ Sarah Lewis: JH Girls Track/ Paul Schoneman: High School Boys Golf Coach/ Sydney Holmes: 8th grade Volleyball Coach / Samantha Mary: Before & After School Program
 - Motion-> Toppin

Second-> Upmeyer

- 2. Motion Carried Unanimously
- ii. Retires: Jim Haag: 33 years in the district. Spent his entire career at GHV. Started as a Gym Teacher, moved to guidance counselor, then to High School Principal.
- iii. Resignation: Alyson Pace: Kitchen Employee/ Kelsey Edwards: 8th grade Volleyball Coach/ Sarah Svare: JH Cross Country Coach
 - 1. Motion-> Roberts

Second By: Toppin

- iv. Motion Carried Unanimously
- d. Set April 12th @ 6:30 PM as the Public Hearing for a budget amendment in the 2020-21 Budget.
 - Due to additional COVID expenditures that were not budgeted for prior to putting the budget together. The amended amount is coming specifically from instruction & support services.
 - ii. Motion-> Upmeyer

Second By-> Toppin

- iii. Motion Carried Unanimously
- e. Set April 12th @ 6:30 as a Budget Hearing for 21-22
 - i. Motion-> Roberts

Second By->Upmeyer

- ii. Motion Carried Unanimously
- f. Employee of the Month

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i. Mary Hall

ii. Motion-> Roberts Second By-> Upmeyer

iii. Motion Carried Unanimously

9. Miscellaneous: NA

10. Adjournment: 7:33 PM

a. Motion-> Toppin Second by-> Upmeyer

b. Motion Carried Unanimously