Board of Education Meeting Date: December 16, 2021 Regular Meeting of the Board High School Library 6:30 P.M.

Garner-Hayfield-Ventura Community Schools

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, Dan Goll & Jack Toppin

- 1. Call the meeting to order by President Roberts
 - a. President Roberts called the meeting to order at 6:31 P.M.
- 2. Approval of Agenda
 - a. Motion By: Toppin
 - b. Motion Carried Unanimously
- 3. Board Reports
 - a. Curriculum: FFA
 - Garner-Hayfield-Ventura FFA presented about the National Convention that they attended in Indianapolis. FFA students set a record sale this year for fruit sales. Thank you to all our community members for their support in this fundraiser for the FFA program.

Second By: Larkin

- b. Larry Siegel
 - i. Larry gave a breakdown on School Finance and the true definition on how the general fund is broken down by categoricals. He also went over what can be coded under each fund. Larry said the main focus to help grow the district is to spend down the categorical funds under the general fund. Some categorical funds are considered flexible funds which have some flexibility on transferring within funds. Larry is ready to help and work with the district on moving forward.

c. Elementary

 Preschool Desk Audit has been completed as well as Preschool Conferences. Ms. Kristi has a great group to work with. The week of December 6th GHV hosted the 3rd grade concert and the week of the 13th the 4th grade concert. <u>Spencer Paulson</u> does amazing work with her students.

d. Middle School

i. Mrs.Steenhard reviewed the Iowa Statewide Assessment of Student Progress (ISASP) score which is listed below and was very impressed with the progress Middle School students & staff have made. We finished up the Boys Basketball season and they made great progress throughout the season. Our cheerleaders have also done an amazing job to start off the season and look forward to watching them perform for the girls basketball season. We would like to recognize all the hard work and time our coaching staff has put into this season (Blake Risius, Paul Schoneman, & Becky Lillebo). The Middle School will be back to full staff

after the holidays. We appreciate all the time and effort that was put into the long term sub positions that we had filled. Mrs. Steenhard has asked for the board to look into shared music space at the High School for the 7-12 students.

e. High School

- i. Hancock County Youth Summit Including students from West Hancock and approximately 40 kids from GHV, chosen randomly. In the afternoon, there were 6 breakout groups, each holding a discussion that included our youth and 20 adults from Britt, Garner and Kanawha. They did not have a community presentation this year, so Mrs. Miller was not invited to attend and hear recommendations from the discussion groups. They will be sharing a written report with our school districts and community partners when that becomes available, and we'll discuss next steps from there.
- ii. Color Guard Our GHV Colorguard members, led by Coach Jen Osterkamp, participated in the Iowa State Dance & Drill Team Competition in Des Moines. Their results are impressive! The team received a Division 1 rating and placed 3rd in our Class I Colorguard category. Not only did they place 3rd in our class, our girls had the 5th highest overall score of all the 32 teams that competed! To top it off, our team also earned the Distinguished Academic Award for having a team average GPA of 3.5-4.0.
- iii. Yield graduation took place on December 2nd. Yield is a leadership group involving 11 Juniors. It's designed to promote leadership and learning. It includes partnering with mentors and community members.

f. Board Members

 Jay Larkin attended Youth Summit and represented the school board and business manager. He was very impressed with the GHV students

4. Consent Agenda

- a. Contracts
 - i. Resignations:

1. Doug Heimer: Bus Driver

ii. Hires:

1. Slade Sifuentes: Varsity Baseball

2. Noah Krabbe: JV Baseball

b. Open Enrollment Request

i. Open Enroll in (1st grader)- from Belmond Klemme

ii. Open Enroll Out (11th grader)- to Clear Lake

c. Motion By: Upmeyer

Second By: Goll

d. Motion Carried Unanimously

5. Bills & Financial Reports

a. Motion By: Toppin

Second By: Upmeyer

b. Motion Carried Unanimously

6. At-Risk/Dropout Prevention Resolution

- a. While there are multiple funding sources for dropout prevention programs, the main funding source districts use for the dropout prevention programming is the Modified Supplemental Amount for Dropout Prevention, Iowa Code Chapter 257 sections 38-41.Budgets approved on the basis of this application must be used for expenditures as described in the approved continuing applications presently on file at the Department of Education. At-Risk Supplemental Weighting and Returning Dropout and Dropout Prevention balances unexpended at the end of the fiscal year shall be carried over and used to offset the subsequent year's costs and requests for modified supplemental amounts.
- b. Motion By: Larkin

Second By: Upmeyer

- c. Motion Carried Unanimously
- 7. Confirm Date and Time of Next Meeting
 - a. January 10th, 2022 @ 6:30 P.M.
- 8. Adjournment
 - a. President Roberts Adjourned the meeting at 8:47 P.M.
 - b. Motion By: Toppin Second By: Goll
 - c. Motion Carried Unanimously