

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on December 11, 2017, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Watson, G. Toppin, J. Toppin, and Larkin.
Board members absent: Linahon, Roberts, Frank

Motion by J. Toppin, second by G. Toppin, to approve the proposed agenda for said regular meeting. All voted in favor.

Teacher Reports were heard from the high school English teachers summarizing their recent participation in the National Council of Teachers of English conference.

Motion by Watson, second by Frank, to approve the minutes of the November 12, 2017, regular meeting with minor corrections. All voted in favor.

Motion by J. Toppin, second by Larkin, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, FLEX Benefits Fund, Management Fund, Capitol Projects Fund, PPEL Fund, House Construction Fund, Insurance Fund, and the Nutrition Fund. All voted in favor.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra Steenhard, Renee Denny, and Jim Haag.

Supt. Williams spoke to the board regarding diversity, an upcoming negotiation training, and JMC apps and parent communication updates that will be coming out soon.

Motion by G. Toppin, second by J. Toppin, to approve the At-Risk Prevention (Drop Out Prevention) application in the amount of \$183,421.00. All voted in favor.

Motion by J. Toppin, second by Larkin, to approve agreements with Absolute Waste Management to provide recycling and garbage collection services to the Garner campuses. All voted in favor.

Motion by Watson, second by Frank, to approve the following personnel items:

Resignation:

Emberly Albertson – Asst. Girls Track Coach, pending suitable replacement

Hire:

Peter Svare – JH Boys Basketball Coach

Unpaid Leave of Absence:

Paul Schoneman – Student Advocate for second semester of 17-18 school year

All voted in favor.

Motion by Frank, second by J. Toppin, to award the Employee of the Month to Jaci Hayes. All voted in favor.

A short discussion on board policy review was held.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 7:46 p.m.

Patricia A. Schmidt
Board Secretary