

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 December 12, 2018, in the media center at the high school building at approximately 12:36 p.m.

Board members present: Roberts, Watson, Larkin, and Linahon (by phone).
Board member absent: J. Toppin, Frank, and G. Toppin

Motion by Linahon, second by Larkin, to approve the proposed agenda for said special meeting as presented. All voted in favor.

Motion by Watson, second by Larkin, to approve the bill lists to be paid from the General Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, BASP Fund, and the Nutrition Fund. All voted in favor.

Motion by Larkin, second by Linahon, to approve the following personnel items:

Hires:

Scott Briston – Asst. Boys Basketball Coach
Ryan Hinders – Head Boys Track, 1 year position

Retirement:

Lois Randall – Paraprofessional

Termination:

Patricia Drabek – Paraprofessional/Bus Driver

All voted in favor.

There being no further business to come before the board at this time, upon motion by Larkin, second by Linahon, and unanimously carried, the special meeting was adjourned by Roberts at approximately 12:40 p.m.

Patricia A. Schmidt
Board Secretary