

Official Proceedings for the Garner-Hayfield-Ventura Community School District Board Meeting

Board of Education Meeting

Date: February 8, 2021

Regular Meeting of the Board

High School Media Center starting after Closed Session at the Education Center in Garner

Garner-Hayfield-Ventura Community Schools

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

1. Call the Meeting to order by President Watson
 - a. Start Time: 8:13 PM
2. Motion to Amend Agenda
 - a. The GHV board would like to make a motion to offer a superintendent contract as discussed in the closed session under New Business.
 - b. Motion By: Upmeyer Second By: Larkin Motion Carried
Unanimously
3. Previous Minutes
 - a. Make correction on Sydney Holmes to Head Softball Coach.
 - b. Correct the change in Larkin's name as Vice President
 - c. Correct the spelling in Ken Krause
 - d. Motion By: Upmeyer Second By: Larkin Motion Carried
Unanimously
4. Financial Reports and Bills
 - a. Balances for Expenditures in January 2021
 - i. General Fund → \$462,421.01
 - ii. Activity Fund → \$10,561.27
 - iii. Management Fund → \$361.01
 - iv. PPEL Fund → \$21,194.38
 - v. Nutrition Fund → \$21,551.52
 - vi. Before & After School Program → \$105.07
 - vii. House Construction Fund → \$19,209.09
 - viii. Merit Achievement Award → \$1,250.00
 - ix. Four Oaks Therapeutic Center → \$22,000
 - b. General Fund: \$706,911.00 Flex Fund: \$2,568.74 Total: \$709,479.74
 - c. Motion By: Upmeyer Second By: Larkin Motion Carried
Unanimously
5. Recognition of Visitors/Open Forum
 - a. Adam Kofoed, Amy Ewert, & Racine Dodd
6. Old Business
 - a. Masks will continue to be worn for the winter sport season. We will also continue the lanyards like usual and limit the attendance at events like we have done in the past.
 - b. Band concerts will be held in the gym with limited number of guests.
 - c. Vocal concerts will be held in the auditorium with limited number of guests.
7. New Business
 - a. Resolution Budget Guarantee

- i. GHV Approved a 101% Budget Guarantee Resolution for 2021-2022.
 - ii. Motion By: Roberts Second By: Toppin Motion Carried
Unanimously
 - b. Personnel
 - i. Hires → Ryley Kozisek (Head Baseball), Slade Sifuentus (Assistant Baseball),
 - ii. Jared Graham (Head Girls Soccer), Carter Henken (Weight Lifting), Nick Tusha (Weight Lifting) & Renee Washburn (Assistant Nurse 2-4 hours a day)
 - iii. Resignation → Darrell Schumacher (Head Football/Weight Lifting Coordinator) & Matt Graham (9-12 Athletic Director)
 - iv. Motion By: Roberts Second By: Toppin Motion Carried
Unanimously
 - c. Employee of the Month → Austin Moore
 - i. Motion By: Toppin Second By: Larkin Motion Carried
Unanimously
 - d. Offer Preferred Superintendent Candidate a Contract
 - i. Motion By: Roberts Second By: Upmeyer Motion Carried
Unanimously
8. Adjournment:
- a. 8:43 PM
 - b. Motion By: Toppin Second By: Larkin Motion Carried
Unanimously.