

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 February 11, 2019, in the media center at the high school building at approximately 6:32 p.m.

Board Members Present – P. Roberts, G. Toppin, J. Larkin, J. Toppin, S. Watson, A. Linahon, and D. Frank
Board Members Absent – None

Motion by G. Toppin, second by Frank, to approve the agenda as presented. All voted in favor.

Motion by Linahon, second by J. Toppin, to approve the minutes of the January 14, 2019 with a correction to spelling, regular meeting, and the January 17, special meeting (work session). All voted in favor.

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

There were no teacher reports.

Administrator reports were e-mailed to the board to review at a later time.

Motion by G. Toppin, second by Linahon, to approve requesting a hearing with the School Budget Review Committee regarding reorganization dollars. All voted in favor.

Motion by Larkin, second by J. Toppin, to approve the following resignations/early retirements:

Renee Denny – SPED Coordinator
Lisa Vorba – Elementary Teacher
Jeff Short – High School Teacher, Coach
David Ziesmer – Middle School Teacher
Rebecca Ziesmer – Middle School At-Risk Teacher, JH St. Council
Julie Jass – Elementary Teacher
Clinton (Rob) Godden – Middle School Teacher, Coach

All voted in favor.

Motion by Frank, second by G. Toppin, to approve the following personnel items:

Resignations:
Renee Weisenstein – Asst. Volleyball, pending suitable replacement

Hires:

Joseph Albertson – Co-Head Boys Soccer

All voted in favor.

Motion by J. Toppin, second by Watson, to award the Employee of the Month to Julie Jass. All voted in favor.

Motion by Watson, second by Linahon, to approve a 101% Budget Guarantee Resolution for the 2019-2020 school year. All voted in favor. Resolution on file in the superintendent's office.

Motion by Frank, second by G. Toppin, to approve requesting bids for a leased driver education vehicle from local auto dealers. All voted in favor.

Set Tuesday, March 19, 2019, at 6:30 pm as the regular March meeting date.

Set February 18, 2019, at 6:30 pm as the date and time for a work session.

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at 7:05 p.m.

Patricia A. Schmidt, Secretary