

Regular School Board Meeting

High School Library Media Center

Monday February 13, 2023

6:30 P.M.

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

Members Absent: Kim Upmeyer

1. President Larkin called the meeting to order at 6:30 P.M.
2. Pam Roberts motioned to approve the agenda as presented & Dan Goll seconded the motion. Ayes: 4 Nays:0.
3. Board Reports
 1. Debra Steenhard presented on the great impact that the social media posts are doing for our community. We are able to share everything great going on at GHV. 2. Shawn Miller & Mike Meyering links are attached online for their presentations. 4. Consent Agenda
 1. January 9, 2023 Minutes
 2. Resignations
 1. Jaci Hayes (PK-6 Instructional Coach), Carter Henken (Weightroom), Sydney Holmes (High School Social Studies/Softball Coach/Student Council/JH Volleyball), & Ryan Schmalen (High School Athletic Director/Middle School Teacher)
 3. Staff Contracts
 1. Michaela Miller (½ ELL Teacher), Payton Bamrick (Assistant Girls Soccer Coach), Cory Yoder (Assistant Baseball), Brennan Fischer (Volunteer Football Coach), Ken Kraus (Volunteer Baseball Coach), Matt Frank (Head Girls Soccer Coach), Mikayla Roth (Head Volleyball), & Molly Sperr (Special Education Para).
 4. Staff Transfer
 1. Danielle Dykstra: 1st Grade to Title 1 Reading Teacher
 2. Mary Abele: Special Education Para
 5. Open Enrollment Request
 1. Open Enrolled in (8th Grade) from West Hancock
 2. Open Enrolled out (Kindergarten) to Clear Lake
 3. Open Enrolled out (Kindergarten) to Clear Lake
 4. Open Enrolled out (Kindergarten) to Clear Lake
 5. Open Enrolled out (Kindergarten) to North Iowa
 6. Open Enrolled out (4th Grade) to North Iowa
 7. Open Enrolled out (6th Grade) to North Iowa
 8. Open Enrolled out (9th Grade) to North Iowa
 6. Dan Goll motioned to approve the consent agenda as presented & Jack Toppin seconded the motion. Ayes: 4 Nays: 0 Carried.
5. Bills & Financial Reports
 1. Jack Toppin motioned to approve the Bills & Financials as presented & Pam Roberts seconded the motion. Ayes:4 Nays:0. Carried

6. Early Graduation Request

1. Board Policy 505.6 states that the student will be required to complete the necessary coursework and graduate from high school at the end of grade twelve. Students may graduate prior to this time if they meet the minimum graduation requirements stated in the board policy.
2. Ally Asleson requested for early graduation and has met the necessary administrative signatures to do so.
3. Pam Roberts motioned to approve early graduation & Jack Toppin seconded the motion. Ayes:4 Nays:0. Carried

7. Background Check Policy

1. GHV School Board of Education approved the Background Check policy as presented.
2. Jack Toppin approved the motion & Dan Goll seconded the motion.

8. Nutrition Policy Update

1. GHV School Board of Education approved the Purchasing Bid Policy, Civil Rights Complaint Policy, & Civil Rights Complaint Form as presented.
2. Dan Goll motioned to approve the updates under the Nutrition Policy as presented & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried

9. Approval of Budget Guarantee Resolution

1. Iowa law provides for a minimum amount of growth in the regular program district cost for any school district where regular program district cost will decrease due to declining enrollment or low allowable growth or a combination of the two. In Iowa Code Sec. 257.14, the legislature has provided for a budget guarantee of 101% of the preceding year regular program district cost (without budget guarantee). To utilize the budget guarantee, Districts must adopt a resolution and file with the Department of Management by April 15.
2. Pam Roberts motioned the approval of the budget guarantee as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.

10. Resolution to Expend Funds from The Districts Flexibility Account. 1.

Garner-Hayfield-Ventura CSD will expend funds from the Flexibility Account for use of Salaries for GHV staff beginning Jul 1, 2023. These funds will amount to \$412,591.11. They were unexpended funds from statewide Voluntary 4-Year Old Preschool, Home School Assistance, Professional Developments Iowa Core, Teacher Leadership Compensation & 3-Year Old Preschool.

2. Pam Roberts motioned to approve to expend funds from the district's flexibility account for use of salaries & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried

11. Purchase of a 12 Passenger Van from Prichard's

1. GHV Board of Education approved the purchase of a 12 Passenger Van from Prichard's in the amount of \$42,997.
2. Jack Toppin made a motion to approve the purchase of a 12 Passenger Van from Prichard's & Dan Goll seconded the motion. Ayes: 4 Nays:0 Carried.

12. Closed Session for Superintendent Evaluation

1. GHV Board of Education went into closed session to discuss administrative compensation pursuant to Iowa Code 21.5(1)(i).

2. Jay Larkin moved that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of individuals whose performance is being considered to prevent needless and irreparable injury to that individual's reputation.
 3. Pam Roberts motioned that we go into closed session at 7:35 P.M.
 4. Members Present: Dan Goll, Jay Larkin, Pam Roberts, & Jack Toppin. Members absent Kim Upmeyer
 5. Dan Goll motioned to leave closed session at 8:27 P.M. & Jack Toppin second that motion.
 6. Members Present: Dan Goll, Jay Larkin, Pam Roberts, & Jack Toppin. Members absent: Kim Upmeyer.
13. Confirm Date & Time of Next Meeting
 1. February 23, 2023 @ 6:30 P.M.- Task Force Meeting
 2. March 20, 2023 @ 6:30 P.M.- Regular Meeting
 14. President Larkin adjourned the meeting at 8:40 P.M.
 1. Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion.
Ayes:4 Nays:0. Carried.