

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 12, 2018, in the media center at the high school building at approximately 6:31 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 J. Toppin, second by Frank, to approve the agenda as presented. All voted in favor.

Motion by Watson, second by J. Toppin, to approve the minutes of the January 8, 2018, regular meeting. All voted in favor.

Motion by Linahon, 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, Insurance Fund, BASP Program Fund, 3-Year Old Pre-School Fund, Lois P. Hughes Scholarship Fund, and the House Construction Fund. All voted in favor.

Randy Lansing, Garner City Administrator, reported to the board on the upcoming Garner Urban Renewal Plan which deals with storm water drainage.

Mary Hall, Elem. SPED teacher, reported to the board on the sensory room at the elementary showing examples of items used with the students in this room.

Administrator reports were heard from Jim Haag, HS Principal, Mike Meyering, Elem. Principal, Debra Steenhard, 5-8 Principal, Dianne Hinders, Curriculum Coordinator, and Renee Denny, SPED Coordinator. Supt. Williams reported that this time of year brings work on staffing and budgeting.

Motion by J. Toppin, second by Larkin, to approve Boland Recreation/Miracle Equipment in the amount of \$191,500.00 for new elementary playground equipment. All voted in favor.

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

Motion by Watson, second by Frank, to approve the following resignations/early retirements:

Nancy Peterson – District Secretary
Lori Griesert - High School Teacher
Goergina Chenowith – High School Teacher

All voted in favor.

Motion by J. Toppin, second by Linahon, to approve the following personnel items:

Resignations:

Omar Aguilar – Asst. Boys Track

Kathleen Gaffney – Instructional Coach at the end of 17-18 school year

Kira Hendrikson – SPED/Interventionist at the end of 17-18 school year

Hires:

Hanna DeVries – Head Girls Soccer

Cory Jenniges – JH Football

Changes:

Stacie LaMoore – Speech 1.0 FTE

Bridget Farley - .78 FTE to .83 FTE, 2nd Semester only, 5-8 Art

All voted in favor.

Motion by Frank, second by Linahon, to award the Employee of the Month to Ashley Young. All voted in favor.

Motion by G. Toppin, second by J. Toppin, to approve a 101% Budget Guarantee Resolution for the 2018-2019 school year. All voted in favor. Resolution on file in the superintendent's office.

Motion by Frank, second by Watson, to approve the 2018-2019 GHV calendar as presented. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the summer project list in an amount not to exceed \$397,000.00. All voted in favor.

Motion by G. Toppin, second by Frank, to approve the Series 605-609.1 of Board Policy as reviewed/updated. All voted in favor.

Motion by G. Toppin, second by J. Toppin to go into executive session as per 20.17(3) Code of Iowa to discuss contract negotiations for the 2018-2019 school year at approximately 9:25 p.m. Roberts – Aye, Watson – Aye, Linahon – Aye, Frank – Aye, G. Toppin – Aye, Larkin – Aye, and J. Toppin – Aye.

Board Members Present – P. Roberts, G. Toppin, J. Larkin, J. Toppin, S. Watson, A. Linahon, and D. Frank

Board Members Absent – None

Sup't. Williams presented information on different scenarios concerning negotiations for general discussion.

Inasmuch as this was a working session for the Board of Education, there were no motions made, nor formal action taken by the board at said working session.

The board came back into open session at approximately 10:20 p.m.

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 10:21 p.m.

Patricia A. Schmidt, Secretary