

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

January 11, 2021

- 1.) Call the Meeting to order→ Board Members Present: Toppin, Larkin, Upmeyer, & Roberts.  
Absent Watson Start time 6:30.
- 2.) Adopt the Agenda→ Motion: Roberts Second: Upmeyer All in Favor: Aye
- 3.) Previous Minutes→ Motion: Toppin Second: Roberts. All in Favor: Aye
  - a. Approval of Minutes: Change to the regular meeting held on the same date rather than just meeting.
- 4.) Financial Reports→ Motion: Roberts Second: Toppin. All in Favor: Aye
  - a. Monthly Bill for Four Oaks-> \$22,000. Iowa Net high is a monthly billing that includes regular ed students and special ed students. Garner is the holder of the funding for the consortium. Garner bills the surrounding districts that reserve seats.
  - b. Balances for Expenditures for December
    - i. General Fund→ \$154,749.38
    - ii. Management Fund→ \$361.01
    - iii. Activity Fund→ \$11,687.11
    - iv. PPEL Fund→ \$25,471.44
    - v. BASP Fund→ \$174.60
    - vi. House Construction Fund→ \$16,330.74
    - vii. Nutrition Fund→ \$13,930.25
    - viii. Four Oaks Therapeutic Fund→ \$22,000.00
  - c. General Fund: \$710,461.57 Flex Fund: \$3,971.21 Total: \$714,432.78
- 5.) Student House Report
  - a. Tiny House contest with Mr. Englin: Competition is through Atura. School Year 19-20 students couldn't compete due to COVID. The last few years this program has taken first and second place. Atura does give money back to the schools that take top 3 placing.
- 6.) Recognition of Visitors
  - a. Jaci Hayes & Nicole Vansickel
- 7.) Administrators reports
  - a. Jim Haag-High School-> COVID presents a handful of challenges. Nurse Bonnie has done absolutely amazing. Winter sports have started up. Our basketball team is doing amazing and off to a great start. Exploratory teachers are doing amazing for the 7<sup>th</sup> & 8<sup>th</sup> graders. Matt Graham has agreed to get his Computer Science endorsement.
  - b. Debra Steenhard-Middle School-> Great work done by Joe Albertson this year with all the surprises that he comes across. Credit to athletic directors during this difficult time. Middle School staff is doing amazing. Stacie Englin & Kelli Just have taken on their new roles this year and are adapting very well. Broken arrow archery season has begun at GHV for grades 4<sup>th</sup>-12<sup>th</sup>.
  - c. Mike Meyering-Elementary-> Great work by cooks/custodian/teachers/paras & Nurse Bonnie. Report cards are sent home tomorrow for the Elementary students. FAST winter screeners (TK-4<sup>th</sup>). Mike is a mentor to the Humboldt Elementary Principal.

- d. Tyler Williams- COVID results of Christmas gatherings are starting to come into effect.

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8.) Old Business

- a. Survey Results regarding providing teachers time to plan for distance learners.
  - i. Results came back at a tie and when looking into the second best option voted by teachers we agreed to stick with the 2 hour early out.
- b. Update on Food Service Management Company → RFP Assurance statement was submitted. In the process of setting up the Negotiation Team.

9.) New Business

- a. Name Official newspaper for GHV District. Motion By: Toppin Second By: Upmeyer  
All in favor: Aye
  - i. Garner Leader
- b. Approve MAG/DOP for 2021-2022. Motion By: Roberts Second By: Upmeyer  
All in favor: Aye
  - i. Maximum Dollar amount \$249,500. Board approves maximum amount allocated
- c. Personnel. Motion By: Roberts Second By: Toppin All in favor: Aye
  - i. Hires: Tom Fey-Bus Driver Replacing Bill Quigley
  - ii. Resignation- Ken Krauss as Head Golf Coach. / Sydney Holmes asst. softball coach pending approval of her taking the head softball coach.
  - iii. Hire: Nan Peterson- 15 hours a week in the district office.
  - iv. Hire: Nic Tusha- Head Boys track Coach/ Carter Henken- Asst. Boys track coach.
  - v. Resignation- Ken Krauss as Head Golf Coach. / Sydney Holmes asst. softball coach pending approval of her taking the head softball coach.
- d. Employee of the Month → Stan Newton Motion By: Toppin. Second By: Upmeyer.  
All in favor: Aye.

- 10.) Adjournment. Motion By: Toppin Second By: Roberts. All in favor: Aye

Adjournment Time: 7:31 PM

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Jay Larking , Vice President

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Holly Fischer, Board Secretary