

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 January 8, 2018, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Roberts, Frank, J. Toppin, Watson, G. Toppin, Larkin, and Linahon.

Board members absent: None

Motion by G. Toppin, second by Frank, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by J. Toppin, second by Linahon, to approve the minutes of the December 11, 2017, regular meeting. All voted in favor.

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

Board members heard a report from Becky Ziesmer, At Risk/Success Program teacher at the junior high.

Police Chief Tim Dodge spoke to the board concerning school searches.

Administrative reports were heard from Debra Steenhard, Dianne Hinders, Mike Meyering, Renee Denny, and Jim Haag.

Supt. Williams reported to the board on the new legislative session and the 18-19 school house project.

Motion by Frank, second by Watson, to approve early graduations requests for Ethan Nelson and Bryce Olson pending meeting all requirements. All voted in favor.

Motion by G. Toppin, second by Larkin, to designate The Leader as the official newspaper for the district. All voted in favor.

Motion by J. Toppin, second by G. Toppin, to approve a three-year contract with Iowa Net High Academy. All voted in favor.

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

Resignation:
Chad Shaw – JH Football

Hires:

Kira Hendrickson - .5 FTE (1 semester) SPED/Interventionist

Kaitlyn Murphy – Head Softball

Motion by Frank, second by G. Toppin, to award the Employee of the Month to Bonnie Hiscocks. All voted in favor.

Motion by G. Toppin, second by J. Toppin, to approve the minor changes to board policies Series 600 – 604:6E1. All voted in favor.

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 approximately 9:44 p.m.

Patricia A. Schmidt
Board Secretary