

January 13, 2020

Call to Order

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was called to order by President Watson on the above date in the media center at the high school building at approximately 6:30 p.m.

Board Members Present – P. Roberts, J. Toppin, K. Upmeyer, and S. Watson
Board Members Absent – J. Toppin (arrived at 6:38 pm before teacher reports)

Adoption of Agenda

Upon motion by Roberts, seconded by Upmeyer, and unanimously carried, the board approved the agenda as presented.

Approval of Minutes

Upon motion by Roberts, seconded by Larkin, and unanimously carried, the board approved the minutes of the December 9, 2019, regular meeting.

Approval of Financial Reports/Bills

Upon motion by Larkin, seconded by Roberts, and unanimously carried, the board approved the Secretary's Financial Reports, as well as the bill lists to be paid from the following funds:

General Fund -	\$794,488.41
Flex Benefits Fund -	4,048.60
BASP Fund -	24.66

(The above amounts were included in December expenditures but were not approved at the December board meeting).

General Fund -	\$439,499.04
Activity Fund -	39,737.11
Management Fund -	601.51
Capital Projects Fund -	2,290.00
PPEL Fund -	24,011.57
BASP Fund –	53.66
House Construction Fund -	17,017.47
Nutrition Fund -	44,406.22

Grand Total	\$1,366,178.25
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Teacher Reports

Teacher reports were heard from Mary Fisk, Stacie Heitland, and Jilane Mitchell. They reported on some of the strategies they are using to assist struggling students as at-risk instructors.

Recognition of Visitors/Open Forum

No visitors were present who wished to address the board at this time.

Administration Reports

Debra Steenhard, Middle School Principal, reported on the start of a new semester, that girls basketball and wrestling have started, and that she is continuing with her mentoring of a new middle school principal from the Osage CSD. She also mentioned that her building was plagued with numerous illnesses and broken bones, etc. affecting the attendance rate during December, but tardies are still showing improvement.

Mike Meyering, Elementary Principal, told the board the PBIS celebration of caroling went very well, FAST winter screenings and pre-school testing will begin soon. His building was also plagued with much illness during December, but his tardies are also improving.

Jim Haag, High School Principal, informed the board that the high school had a 3 year high in attendance during the month of December, but that illness was currently striking the high school students. He also informed the board that winter sports have started and they are almost done with the grades, etc. that come with the end of the semester. Semester tests also included a writing component this year. Drug dogs were present during the month of December and no instances of illegal substances were found. The house project is on schedule and will be listed soon.

Ms. Dianne Hinders, Curriculum Coordinator/SPED Coordinator, reported on special Olympics with all 3 building participating in the competition coming up soon in Spirit Lake. A Medicaid report was shared as well as the upcoming release of the state report card. Preparations are being made for the spring round of ISAPS testing.

Supt. Williams indicated to the board that he is monitoring weather and working on staffing levels for 2020-2021 with the goal of putting the district in a better financial position for the future without impacting student achievement.

Old Business

None.

New Business

Iowa Local Government Pool Membership

Superintendent Williams indicated that it would be appropriate to join the Iowa Local Government Pool to not only show support for this group, but to possibly gain options for paying utility bills. There is no cost to join. Upon motion by Roberts, seconded by Toppin, and unanimously carried, the board approved the Application and Agreement to join the Iowa Local Government Risk Pool Agreement.

Official Newspaper for the GHV District

Upon motion by Toppin, seconded by Upmeyer, and unanimously carried, the board designated The Leader as the official newspaper for the district.

MOD/DOP for 2020-2021

Supt. Williams indicated that it is necessary to approve the Modified Supplemental Amount Application and Supplemental Aid Resolution for the 2020-2021 Dropout Prevention Program in the amount of \$292,019.00. Upon motion by Larkin, seconded by Roberts, and unanimously carried, the following resolution was approved.

Resolution for Modified Supplemental Amount Application and Supplemental Aid for the 2020-2021 Dropout Prevention Program

RESOLVED, that the Board of Directors of the Garner-Hayfield-Ventura Community School District, will request from the School Budget Review Committee permission to receive funding for the Modified Supplemental Amount Application and Supplemental Aid for the 2020-2021 Dropout Prevention Program.

Board member Larkin moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of \$292,019.00, for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans as approved by the Garner-Hayfield-Ventura Community School District school board. Seconded by board member Roberts.

Roll Call: Ayes: Watson, Larkin, Roberts, Upmeyer, Toppin
Nays: None

Patricia A. Schmidt
Attest: Patricia A. Schmidt, School Board Secretary

Approve LEP Allowable Cost ESL Application

Upon motion by Toppin, seconded by Roberts, and unanimously carried, the board approved requesting \$1,453.70 in Modified Supplemental Aid and Supplemental Aid for the Excess LEP Costs incurred in the 2018-2019 fiscal year as per the following resolution:

Resolution for Requesting Modified Allowable Growth for Excess LEP Costs

RESOLVED, that the Board of Directors of the Garner-Hayfield-Ventura Community School District, will request from the School Budget Review Committee permission to receive funding for the 2018-2019 Excess LEP Costs in the amount of \$1,453.70.

Board member Toppin moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the Excess LEP Costs incurred in the 2018-2019 fiscal year in the amount of \$1,453.70 program plans as approved by the Garner-Hayfield-Ventura Community School District school board. Seconded by board member Roberts.

Ayes: Watson, Toppin, Larkin, Upmeyer, and Roberts

Nays: None

Patricia A. Schmidt

Attest: Patricia A. Schmidt, School Board Secretary

Personnel

Upon motion by Larkin, seconded by Upmeyer, and unanimously carried, the board approved the following personnel items:

Resignations:

Brian Waldron – Bus Driver, immediately

Kathy Thiele – Paraprofessional, effective 1-31-2020

Hires:

Jeff Short – Bus Driver – 2 routes

Chris Juhl – Bus Driver – 1 route

Employee of the Month Recognition

Upon motion by Roberts, seconded by Upmeyer, and unanimously carried, the Employee of the Month Recognition was awarded to Spencer Paulson. Board

President Watson will present the plaque.

Miscellaneous

A brief discussion was held on the congestion at the elementary school parking lots at afternoon dismissal time.

Adjournment

There being no further business to come before the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular meeting was adjourned by Pres. Roberts at 8:03 p.m.

Steve W. Watson, Board President

Patricia A. Schmidt, Secretary