

Regular School Board Meeting
High School Library Media Center
January 9, 2023
6:30 P.M.

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

1. President Larkin called the meeting to order at 6:30 P.M.
2. Approval of Agenda
 - a. Pam Roberts approved the agenda as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
3. GHV School Board of education moved into closed session at 6:31 P.M.
 - a. Members Present: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin, & Kim Upmeyer
 - b. Closed Session: The Garner-Hayfield-Ventura CSD Board of Education will go into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
 - c. Kim Upmeyer motioned that we move into closed session to discuss purchase or sale of particular property & Jack Toppin seconded the motion. Ayes: 5 Nays: 0. Carried.
4. President Larkin moved that we leave closed session at 7:08 P.M and return to open session. Dan Goll motioned to leave closed session and Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
 - a. Roll Call Vote members present: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin & Kim Upmeyer.
5. Board Reports
 - a. At-Risk Teachers & Counselors presented on the Teach To Heal Training Summary that they attended in October & December. They presented on the impact & experience that trauma is causing for our students inside & outside the classroom setting.
 - b. Elementary Principal: Mr. Meyering has started IGDI's testing and screenings on TK - 4th graders for Literacy & Math.
 - c. Middle School Principal: Mrs. Steenhard has been working on changing the Middle School schedule for 2nd semester to work on a Multi-Tiered System of Support by adding Flex Time to match the High School.
 - d. High School: Mrs. Miller presented on struggles with students at the High School level with attendance, motivation & mental health. GHV applied for the Hancock County Economic Development Grant to help our staff and students with anxiety, depression & stress by partnering with Till360.
6. Consent Agenda
 - a. Minutes: December 12, 2022

- b. Resignations: Meriel Leavy (Head Volleyball Coach) & Ashley Pahnisch (Assistant Girls Varsity Basketball Coach).
 - c. Hires: Natalee Dippel (Assistant Girls Basketball Coach)
 - d. Open Enrollment: In (2nd Grade) Belmond-Klemme.
 - e. Fundraisers: Mother/Son Night & Father/Daughter Dance
 - f. Contracts: Prom Contract (Surf) & ISG Contract
 - g. Pam Roberts motioned the consent agenda as presented
7. Bills & Financial Reports
 - a. Kim Upmeyer motioned bills & financials as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
8. GHV School Board discussed Board Policy 803.1 & disposal of current obsolete equipment. Pam Roberts motioned to increase the Obsolete equipment or property to \$25,000 to be disposed of by the board & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
9. Resolution for SBRC Request of Modified Allowable Growth-Dropout Prevention Programming.
 - a. Modified Supplemental Amount for Dropout Prevention, Iowa Code Chapter 257 sections 38-41. Budgets approved on the basis of this application must be used for expenditures as described in the approved continuing applications presently on file at the Department of Education. At-Risk Supplemental Weighting and Returning Dropout and Dropout Prevention balances unexpended at the end of the fiscal year shall be carried over and used to offset the subsequent year's costs and requests for modified supplemental amounts.
 - b. Jack Toppin motioned for the GHV School Board to approve the requested modified supplemental amount of \$65,579 from the SBRC & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
10. Superintendent Evaluation Process
 - a. The Superintendent Evaluation process occurs annually under the Iowa Code Chapter 284A and helps set the expectation for administrator evaluations. For experienced superintendents in the district the evaluation process should focus on individual professional development plans and align to the school standards.
 - b. Dan Goll motioned to approve the superintendent evaluation process as presented & Pam Roberts seconded the motion. Ayes: 5 Nays: 0 Carried.
11. Confirm Date & Time of Next Meeting
 - a. January 16, 2023 @ 6:30 P.M.- Work Session
 - b. February 13, 2023 @ 6:30- Regular Meeting
 - c. March 20, 2023 @ 6:30- Regular Meeting
12. President Larkin adjourned the meeting at 8:43 P.M.
 - a. Jack Toppin motioned to adjourn the meeting & Pam Roberts seconded the motion. Ayes:5 Nays:0. Carried