

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 9, 2017, 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, Costello and Linahon.

Board members absent: None

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

Motion by Roberts, second by Frank, to approve the minutes of the December 12, 2016, 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, FFA Scholarship Fund, Before/After School Fund, and the Nutrition Fund. All voted in favor.

Board members heard a report from Bob Baumgard and the FFA officers on the Greenhouse Project. The board also toured the new greenhouse.

Wade Campbell, School Bus Sales representative, reported to the board on propane school buses stressing the money savings that could be obtained over a diesel bus. He also offered options for replacement of the school bus involved in a recent accident.

A review of Board Policy, Series 100 was held and minor changes only were made such as names of principals being updated. Motion by J. Toppin, second by Watson, to approve the Series 100 as updated. All voted in favor. During this discussion it was necessary for board member Costello to leave the meeting (8:18 p.m.).

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

Motion by G. Toppin, second by Linahon, to approve changes orders for the high school renovation project in the amount of \$49,286.84. All voted in favor.

Motion by J. Toppin second by Frank, to award the Employee of the Month to Lynn Keraus. All voted in favor.

Motion by Frank, second by J. Toppin, to approve The Leader as the official

newspaper of the district. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve FMLA leave and a leave of absence for the remainder of this school year for Krista Hopp (Mrs. Hopp will return to her teaching duty for the 2017-2018 school year). All voted in favor.

Motion by Linahon, second by Watson, to approve the following personnel items:

Retirements effective at the end of this school year:  
Jack Powers – School Bus Driver  
Dawn Bassett – Media Specialist

All voted in favor.

The board of education will meet on March 13, 2017, to approve financials and bills. The regular March meeting will be held on March 20, 2017, due to spring break. Both meetings times are 6:30 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 Vice-President Roberts at approximately 9:16 p.m.

Patricia A. Schmidt  
Board Secretary