

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 July 10, 2017, in the media center at the high school building at approximately 6:35 p.m.

Board Members Present: Roberts, G. Toppin, Linahon, Watson, and J. Toppin,

Board Members Absent: Costello and Frank

Motion by J. Toppin, second by Linahon, to approve the agenda as presented. All voted in favor.

Motion by Watson, second by G. Toppin, to approve the minutes of the June 12, 2017, regular meeting, and the June 26, 2017, special meeting. All voted in favor.

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

The board heard a request from the trap shooting team for assistance with transportation for the 2017-2018 school year. No action was taken

Supt. Williams updated the board on the new baseball field. He also reported that work was still being done on updating the Good Conduct Policy.

Motion by G. Toppin, seconded by Linahon, to approve a loan in the amount of \$15,000.00 to Nutrition Fund from General Fund to cover 16-17 expenses and allow for some operating funds. All voted in favor.

Motion by J. Toppin, seconded by Watson, to approve Career Link Program and Academy contracts with NIACC as presented. All voted in favor

Motion by G. Toppin, seconded by Linahon, to approve a 28E Agreement with Redeemer Lutheran for 4-year old pre-school. All voted in favor.

Motion by J. Toppin, second by Watson, to approve Anderson Erickson Dairy and Pan-O-Gold Baking Co. as the suppliers for milk and bread respectively for the 2017-2018 school year. All voted in favor.

Motion by Watson, second by Linahon, to approve the resignation agreement with Theresa Glidden, third grade teacher, as presented. All voted in favor.

Motion by G. Toppin, second by J. Toppin, to approve the following resignation:

Alexandria Eckenrod – JH Language Arts

All voted in favor.

Motion by Watson, second by G. Toppin, to approve the following hires for the 2017-2018 school year:

Patricia Norman – 5-8 Vocal Music, 7-8 Plays, Mock Trial

Melodee Birke – Elementary Special Education

Meghan Craig – 5th Grade Reading and Language Arts

All voted in favor.

Motion by Linahon, second by J. Toppin, to approve a 28E Agreement with West Hancock CSD for JH FCS services provided by Cassandra Robinson. All voted in favor.

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Linahon, and unanimously carried, the regular board meeting was adjourned by Vice-President Roberts at approximately 8:16 p.m.

Patricia A. Schmidt, Secretary