

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on June 26, 2017, in the superintendent's office at the high school building at approximately 7:01 a.m.

Board Members Present – P. Roberts, S. Watson, G. Toppin, J. Toppin, D. Frank, and A. Linahon (by conference call).

Board Members Absent – L. Costello (arriving at 7:04 a.m.)

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

Motion by G. Toppin, second by Linahon, to approve the bill list to be paid from the Nutrition Fund and the PPEL Fund. All voted in favor.

Motion by Watson, second by Frank, to approve the AEA Coop Purchasing agreement for food products, small wares, and cleaning/maintenance wares. All voted in favor.

Motion by Roberts, second by G. Toppin, to approve the 2017-2018 Fee Schedule as amended. All voted in favor.

Motion by G. Toppin, second by Roberts, to approve new Board Policy Code No. 711.5, Meal Charges. All voted in favor.

Motion by Roberts, second by Linahon, to approve the write-off of bad debt in the Nutrition Fund in the amount of \$2,433.30. All voted in favor.

Motion by Frank, second by Watson, to approve the Resolution Naming Depository Banks as presented. 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 same was adjourned by Pres. Costello at approximately 7:27 a.m.

Patricia A. Schmidt, Secretary