

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 March 12, 2018, in the media center at the high school building at approximately 6:29 p.m.

Board Members Present –G. Toppin, S. Watson, A. Linahon, and J. Larkin
Board Members Absent – J. Toppin, D. Frank, and P. Roberts

Motion by G. Toppin, second by Linahon, to approve the agenda with the addition of financial bills and reports and an athletic discussion. All voted in favor.

Motion by Linahon, seconded by Larkin, to approve the minutes of the February 12, 2018, regular meeting. All voted in favor.

Motion by Linahon, second by G. Toppin, to approve the Secretary’s Financial Reports, as well as the bill lists to be paid from the General Fund, Nutrition Fund, Flex Benefits Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, Debt Service Fund, BASP Fund, 3 Year Old Pre-School Fund, Insurance Fund, and the House Construction Fund. All voted in favor.

An education report on the media centers was heard from Kristi Carew, teacher librarian.

Administrator reports were heard from James Haag, Mike Meyering, Renee Denny, and Dianne Hinders.

Supt. Williams reported on Iowa Assessments and the 1% SSA (growth for state aid) approved by the legislature.

Motion by Larkin, second by G. Toppin, to approved Board Policy Code No. 507.9 – Student Wellness Plan as presented. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the following personnel items:

Hires:

Brennan Fischer – JH Girls Track Coach
Paul Childress – Asst. Girls Track Coach
Joshua Banse – Asst. Boys Soccer Coach

FMLA Request:

Geri Delaney – for the remainder of this school year

Resignations:

Signe Meinders – JH Math Teacher

Joe Albertson – Head Boys Basketball Coach, pending suitable replacement
Kristin Schmidt – HS Special Education Teacher
Lorrie Formanek – HS Secretary

All voted in favor.

Motion by Larkin, second by G. Toppin, to award the Employee of the Month to Amy Ewert. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the minor changes to Board Policy Series 700 as discussed. All voted in favor.

Discussion was held on open gyms, supervision of open gyms, and fobs and keys for personnel supervising open gyms. No action was taken. Board Members Roberts and Frank arrived during this discussion.

There being no further business to come before the board at this time, upon motion by G. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by Vice-President Watson at 8:35p.m. and at this time the board went into a work session at approximately 8:40 p.m.

Roll Call

Board Members Present – P. Roberts, G. Toppin, J. Larkin, A. Linahon, S. Watson, and D. Frank

Board Members Absent – J. Toppin

Sup't. Williams presented information on negotiations. Also discussed was the proposed budget for the 2018-2019 school year as well as staffing, etc. for the upcoming school year.

Inasmuch as this was a working session for the Board of Education, there were no motions made, nor formal action taken by the board at said working session.

Adjournment

There being no further discussion items for the board at said work session, upon motion by G. Toppin, seconded by Frank, and unanimously carried, the same was adjourned by Pres. Roberts at approximately 10:05 p.m.

Patricia A. Schmidt, Secretary