

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 13, 2017, in the media center at the high school building at approximately 6:33 p.m.

Board Members Present – P. Roberts, G. Toppin, L. Costello, J. Toppin, S. Watson, and A. Linahon

Board Members Absent – Frank

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

Motion by Watson, second by Linahon, to approve the minutes of the February 13, 2017, regular meeting, the February 16, 2017, special meeting (opening negotiations), and the February 16, 2017, special meeting. All voted in favor.

Motion by Roberts, 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, Insurance Fund, and the House Construction Fund. All voted in favor.

Adjournment

There being no further discussion items for the board at said regular meeting, upon motion by J. Toppin, seconded by Watson, and unanimously carried, the same was adjourned by Pres. Costello at approximately 6:40 p.m.

Patricia A. Schmidt, Secretary