

Board of Education Meeting
Date: November 11th, 2021
Regular Meeting of the Board
High School Library
5:30 P.M.

Garner-Hayfield-Ventura Community Schools

Members Present: Steve Watson, Pam Roberts, Jay Larkin, & Kim Upmeyer (Zoom)

Members Absent: Jack Toppin

1. Call the meeting to order by President Watson
 - a. Start Time 5:32 P.M.
2. Adopt the Agenda
 - a. Motion By: Larkin Second By: Upmeyer
 - b. Motion carried unanimously
3. The GHV School Board will hold a Work Session to hear options presented by KCL and Baker Group regarding possible HVAC work within the district. No board action will be taken during this Work Session.
 - a. Garner-Hayfield-Ventura is looking into spending of their Esser funds on an HVAC system. Kris Hanson reviewed KCL
4. Communication
 - a. Board Secretary Fischer discussed the allocation amounts of Geer, Esser 1, Esser 2, & Esser 3.
5. Confirm Date & Time of Next Meeting
 - a. Regular Board Meeting (Organizational Meeting)- Monday, November 15th. 2021 at 6:30 P.M.
 - b. Regular Board Meeting- Monday, December 13th, 2021
6. Adjournment
 - a. President Watson adjourned the meeting at 7:28 P.M.
 - b. Motion By: Roberts Second By: Larkin
 - c. Motion carried unanimously

President Watson

Board Secretary