

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 November 12, 2018, in the media center at the high school building at approximately 6:37 p.m.

Board members present: Roberts, J. Toppin, Larkin, Watson, and G. Toppin (arriving at approximately 6:39 p.m.)

Board members absent: Frank and Linahon

Motion by Larkin, second by Watson, to approve the agenda for said regular meeting as presented. All voted in favor.

Motion J. Toppin, second by Larkin, to approve the minutes of the October 8, 2018, regular meeting with one minor correction. All voted in favor.

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

Bonnie Hiscocks and Holly Friederich, school nurses, reported to the board on the CPI training they attended this year noting they are now CPI instructors and will be training our staff locally as the need arises. They also reported on the number of students they are typically seeing on a daily basis.

Administrative reports were heard from Dianne Hinders, Jim Haag, Mike Meyering, Renee Denny, Debra Steenhard, and superintendent Williams.

Motion by J. Toppin, second by Larking to approved the repayment of the SAVE loan to General Fund at 3% interest. All voted in favor.

Following discussion on the boiler systems at the elementary building and air conditioning at the high school it was moved by Watson, second by G. Toppin, to approved have competitive bid paperwork drawn up for replacement of the original 1958 boilers at the elementary school and air conditioning the high school gymnasium and the high school auditorium. It was also noted that that the air conditioning would come from the funds from the sale of the old baseball field. All voted in favor.

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

Hire:
Cade Baker, JH Wrestling Coach

Resignation:

Joshua Banse, Asst. HS Football Coach

All voted in favor.

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

Motion by Larkin, second by J. Toppin, to approve authority for Modified Allowable Growth for At-Risk Prevention (Drop Out Prevention). All voted in favor.

Motion by G. Toppin, second by Watson, to approve the Modified Allowable Growth Resolution for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years. All voted in favor. (Resolution is on file in the superintendent's office.)

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Watson, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 7:49 p.m.

Patricia A. Schmidt
Board Secretary