

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 18, 2019, in the media center at the high school building at approximately 6:32 p.m.

Board members present: J. Toppin, Roberts, Larkin, Watson, G. Toppin, Frank, and Linahon.

Board members absent: None

Motion by Linahon, second by G. Toppin, to approve the proposed agenda for said regular meeting with the addition of an early graduation request. All voted in favor.

Motion by Larkin, second by Frank, to approve the minutes of the October 14, 2019, regular meeting. All voted in favor.

Motion by J. Toppin, second by Linahon, to approve the bill lists to be paid from the General Fund, Activity Fund, Management Fund, Capitol Projects Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, Merit Achievement Award Fund, the FFA Scholarship Fund, and the Nutrition Fund. All voted in favor.

Motion by Frank, second by Watson, to approve bill list #2 to be paid from the House Construction Fund. Ayes – Roberts, J. Toppin, G. Toppin, Frank, Watson, and Linahon, with Larkin abstaining. Motion carried.

Board President Roberts presented Seth Barber with his high school diploma upon completion of his studies.

Upon motion by J. Toppin, seconded by Frank, and unanimously carried the regular meeting was adjourned by Pres. Roberts at approximately 6:49 p.m.

The reorganizational meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was called to order by Board Secretary Schmidt at approximately 6:51 p.m.

The oath of office was administered to newly elected board member Pamela Roberts and Kim Upmeyer.

Motion by Toppin, second by Larkin, to elect Steve Watson as Board President. All voted in favor.

Motion by Roberts, second by Upmeyer, to elect Jay Larkin as Board Vice-President. All voted in favor. At this time Steve Watson presided at the meeting.

Motion by Toppin, second by Larkin, to approve scheduling all regular school

board meetings to be held on the second Monday of each month at 6:30 p.m. in the high school media center. All voted in favor.

Board members heard from Megan Dodd and Janelle Williams in regards to the Reading Recovery Program.

Board members also heard a report on the Before and After School Program by Shaunte Brown.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra Steenhard, and Jim Haag. Supt. Williams reported to the board on possible usage of the GHV Ed Center, regional academies for career and technical education, and possibly partnering with Waldorf College to offer on-line dual credit classes.

Motion by Roberts, second by Larkin to approve offering an early retirement benefit of \$50,000.00, specifics to qualify are on file in the superintendent's office. All voted in favor.

Motion by Toppin, second by Roberts, to approve a Modified Allowable Growth Request for Open Enrollment Out and LEP Instruction Beyond 5 Years. All voted in favor. (Resolution on file in the Superintendent's office.)

Motion by Roberts, second by Upmeyer, to approve the following personnel items:

Hires:

Stacy Mitchell - 2.5 Hour Cook

Nicole Martin – 2.0 Hour Cook

Colin Morris – Volunteer Coach Boys Basketball

Christopher Shepard – Volunteer Coach Wrestling

All voted in favor.

Motion by Roberts, second by Toppin, to award the Employee of the Month to Megan Berns. All voted in favor.

Motion by Larkin, second by Toppin, to appoint board member Roberts as representative to the Hancock County Conference Board and board president Steve Watson to the Cerro Gordo County Conference Board. All voted in favor.

Motion by Roberts, second by Upmeyer, to appoint board member Jack Toppin as representative to the G-H-V Education Foundation Board. All voted in favor.

Motion by Roberts, second by Toppin, to approve the following board members for the following committees for the current school year, to-wit:

Building and Grounds – Toppin

Finance – Roberts
Negotiations – Watson and Larkin
Transportation – Upmeyer

All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Larkin, and unanimously carried, the reorganizational meeting was adjourned by President Watson at approximately 9:36 p.m.

Patricia A. Schmidt
Board Secretary