

November 9, 2020

Call to Order

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was called to order by President Watson on the above date in the media center at the high school building at approximately 6:33 pm.

Roll Call

Board members present: In Person: Watson, Roberts, Upmeyer, and Toppin, By Zoom: Larkin due to Covid19 pandemic.

Board members absent: None

Approval of Agenda

Upon motion by Roberts, seconded by Toppin, and unanimously carried, the board approved the proposed agenda for said regular meeting.

Approval of Minutes

Upon motion by Larkin, seconded by Toppin, and unanimously carried, the board approved the minutes of the October 12, 2020, regular meeting, the October 19, special meeting, the November 2, 2020, special meeting, and the November 2, 2020, work session.

Approval of Financial Reports/Bills

Upon motion by Larkin, seconded by Upmeyer, and unanimously carried, the board approved the Secretary's Financial Reports, as well as the bill lists to be paid from the following funds:

General Fund -	\$718,824.08
Management Fund -	3,803.91
Activity Fund -	208.03
GHV Flex Fund -	4,194.26
House Construction Fund -	11,637.45
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Total	\$738,667.73

(The above amounts were included in October expenditures but were not approved at the October board meeting).

General Fund -	\$111,667.75
Management Fund -	361.01
Activity Fund –	16,816.51
PPEL Fund -	21,600.24
House Construction Fund -	23,618.35
Nutrition Fund -	45,707.65
Four Oak Theraputic Fund -	22,000.00
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Grand Total	\$980,439.24

### Adjournment

There being no further business to come before the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular meeting was adjourned by Pres. Watson at approximately 6:38 p.m.

### Call to Order of the Reorganization Meeting

The reorganizational meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was called to order by Board Secretary Schmidt on the above date in the media center at the high school building at approximately 6:38 p.m.

### Administration of Oath of Office to Newly Elected Board Members

There was not an election this year.

### Election of Board President

Board Secretary Schmidt requested nominations for the position of Board President. Steve Watson was nominated for said position and board member Toppin moved, with second by board member Roberts, that said nominations cease, all voted in favor.

Thereafter, upon motion by Roberts, seconded by Upmeyer, upon voice vote, board members unanimously voted for the election of Steve Watson as Board President. President Watson was sworn in at this time.

President Watson assumed control of the meeting at this point.

### Election of Board Vice-President

President Watson then requested nominations for the position of Board Vice-

President and Jay Larkin was nominated for said position.

Thereafter, board member Toppin moved, with second by board member Roberts, that said nominations cease, all voted in favor.

Upon motion by Upmeyer, seconded by Roberts, upon voice vote, board members unanimously voted for the election of Jay Larkin as Board Vice-President. Vice-President Larkin was sworn in at this time.

#### Dates and Times for Regular School Board Meetings

Upon motion by Roberts, seconded by Toppin and unanimously carried, board members approved scheduling all regular school board meetings to be held on the second Monday of each month at 6:30 p.m. to be held in the High School Media Center.

#### Recognition of Visitors/Open Forum

A presentation by Grundmeyer Leader Services was heard on what this firm could provide in relation to a search for a new superintendent. Procedures they would use, as well as, timelines were shared.

A discussion was held with Chelcee Schleuger, representing Hancock County Public Health on the Covid 19 pandemic in regards to educating the students at Garner-Hayfield-Ventura Community School District. Masking options, hybrid learning, and distance learning were discussed, as well as face to face learning, due to the positivity rates increasing in Hancock County.

#### Administrative Reports

Mike Meyering, Elementary Principal, informed the board that he had completed the CPI instruction and was ready to go as an instructor for this program. He also reported that the new Chromebooks came in just in time to be distributed at the device and personnel belongs pickup day as the district activated the hybrid learning plan due to COVID 19.

Jim Haag, HS Principal, thanked his teachers or all their work in implementing the different learning plan in place due to Covid 19. Principal Haag also indicated that we have had students selected for the All State Cheer Squad, All State Chorus, and the All State Orchestra. He also noted that Eric Heitland has received this honor all four years of high school in the All-State Orchestra. With the Veterans Day program being cancelled this year, a tribute on the school website will celebrate our veterans will go live on Veterans Day. An update on the house construction project was given.

Dianne Hinders, SPED Coordinator/Curriculum Coordinator, reported on the special education count process and on a grant she was applying for, the Computer Science Professional Development Incentive Fund (20-21 Grants).

Superintendent Williams shared a thank you received from Chelcee Schleuger to the board for their hard work in relation to the Covid 19 pandemic.

### Early Retirement

Discussion was held on whether to offer an early retirement benefit. A motion by Roberts to offer an early retirement benefit in the amount of \$20,000.00 died for lack of a second. Motion by Toppin, seconded by Upmeyer, to not offer an early retirement benefit for 2020-2021 passed on a voice vote as follows: Ayes – Watson, Larkin, Upmeyer, and Toppin, Nay – Roberts.

### Resolution for Modified Allowable Growth for Unfunded Open-Enrolled out Students

Upon motion by Roberts, seconded by Toppin and unanimously carried, the board approved the following resolution requesting allowable growth for the 2020-2021 unfunded open-enrolled out students in the amount of \$282,080.00

### **Resolution for Modified Allowable Growth for Unfunded Open-Enrolled Out Students**

RESOLVED, that the Board of Directors of the Garner-Hayfield-Ventura Community School District, will request from the School Budget Review Committee permission to receive funding for Modified Allowable Growth for Open Enrollment Out students not on the Fall 2019 count but on the Fall 2020 count in the amount of \$282,080.00 for the budget year of 2020-2021 as allowed in the Code of Iowa.

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Garner-Hayfield-Ventura Community School District adopted at a meeting of said public body, duly called and on the 9th day of November, 2020, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 9th day of November, 2020.

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Secretary

Mailing Address: 605 Lyon St., P.O. Box 449, Garner, IA 50438

Telephone: 641-923-2718

Resolution for Modified Allowable Growth for LEP Instruction Beyond 5 Years

Upon motion by Toppin, seconded by Larkin, and unanimously carried, the board approved the following resolution for Allowable Growth for LEP instruction beyond 5 years.

**Resolution for Modified Allowable Growth Resolution for LEP Instruction Beyond 5 Years**

RESOLVED, that the Board of Directors of the Garner-Hayfield-Ventura Community School District, will request from the School Budget Review Committee permission to receive funding for Modified Allowable Growth for LEP Instruction Beyond 5 Years in the amount of \$4,656.00 for the budget year of 2020-2021 as allowed in the Code of Iowa.

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Garner-Hayfield-Ventura Community School District adopted at a meeting of said public body, duly called and on the 9th day of November, 2020, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 9th day of November, 2020.

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Secretary

Mailing Address: 605 Lyon St., P.O. Box 449, Garner, IA 50438

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Grundmeyer Leader Services

Upon motion by Roberts, seconded by Toppin, and unanimously carried, the board approved Grundmeyer Leader Services to provide their services for a superintendent search.

High School Boiler

Supt. Williams indicated that Kris Hanson, Director of Buildings and Grounds Garner Campus, would like to request letting bids for possibly replacing the boilers at the high school building which are original to the building as a summer project. Upon motion by Toppin, seconded by Larkin, and unanimously carried, the board approved the letting of bids for a possible high school boiler replacement project.

Masks at Winter Activities

Discussion was held on whether to mandate mask wearing for all attendees at winter sporting events. Upon motion by Larkin, seconded by Toppin, on a voice vote of

Ayes: Larkin, Upmeyer, Watson, and Toppin, Nay – Roberts the wearing of masks at winter sporting events will remain highly recommended.

### 2 Hour Early Dismissal on Wednesdays Through the Pandemic

Supt. Williams surveyed the teachers on options for providing them more time to work on distance learning indicating that the majority preferred a two-hour early dismissal on Wednesdays. Upon motion Upmeyer, seconded by Toppin, and unanimously carried, the board approved the two-hour early dismissal on Wednesdays during the duration of the Covid 19 pandemic.

### Personnel

Upon motion by Larkin, seconded by Roberts, and unanimously carried, the board approved the following personnel items:

#### Hires:

Harold Curley – Adult Cleaner – 4 hours/day

Landon Dalbeck – JJV Boys Basketball Coach

#### Resignation for Retirement:

Patricia Schmidt – School Business Official/Board Secretary, effective 12-31-2020.

### Employee of the Month

Upon motion by Roberts seconded by Upmeyer, and unanimously carried, the Employee of the Month Recognition was awarded to Ashley Young. Board President Watson will present the plaque.

### Hancock County & Cerro Gordo County Conference Boards

Upon motion by Upmeyer, seconded by Toppin, and unanimously carried, board member Roberts was appointed as representative to the Hancock County Conference Board and board president Steve Watson was appointed to as representative to the Cerro Gordo County Conference Board.

### Education Foundation Board

Upon motion by Roberts, seconded by Upmeyer and unanimously carried, the board approved Jack Toppin as the representative to the Education Foundation Board.

### Board Committees

Upon motion by Roberts, seconded by Larkin, and unanimously carried, the

board made the following committee appointments for the current school year, to-wit:

Building and Grounds – Larkin  
Finance – Roberts and Toppin  
Negotiations – Watson and Larkin  
Transportation – Upmeyer and Toppin

Facilities Use Agreement During Pandemic

Upon motion by Roberts, seconded by Toppin, and unanimously carried, the board approved the Facilities Use Agreement During Pandemic as recommended by the school district attorney. Agreement on file in the superintendent's office.

Adjournment

There being no further business to come before the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the reorganizational meeting was adjourned by Pres. Watson at approximately 10:12 p.m.

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Steve Watson, Board President

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Patricia A. Schmidt, Secretary