

Board of Education Meeting

Date October 9, 2023

Regular Meeting of the Board

High School Media Center

6:30 P.M.

Garner-Hayfield-Ventura Community Schools

Board Members Present: Pam Roberts, Jay Larkin, Dan Goll & Kim Upmeyer

Board Members Absent: Jack Toppin

1. President Larkin called the meeting at 6:30 P.M.
2. Dan Goll approved the agenda as presented & Kim Upmeyer seconded the motion.
Ayes: 4 Nays:0. Carried
3. Board Reports
 1. Directors of Technology: Mindy & Nikki presented some Wi-Fi issues we have had but are working on updating the equipment for technology systems. They will be attending a conference to review some more cyber security updates.
 2. Elementary: Mr. Meyering presented on new curriculum updates and their focus this year for ELA programs. They will be implementing a new system for this school year.
 3. Middle School: Mrs. Steenhard presented a new class that is being offered called Makerspace, in replacement of some additional study halls for 7th & 8th grade students.
 4. High School: Mrs. Miller presented on the partnership with Hancock County development to have a speaker come present to our students in 5-12 regarding social and emotional health. We want to connect with students and help them in their day-to-day activities.
4. Consent Agenda
 1. Minutes: September 11, 2023
 2. Resignation: ShaLee Cooper: Special Education Para
 3. Staff Contracts: Jaci Hayes: English Language Learner Instructor
 4. Open Enrollment
 1. Open Enrollment Out (KG)- Forest City
 2. Open Enrollment Out (KG)- Clear Lake
 3. Open Enrollment Out (KG)- Clear Lake
 4. Open Enrollment Out (2nd) - Cedar Rapids
 5. Open Enrollment Out (3rd)- Forest City
 6. Open Enrollment Out (4th)- Forest City
 5. Pam Roberts motioned to approve the consent agenda as presented & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.

5. Bills & Financials
 1. Dan Goll motioned to approve the bills as presented & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried.
6. Allowable Growth & Supplemental Aid for Special Education
 1. GHV School Board approved the Modified Supplemental Amount and Supplemental Aid for the Garner-Hayfield-Ventura CSD Special Education program deficit for \$180,886.05 or as determined by the Iowa Department of Education audit review.
 2. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 4 Nays: 0. Carried
7. Snow Removal Service
 1. GHV Board of Education tabled the Snow Removal Service until their next meeting.
8. Appointment of IASB Delegate Assembly Representative and IASB Convention
 1. GHV Board of Education nominated Jack Toppin
 2. Kim Upmeyer motioned to approve & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried
9. Confirm Date and Time of Next Meeting
 1. November 20, 2023 @ 6:30 P.M.
10. President Larkin adjourned the meeting at 7:56 P.M.
 1. Dan Goll motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 4 Nays: 0. Carried.