

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 October 14, 2019, in the media center at the high school building at approximately 6:31 p.m.

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

Motion by Frank, second by Larkin, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by Larkin, second by Linahon, to approve the minutes of the September 9, 2019, regular meeting, and the September 24, 2019, special meeting. All voted in favor.

Motion by Watson, second by Frank, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, the Merit Achievement Fund, the BASP Fund, the FFA Scholarship Fund, and the Nutrition Fund. All voted in favor.

Board members heard from Kelsey Edwards regarding a GHV Hall of Fame.

Board members heard from Lora Tabbert, Alt. HS teacher, on her program.

Administrative reports were heard from Dianne Hinders, Mike Meyering, and Jim Haag. Supt. Williams reported to the board on a possible "Therapeutic Center" at the GHV Education Center.

Motion by Frank, second by Larkin, to approve the following personnel items:

Resignations:

Steve Carpenter – Part-Time Custodian
Stacie Jorgensen - Cook

Hires:

Harold "Gene" Curley – Adult Cleaner
Hannah Kozisek – Adult Cleaner
Renee Washburn – Elem. Secretary
Josh Banse – Head Boys Soccer
Clarke Charlestin – Head Girls Soccer
Cade Baker – HS Asst. Wrestling
Travis Dodd – JH Wrestling
Elisa Garcia – SPED Paraprofessional – increase in hours
Jeff Short – Bus Driver

All voted in favor.

Motion by Watson, second by Larkin, to table the early retirement discussion until enrollment numbers are finalized. All voted in favor.

Motion by Linahon, second by Frank to approve the 3-year service agreement with Johnson Controls as presented for the HVAC systems. All voted in favor

Motion by Larkin, second by Watson, to approve Jim's Tree Service & Snow Removal to provide snow removal services for the Ventura campus for years 2019-2020 and 2020-2021, and Pringnitz Custom to provide snow removal services for the Garner campus for years 2019-2020 and 2020-2021. All voted in favor.

Motion by Frank, second by Linahon, to approve submitting a request for Allowable Growth and a Supplemental Aid payment for the SPED deficit in the amount of -\$154,646.57 for the 2018-2019 fiscal year. All voted in favor.

Motion by Linahon, second by Watson, to approve repaying the short-term loans from General Fund and Management Fund to the PPEL and SAVE funds including interest. All voted in favor

Motion by Frank, second by Larkin, to award the Employee of the Month Award to Holly Friederich. All voted in favor.

There being no further business to come before the board at this time, upon motion by Linahon, second by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 8:21 p.m.

Patricia A. Schmidt
Board Secretary