

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 12, 2020, in the media center at the high school building at approximately 6:35 p.m.

Board members present: Roberts, Upmeyer, Watson, and Larkin,  
Board member absent: Toppin

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

Motion by Roberts, second by Upmeyer, to approve the minutes of the September 14, 2020, regular meeting, and the October 1, 2020, special meeting. All voted in favor.

Motion by Larkin, second by Roberts, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, Management Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, the BASP Fund, the Four Oaks Therapeutic Center Fund, and the Nutrition Fund. All voted in favor.

Board members heard a report from Bev Plagge on the services available to the district from Central Rivers AEA.

Administrative reports were heard from Dianne Hinders, Mike Meyering, and Jim Haag. Supt. Williams reported to the board certified enrollment and providing supports for the teaching staff.

Motion by Roberts, second by Larkin, to approve submitting a request for Allowable Growth and a Supplemental Aid payment for the SPED deficit in the amount of -\$40,063.15 for the 2019-2020 fiscal year. All voted in favor.

Discussion on early retirement was tabled to the November 2020 regular meeting.

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

Resignations:

Lyndi Harms – Paraprofessional

Paul Childress – Head Baseball Coach

Hires:

Mary Hanson – SPED Shuttle Driver

Nicole Renner – Elem. Secretary

Jennifer Haes – Paraprofessional  
Kristi Juenger – Cook – 2.5/hrs/day

FMLA:  
Kelsey Edwards

All voted in favor.

Motion by Roberts, second by Larkin, to award the Employee of the Month Award to Bonnie Hiscocks. All voted in favor.

The board set November 2, 2020, at 6:30 pm as the date and time for a work session.

There being no further business to come before the board at this time, upon motion by Upmeyer, second by Roberts, and unanimously carried, the regular meeting was adjourned by President Watson at approximately 7:55 p.m.

Patricia A. Schmidt  
Board Secretary