

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 September 14, 2020, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Toppin, Roberts, Larkin, Watson, and Upmeyer
Board members absent: None

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

Motion by Roberts, second by Larkin, to approve the minutes of the August 10, 2020, regular meeting, the August 17, 2020, public hearing, the August 17, 2020, special meeting, and the August 20, 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, Capitol Projects Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, BASP Fund, the Nutrition Fund, the Merit Achievement Scholarship Fund, the FFA Scholarship Fund, and the Four Oaks Therapeutic Center Fund. All voted in favor.

Visitors present included parents, food service personnel, and community members. Dave Sloan addressed the board on what he and others feel are problems within the food service program. Discussion was held and a committee will be formed to address these concerns.

Board members heard from new teacher Mary Beth Bush, JH Physical Education, and teacher mentor Leanne Ermer.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra, Steenhard, and Jim Haag. Supt. Williams informed the board that there have been no positive cases of Covid-19 in staff and students have so far. He also touched upon the instructional coaches and that the end of the first quarter is coming up in October. Board goals were also an item Supt. Williams touched upon, indicating more would be discussed in future meetings.

The board heard from District Technology Director Brenda Haag that we were having problems with equipment and service with our current provider, MARCO for copy machines. She asked the board to consider switching to Access Systems indicating that Access Systems would buy out the MARCO lease. Motion by Toppin, second by Upmeyer, to approve switching from MARCO to Access Systems. All voted in favor.

Motion by Larkin, second by Roberts, to approve lane changes for the following:

Kristi Clark
Amy Ewert
Katrina Klooster

All voted in favor.

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

Resignations:

Lori Wreghitt – Cook
Teresa Boge – Cook/Laundry

Hires:

Diana Vaughan – Cook
Alysen Pace – Cook
Stacy Mitchell – Cook
Kristi Carew – JH St. Council .5 FTE
Geri Delaney – JH St. Council .5 FTE
Kaitlyn Robinson – BASP Paraprofessional
JoDee Ward - Laundry

All voted in favor.

Motion by Larkin, second by Upmeyer, to award the Employee of the Month Recognition to the custodial staff. All voted in favor.

There being no further business to come before the board at this time, upon motion by Toppin, second by Upmeyer, and unanimously carried, the reorganization meeting was adjourned by President Watson at approximately 9:31 p.m.

Patricia A. Schmidt
Board Secretary