

September 17, 2018

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 Roberts on the above date in the media center at the high school building at approximately 6:30 p.m.

Roll Call

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

Board members absent: None

Approval of Agenda

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

Approval of Minutes

Upon motion by Watson, seconded by Linahon, and unanimously carried, the board approved the minutes of the August 13, 2018, regular meeting and the August 31, 2018, special meeting.

Approval of Financial Reports/Bills

Upon motion by G. Toppin, seconded by Larkin, 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 -	\$190,989.76
Management Fund -	176,449.00
PPEL Fund -	1,600.00
GHV Flex Fund -	4,556.63
	<hr/>
Total	\$373,595.39

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

General Fund -	\$159,296.43
Management Fund -	2,207.58
Activity Fund -	47,904.90
PPEL Fund -	135,569.05
Capital Projects Fund -	84,805.77
House Construction Fund -	10,492.38
Insurance Fund -	106,014.50
Merit Achievement Award Fund -	3,000.00
FFA/Lois Hughes Scholarship Fund -	1,250.00
Nutrition Fund -	17,460.45
BASP Fund -	189.04
	<hr/>
Grand Total	\$941,785.49

Upon motion by J. Toppin, seconded by Frank, and carried on a vote of Ayes – Roberts, J. Toppin, G. Toppin, Frank, Watson, and Linahon, with Larkin abstaining the second bill list as follows was approved:

House Construction Fund -	\$2,690.02
PPEL Fund -	6,247.50
	<hr/>
Grand Total	\$8,937.52

Upon motion by Linahon, seconded by Larkin, and carried on a vote of Ayes – Roberts, J. Toppin, G. Toppin, Larkin, Watson, and Linahon, with Frank abstaining the second bill list as follows was approved:

Activity Fund -	\$246.40
	<hr/>
Grand Total	\$246.40

Adjournment

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by Pres. Roberts at approximately 6:40 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

6:41 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. Pamela Roberts was nominated for said position and board member G. Toppin moved, with second by board member J. Toppin, that said nominations cease, all voted in favor.

Thereafter, upon voice vote, board members unanimously voted for the election of Pamela Roberts as Board President.

Election of Board Vice-President

President Roberts then requested nominations for the position of Board Vice-President and Jay Larkin was nominated for said position.

Thereafter, board member G. Toppin moved, with second by board member Watson, that said nominations cease, all voted in favor. Thereafter, upon voice vote, board members unanimously voted for the election of Jay Larkin as Board Vice-President.

Dates and Times for Regular School Board Meetings

Upon motion by Larkin, seconded by Frank, 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

There were no visitors present who wished to address the board at this time.

Educational Reports

New teachers Megan Berns, Lisa Paloma, Jilane Mitchell, Sydney Holmes, Kaitlin Aberson, Jack Johnson, Kira Hendrikson, and Amanda Uhlenhopp were present and spoke to the board on the start of the school year in their respective classrooms. Leanne Ermer, TLC Mentor Coordinator spoke on her new position and the changes in the mentoring program for the coming year.

Administrative Reports

Mike Meyering, Elementary Principal, informed the board that the partnership with Little Lambs Preschool was progressing well and he is the cooperating teacher for their teacher's student teaching. Mr. Meyering indicated that numbers are up for participation in the BASP. He also reported that reading and literacy skills testing has begun. An update on the playground project was also shared.

Jim Haag, HS Principal, reported that the high school was off to a good start with mid-terms just around the corner. He also indicated that upcoming activities are the fall musical, athletics, and homecoming week. Academic improvement is being stressed at the high school level. Mr. Haag indicated that the Alternative High School program is loving their new space. An update on the student built house project was also shared. A short report on the Good Conduct Policy was given indicating that the internal buy-down was working out as a good option so far.

SPED Coordinator, Renee Denny, reported on the Medicaid funding for the 2017-2018 school year brought in over \$228,000.00 for the special education program. Current SPED enrollment by building was shared as well as staffing levels. Ms. Denny also shared that Mary Hall will be coordinating the Special Olympics program this year.

Curriculum Coordinator, Dianne Hinders, reported that the guest speaker at in-service was well received. Continuing discussions are being held concerning professional development. Ms. Hinders also reviewed with the board the focus for the upcoming professional development day.

Superintendent Williams spoke to the board in regards to the board goals, the property recently purchased from the Open Arms Christian Ministry Church, the instruction support levy, student enrollment, and the work being done on the Emergency Operations Plan that will need to be in place by June 30, 2019.

Modified Allowable Growth for SPED Deficit

Upon motion by G. Toppin, seconded by Larkin, and unanimously carried, the board approved the following resolution requesting allowable growth for the 2017-2018 special education deficit in the amount of \$251,910.05.

MODIFIED ALLOWABLE GROWTH RESOLUTION FOR 2017-2018
SPECIAL EDUCATION DEFICIT

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 the

2017-2018 Special Education deficit in the amount of \$251,910.05 for the budget year of 2019-2020 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 17th day of September, 2018, 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 17th day of September 2018.

Secretary

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

Telephone: 641-923-2718

Teacher Lane Changes

Upon motion by J. Toppin, seconded by Frank, and unanimously carried, the board approved the following teacher lane changes for 2018-2019:

Kristin Carew
Megan Dodd
Racine Dodd
Brennan Fischer
Katrina Klooster
Kelley Nedved
Sara Olson
Rayshel Witte

Personnel

Upon motion by Watson, seconded by Linahon, and unanimously carried, the board approved the following resignations, hires, and contract changes:

Resignations:
Paige Fitzsimmons – JH Cheerleading
Eric Williams – Head Boys Soccer
Penny Weaver – Asst. HS Cheerleading
Josh Banse – Paraprofessional
Hannah Devries – Asst. Softball

Hires:

Sam Hall – Volunteer Cheer Coach
Renee Washburn – Elem. Tech Paraprofessional
Becky Lillebo – JH Cheerleading
Stacie Beery – 2.5 Hour Cook
Stacie Beery – 2.5 Hour BASP Paraprofessional
Stephanie Eastman – 7.75 SPED Paraprofessional
Beth Lortz – 7.5 Hour SPED Paraprofessional
Kara Steffensmeier – 5 Hour SPED Paraprofessional

Contract Changes:

Leila Coe – Cook
Linda Ringham – Cook
Lorena Pannhoff – Cook
Theresa Synder - Cook

Johnson Controls Contract

Mr. Williams informed the board that we are in the third year of a three-year contract with Johnson Controls. The total charge for year three will be \$16,266.65.

Absolute Waste Contracts

Upon motion by Frank, seconded by G. Toppin, and unanimously carried, contracts for the two buildings in Ventura were approved with Absolute Waste Removal as presented.

Employee of the Month

Upon motion by J. Toppin, seconded by Larkin, and unanimously carried, the Employee of the Month Recognition was awarded to Michele Penning. Board President Roberts will present her with her plaque.

IASB Delegate Assembly Representative

Upon motion by Watson, seconded by Frank, and unanimously carried, the board appointed Gene Toppin as the IASB Delegate Assembly representative.

Hancock County & Cerro Gordo County Conference Boards

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

Education Foundation Board

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

Board Committees

Upon motion by G. Toppin, seconded by J. Toppin, and unanimously carried, the board made the following committee appointments for the current school year, to-wit:

Building and Grounds – Larkin and Watson
Finance – Roberts, J. Toppin, and Frank
Negotiations – G. Toppin, Larkin, and Watson
Transportation – Frank and Linahon

Adjournment

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the reorganizational meeting was adjourned by Pres. Roberts at approximately 8:12 p.m.

Pamela J. Roberts, Board President

Patricia A. Schmidt, Secretary