

The Board of Education of the Corning Community Schools met in regular session on Monday, July 10, 2017. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

PRESENT

Present were:

*Scott Akin
Howard Anderson
Maria Fuller
Gwen Larsen
Scott Shuey

Also present were:

William Stone, Superintendent
Jodi Lyddon, Board Secretary
Jamie Craig, High School Principal

Gwen Larsen read the mission statement

APPROVAL OF CONSENT AGENDA

Moved by Fuller seconded by Anderson that the consent agenda be approved as corrected. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

*Entered at 7:01 p.m.

REPORTS

Superintendent Stone reported on the activity center.

RESIGNATIONS

Moved by Anderson seconded by Larsen accepting the resignation of Kathy Konecne as cook. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller accepting the resignation of Donna Palmer as cook. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson accepting the resignation of Robert Whaley as assistant boys basketball coach. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller accepting the resignation of Lindsay Sampson as assistant softball coach. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

CONTRACTS

Moved by Akin seconded by Anderson that the 2017-2018 contract with Tracy King as driver's education instructor at a salary of \$225 per student be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None.

SUPERINTENDENT CONTRACT

Moved by Larsen seconded by Akin approving a three-year superintendent contract with an increase of 1.499% total package, which includes salary of \$131,965.00, annuity of \$20,000.00, and full family health insurance coverage. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

REMOVAL OF CHECKS OUTSTANDING OVER A YEAR FOR ALL ACCOUNTS

Moved by Larsen seconded by Fuller that the removal of checks outstanding over a year in all accounts be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

HANDBOOKS

Moved by Akin seconded by Fuller approving the pre-school, elementary, and high school handbooks as presented. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

DRIVER'S EDUCATION FEES

Moved by Larsen seconded by Fuller increasing driver's education fees to \$300 for in-district students and \$400 for out-of-district students, effective Fall of 2018. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

GREATER REGIONAL MEDICAL CENTER ATHLETIC TRAINING AND SPORTS MEDICINE SERVICES AGREEMENT

Moved by Anderson seconded by Fuller approving the Greater Regional Medical Center Athletic Training and Sports Medicine Services Agreement. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

SAVE FUNDS FOR LONG RANGE PLANNING

Moved by Akin seconded by Fuller approving designation of \$25,000 annually for long range planning purposes. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

DEPOSITORY BANKS

Moved by Larsen seconded by Anderson that the depository banks of TS Bank (\$3,000,000), Page County State Bank (\$200,000), State Bank of Brooks (\$200,000), Iowa State Savings Bank (\$200,000), and Bankers Trust (\$3,000,000) be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

LEGISLATIVE ACTION NETWORK (LAN) REPRESENTATIVE FOR 2017-2018

Scott Shuey appointed Maria Fuller as Legislative Action Network (LAN) representative for 2017-2018.

BREAD AND MILK BIDS

Moved by Larsen seconded by Anderson that the bread bid from Hy-Vee be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Akin seconded by Larsen that the milk bid from Anderson Erickson be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

SECOND READING SCHOOL BOARD POLICIES 200-208.1E1

The board read school board policies 200-208.1E1. Moved by Anderson seconded by Akin to waive the third reading and approve board policies 200-208.1E1, with the elimination of board policy 202.5. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

FIRST READING SCHOOL BOARD POLICIES 209-210.10

The board read school board policies 209-210.10.

ADJOURN

Moved by Anderson seconded by Akin that the meeting be adjourned. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

The meeting adjourned at 8:04 p.m.

President

Secretary

Approved _____