

The Board of Education of the Corning Community Schools met in regular session on Monday, October 9, 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  
Linda Brecht-Kwirant, Elementary Principal  
Rachael Foutch

Scott Akin read the mission statement.

## APPROVAL OF CONSENT AGENDA

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

## FINAL MEETING OF RETIRING BOARD

Moved by Anderson seconded by Akin approving the 2016-2017 financial report. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Board Secretary Lyddon presented the county auditor's official election report. Howard Anderson was elected to the school board as Director District At-Large for a 4-year term with 126 votes, Scott Shuey was elected to the school board as Director District At-Large for a 4-year term with 118 votes, James Houck was elected to the school board as Director District At-Large for a 4-year term with 64 votes.

Scott Akin addressed the board and thanked the board and staff for the opportunity to serve as a board member.

Moved by Akin seconded by Anderson that the meeting of the retiring board be adjourned. By roll call vote, Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

The retiring board adjourned at 7:05 p.m.

## ORGANIZATIONAL MEETING

Board Secretary, Jodi Lyddon, called the organizational meeting of the new board of directors to order at 7:06 p.m.

The oath of office was administered to District At-Large Directors, Howard Anderson, James Houck, and Scott Shuey.

Board Secretary, Jodi Lyddon, asked for nominations for the office of President for the Board of Directors for the 2017-18 school year. Moved by Fuller seconded by Anderson nominating Scott Shuey as president of the board for the 2017-18 school year. By Roll Call Vote, Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

The Oath of Office was administered to the President of the Board, Scott Shuey. President Shuey appointed Maria Fuller as Vice President of the board for the 2017-18 school year. The Oath of Office was administered to the Vice President, Maria Fuller.

Moved by Anderson seconded by Larsen that the school board meetings will be held on the second Monday of the month at 7:00 p.m. in the board room. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## REPORTS

Superintendent Stone reported on the IASB convention, joint board meeting date, IASB new board member training October 25, and certified enrollment data.

The principal reports were reviewed.

## OPEN ENROLLMENT APPLICATION

Moved by Larsen seconded by Anderson approving the open enrollment application of a 1st grade student from Corning CSD to CAM CSD. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the open enrollment application of a 3<sup>rd</sup> grade student from Corning CSD to CAM CSD. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## FUNDRAISER REQUESTS

Moved by Fuller seconded by Anderson approving the fundraiser requests as presented. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## SPECIAL EDUCATION CONTRACTS

Moved by Anderson seconded by Larsen approving the 2017-2018 Inter-Agency Contract for Special Education Instructional Program with Mt. Ayr CSD. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2017-2018 Special Education Instructional Program receiving contracts as presented. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## SECOND READING SCHOOL BOARD POLICY . 600-603.11

The board read policies 600-603.11. Moved by Anderson seconded by Larsen to waive the third reading and approve board policies 600-603.11. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:08 p.m.

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President

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Secretary

Approved \_\_\_\_\_