

The Board of Education of the Corning Community Schools met in regular session on Monday, January 8, 2018. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

PRESENT

Present were:

Howard Anderson
Maria Fuller
James Houck
Scott Shuey

Not Present:

Gwen Larsen

Also present were:

William Stone, Superintendent
Jodi Lyddon, Board Secretary
Jamie Craig, High School Principal
Linda Brecht-Kwirant, Elementary Principal
Danielle Wetzel, Katie Hoerman, Judith Butcher, Jeremy Butcher, Vincente Butcher,
Anthony Bynum, Riley Wilkinson

Maria Fuller read the mission statement.

APPROVAL OF CONSENT AGENDA

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

Judith Butcher addressed the board with concerns on the middle school transfer bus.

REPORTS

Student Council . Anthony Bynum, Katie Hoerman, and Danielle Wetzel reported on: robotics competition, TSA club, student council state service project and blood drive, FFA, FCCLA, FBLA, Y-Teens, Meals for the Heartland, speech competition, Spanish club movie night, and athletic events.

Teacher Report . Riley Wilkinson reported on FCCLA community service projects - Adopt a Family and Meals for the Heartland.

Jodi Lyddon presented the 2016-2017 audit and certified annual report.

Superintendent Stone reported on advocacy and setting a date for a budget work session.

The principal reports were reviewed.

RESIGNATIONS

Moved by Fuller seconded by Anderson accepting the resignation of Kyle Chafa as assistant high school baseball coach. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: None

NEW CONTRACT

Moved by Fuller seconded by Anderson approving the 2017-2018 contract with Lisa Vanderhoof as assistant high school softball coach. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Fuller approving the 2017-2018 open enrollment application of a fifth grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: None

2016-2017 AUDIT & CERTIFIED ANNUAL REPORT

Moved by Fuller seconded by Anderson approving the 2016-2017 audit and certified annual report. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: None

FIRST READING OF SCHOOL BOARD POLICIES . 606.1 . 607.2R1

The board read policies 606.1 . 607.2R1

SECOND READING OF SCHOOL BOARD POLICIES . 605.1 . 605.7R1

The board read policies 605.1. 605.7R1. Moved by Anderson seconded by Fuller to waive the third reading and approve board policies 605.1-605.7R1. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:06 p.m.

President

Secretary

Approved _____