Regular Meeting March 12, 2018

The Board of Education of the Corning Community Schools met in regular session on Monday, March 12, 2018. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

PRESENT

Present were:

Howard Anderson Maria Fuller Gwen Larsen James Houck Scott Shuey

Also present were:

William Stone, Superintendent Jodi Lyddon, Board Secretary Jamie Craig, High School Principal Linda Brecht-Kwirant, Elementary Principal Erin Wetzel, MaKayla McMann, Amy Lamgo

Howard Anderson read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Student Council . MaKayla McMann and Amy Lamgo reported on the following: tennis, track, golf, Y-Teens, FFA, TSA, Robotics, FBLA, Student Council, and FCCLA.

Superintendent Stone reported on advocacy and negotiations.

The principal reports were reviewed.

OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of a 10th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson approving the 2018-2019 open enrollment application of a 6th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2018-2019 open enrollment application of a 9th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson approving the 2018-2019 open enrollment application of an 11th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2018-2019 open enrollment application of a 6th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2018-2019 open enrollment application of a 4th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2018-2019 open enrollment application of a kindergarten student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of an 8th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson approving the 2018-2019 open enrollment application of a 10th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson approving the 2018-2019 open enrollment application of a 12th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of an 8th grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2017-2018 open enrollment application of a 10th grade student from Corning to CAM. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of an 11th grade student from Corning to CAM. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2018-2019 open enrollment application of a preschool student from Bedford to Corning. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

SHARING AGREEMENTS

Moved by Larsen seconded by Fuller approving the transportation sharing agreement with Villisca for 2018-2019. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the maintenance sharing agreement with Villisca for 2018-2019. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the curriculum director sharing agreement with Villisca for 2018-2019. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

SWCC EDUCATIONAL SERVICE CONTRACTS

Moved by Anderson seconded by Fuller approving the educational service contracts with Southwestern Community College for 2018-2019. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

AEA PURCHASING AGREEMENT

Moved by Fuller seconded by Larsen approving the 2018-2019 AEA Purchasing Agreement. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

STANDARDS REFERENCED GRADING

Moved by Larsen seconded by Fuller delaying implementation of Standards Referenced Grading at the high school until the 2019-2020 school year with implementation in one class. Voting Yes: Fuller, Larsen, and Shuey. Voting No: Anderson and Houck

BUS BIDS

Moved by Larsen seconded by Fuller accepting the bid from Thomas Bus Sales for a 2018 Thomas C2 65 passenger bus at \$87,684.00. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

ACTIVITY CENTER REPAIR BIDS

The meeting adjourned at 8:07 p.m.

Moved by Larsen seconded by Anderson allowing superintendent Stone to request bids for activity center repair. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

2018-2019 CERTIFIED STAFF TEACHING CONTRACTS

Moved by Anderson seconded by Fuller approving the 2018-2019 teaching contracts for certified staff. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

PUBLICATION AND PUBLIC HEARING DATE FOR 2018-2019 BUDGET

Moved by Larsen seconded by Fuller approving the March 22, 2018 publication of the 2018-2019 proposed budget for hearing April 9th, 2018 at 6:45 p.m. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

PUBLICATION AND PUBLIC HEARING DATE FOR 2018-2019 CALENDAR

Moved by Larsen seconded by Fuller approving March 22, 2018 for publication for hearing April 9th, 2018 at 6:45 p.m. for the 2018-2019 school calendar. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

Moved by Fuller sec	onded by Lars	sen that the meeting b	e adjourned.	Voting Yes:	Anderson,	Fuller, Ho	ouck,
Larsen, and Shuey.	Voting No: N	lone		_			

President	Secretary	
Approved		