

The Board of Education of the Corning Community Schools met in regular session on Monday, May 14, 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
Gwen Larsen
Scott Shuey

Also present were:

William Stone, Superintendent
Jodi Lyddon, Board Secretary
Jamie Craig, High School Principal
Linda Brecht-Kwirant, Elementary Principal
Chloey Means

Gwen Larsen read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Student Council Report . Chloey Means reported on tennis, golf, baseball, softball, track, service & celebration event, all sports banquet, and Mother Daughter banquet.

Superintendent Stone shared information on the JK program, transportation interviews, and Strat II position.

The principal reports were reviewed.

RESIGNATIONS

Moved by Houck seconded by Anderson accepting the resignation of Linda Brecht-Kwirant as elementary principal, effective the end of the 2017-2018 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

CONTRACTS

Moved by Larsen seconded by Fuller approving the 2018-2019 contract with Sydney Protheroe as K-12 art teacher. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller approving the 2017-2018 contract with Alvin Gaule as assistant baseball coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller approving the 2018-2019 contract with Allen Naugle as athletic director. Voting Yes: Anderson, Houck, Fuller, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATIONS

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

2018-2019 FEES

Moved by Houck seconded by Larsen approving the 2018-2019 fees as presented. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

SUBSTITUTE PAY INCREASE

Moved by Anderson seconded by Houck increasing substitute teacher pay to \$105.00 per day. Voting Yes: Anderson, Fuller, Houck, and Shuey. Voting No: Larsen

LIBRARIAN SHARING AGREEMENT

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

SUMMER LUNCH PROGRAM

Moved by Fuller seconded by Houck approving the 2018-2019 summer lunch program. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

GRADUATION LIST

Moved by Larsen seconded by Fuller that the 2018 graduates be approved as presented pending all graduates meet requirements as set by the board of directors. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

SUMMER SCHOOL PROGRAM

Moved by Anderson seconded by Fuller approving the summer school program. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

DESTRUCTION OF CERTAIN BUSINESS RECORDS OVER 5 YEARS OLD

Moved by Houck seconded by Larsen that permission is granted to destroy certain business records over five years old. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

AD/PRINCIPAL TO APPROVE OFFICIAL AND ATHLETIC CONTRACTS FOR 2018-2019

Moved by Anderson seconded by Houck that the Athletic Director or High School Principal has permission to sign all official and athletic contracts for 2018-2019. 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 8:26 p.m.

President

Secretary

Approved _____