

The Boards of Education of the Corning Community School District and the Villisca Community School District met in special session at 7:00 p.m. on Wednesday, May 16, 2018, at the Villisca Media Center. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

**CORNING BOARD**

Howard Anderson  
Maria Fuller  
James Houck  
Gwen Larsen  
Scott Shuey

**VILLISCA BOARD**

Terry Dalton  
Richard Mullen  
Jason Poston  
Leland Shipley  
Tom Williams

Also present were:

William Stone, Corning/Villisca Superintendent  
Jodi Lyddon, Corning Board Secretary  
Jessie Forsythe, Villisca Board Secretary  
\*Lora Top

**APPROVAL OF THE AGENDA**

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

\*Left the meeting at 7:01 p.m.

**CLOSED SESSION TO DISCUSS SUPERINTENDENT CANDIDATES**

Moved by Larsen seconded by Fuller that the board hold a closed session as provided in Section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, as that individual requests a closed session.

By Roll Call Vote, Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

The board entered closed session at 7:02 p.m.

The board returned to open session at 7:19 p.m.

Discussion was held on the interview procedure. The boards selected five candidates for interviews. The interviews will be held on May 21st and May 22nd.

**JUNIOR KINDERGARTEN PROGRAM**

Moved by Larsen seconded by Fuller to increase the number of students allowed in the junior kindergarten program to 16 and if there are more than 16 students available, the board will be notified to consider hiring a para educator for the classroom. Voting Yes: Fuller, Houck, Larsen, and Shuey. Anderson abstained.

**STRAT II POSITION**

Discussion was held on the special education Strat II teacher position.

**BID FOR ELEMENTARY RENOVATION PROJECT**

Moved by Larsen seconded by Anderson accepting the bid of \$11,106.18 from Akin Building Center for the renovation of the west pod and office at the elementary building. Voting Yes: Anderson, Larsen, and Shuey. Voting No: Fuller and Houck

## ADJOURN

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

The meeting adjourned at 8:42 p.m.

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President

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Secretary

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Approved