The Boards of Education of the Corning Community School District and the Villisca Community School District met in special session at 4:00 p.m. on Tuesday, May 22, 2018, at the Corning Board Room. The meeting was called to order at 4:00 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: Jodi Lyddon, Corning Board Secretary Jessie Forsythe, Villisca Board Secretary

APPROVAL OF THE AGENDA

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

CLOSED SESSION TO INTERVIEW SUPERINTENDENT CANDIDATE #4

Moved by Larsen seconded by Anderson 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 **\$\$** 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 4:01 p.m.

The board returned to open session at 5:30 p.m.

CLOSED SESSION TO INTERVIEW SUPERINTENDENT CANDIDATE #5

Moved by Larsen seconded by Anderson 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 a 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 5:53 p.m.

The board returned to open session at 6:49 p.m.

CLOSED SESSION TO DISCUSS SUPERINTENDENT CANDIDATES

Moved by Larsen seconded by Houck 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 **\$\$** 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 6:59 p.m.

The board returned to open session at 7:47 p.m.

Chris Fenster and Michael Still were selected as finalist candidates for interviews on May 29 and May 30th.

ADJOURN

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

The meeting adjourned at 7:48 p.m.

President

Secretary

Approved