

The Board of Education of the Corning Community Schools met in regular session on Monday, June 11, 2018. The meeting was called to order at 7:00 p.m. by the Vice-President, Maria Fuller.

## PRESENT

### Present were:

Howard Anderson  
Maria Fuller  
James Houck  
Gwen Larsen

### Not Present:

Scott Shuey

### Also present were:

William Stone, Superintendent  
Jodi Lyddon, Board Secretary  
Jamie Craig, High School Principal  
Allison Thomas

Gwen Larsen read the mission statement.

## APPROVAL OF CONSENT AGENDA

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

## REPORTS

Superintendent Stone shared information on the high school handbooks, registration dates, and summer lunch program.

The principal reports were reviewed.

## CONTRACTS

Moved by Larsen seconded by Houck approving the 2018-2019 contract with Allison Thomas as elementary principal. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

Moved by Anderson seconded by Larsen approving the 2018-2019 contract with Carly Simon as para educator. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of a 7<sup>th</sup> student from Creston to Corning. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

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

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

Moved by Anderson seconded by Houck approving the 2018-2019 open enrollment application of a 1<sup>st</sup> grade student from Creston to Corning. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

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

## 2018-2019 HIGH SCHOOL HANDBOOK

Moved by Anderson seconded by Larsen approving the 2018-2019 high school handbook with changes as presented. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## TECHNOLOGY PURCHASES

Moved by Houck seconded by Larsen approving the 2018-2019 technology purchases of \$37,756.00 as presented. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## FUNDRAISERS

Moved by Larsen seconded by Houck approving the fundraisers as presented. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## TSA NATIONALS TRIP

Moved by Larsen seconded by Houck approving \$200 per student for the TSA nationals trip. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## AUDIT BID

Moved by Anderson seconded by Houck approving the audit bid from Van Maanen, Sietstra, Meyer and Nikkel, PC for auditing services for 2018, 2019, and 2020. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## 2018-2019 CERTIFIED TEACHER HANDBOOK

Moved by Larsen seconded by Houck approving the 2018-2019 certified teacher handbook changes as presented. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## SAI MENTORING AND INDUCTION PROGRAM

Moved by Anderson seconded by Houck approving the SAI mentoring and induction program agreement for 2018-2019. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## FISCAL YEAR END CLOSE

Moved by Larsen seconded by Houck allowing the board secretary to pay bills through the end of June due to year end. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

## SECOND READING BOARD POLICY 804.5

The board read policy 804.5. Moved by Larsen seconded by Anderson to waive the third reading and approve board policy 804.5. Voting Yes: Anderson, Fuller, Houck and Larsen. Voting No: None

## ADJOURN

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

The meeting adjourned at 7:37 p.m.

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President

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Secretary

Approved \_\_\_\_\_