

The Board of Education of the Corning Community Schools met in regular session on Monday, September 10, 2018. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

## PRESENT

### Present were:

Howard Anderson  
James Houck  
Gwen Larsen  
Scott Shuey

### Not Present:

Maria Fuller

### Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Jamie Craig, High School Principal  
Allison Thomas, Elementary Principal  
Abbie Wetzel, Student Representative  
Lana McMann, Dean McMann, Ashley Pegg, Will Foley, Andrea Nett, Alaina Templeton,  
Jason Wetzel

Abbie Wetzel read the mission statement.

## FINAL MEETING OF THE RETIRING BOARD

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

The board examined the financial accounting books for 2017-18. Moved by Anderson seconded by Larsen that the meeting of the retiring board be adjourned. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## ORGANIZATIONAL MEETING

Board Secretary, Jodi Lyddon, called the organizational meeting of the new board of directors to order at 7:07 p.m.

Board Secretary, Jodi Lyddon, asked for nominations for the office of President for the Board of Directors for the 2018-19 school year. Moved by Anderson seconded by Larsen nominating Scott Shuey as President of the board for the 2018-19 school year. By Roll Call Vote: Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

The Oath of Office was administered to the President of the Board, Scott Shuey.

Moved by Anderson seconded by Houck nominating Gwen Larsen as Vice President. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

The Oath of Office was administered to the Vice President of the Board, Gwen Larsen.

Moved by Anderson seconded by Larsen that the school board meetings will be held on the third Monday of the month at 7:00 p.m. in the board room at the high school. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## REPORTS

Abbie Wetzel reported on club and athletic activities. She shared that the new seminar structure was working well.

Alaina Templeton and Andrea Nett presented on the teacher leadership program.

Superintendent Fenster reported on the IASB convention, activity center project, vehicle accident, football game location change, and early dismissal on Homecoming Day.

Allison Thomas and Jamie Craig presented their monthly reports.

Ashley Pegg shared the Identification Matrix for ELP program referrals.

The Athletic Director report was reviewed.

## RESIGNATION

Moved by Larsen seconded by Houck accepting the resignation of Lisa Sparks as Assistant Softball Coach. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## CONTRACTS

Moved by Larsen seconded by Anderson that the 2018-2019 contract with Joy Coleman as para educator be approved. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck that the 2018-2019 contract with Mondra Laughlin as para educator be approved. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Larsen approving the open enrollment application of a first grade student from Corning to Bedford. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson approving the open enrollment application of a first grade student from Villisca to Corning. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of a fourth grade student from Villisca to Corning. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## FUNDRAISERS

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

## EARLY GRADUATION REQUEST

Moved by Houck seconded by Larsen approving the early graduation request pending all requirements are met. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## COUNSELOR SHARING AGREEMENT

Moved by Larsen seconded by Houck approving the Elementary Counselor Sharing Agreement with Villisca. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## ACTIVITY SHARING AGREEMENT COMMITTEE MEMBERS

James Houck and Gwen Larsen were appointed to serve on the activity sharing agreement committee.

## OUT OF STATE ATHLETIC COMPETITION

Moved by Larsen seconded by Houck approving the out of state athletic competitions for 2018-19. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## SCHOOL VEHICLES

Dean McMann shared information on the school vehicle fleet and presented recommendations. Moved by Larsen seconded by Houck approving the purchase of a 2018 Dodge Caravan from Red Oak Chrysler for \$23,323.00. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## FORECAST5 ANALYTICS

Moved by Houck seconded by Larsen approving the Forecast5 Analytics agreement for the 2018-2019 school year. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## SUPERINTENDENT GOALS FOR 18-19

Moved by Larsen seconded by Houck approving the superintendent goals as presented for 2018-19. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## PARTNERSHIP WITH POET

Moved by Anderson seconded by Houck approving POET's request to replace the softball and baseball dugout tin in Southwest Valley colors. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:44 p.m.

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President

\_\_\_\_\_  
Secretary

Approved \_\_\_\_\_