

The Board of Education of the Corning Community Schools met in regular session on Monday, October 15, 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:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Jamie Craig, High School Principal  
Allison Thomas, Elementary Principal  
Abbie Wetzel, Student Representative  
Christy Drake, Darci Poston, Chris Boswell, Keanon Lewis

James Houck read the mission statement.

## APPROVAL OF CONSENT AGENDA

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

## REPORTS

Superintendent Fenster reported on the IASB convention, joint board meeting, and certified enrollment data. Chris Boswell updated the board on facility projects. Allison Thomas and Jamie Craig presented their monthly reports. Abbie Wetzel reported on events for FCCLA, FBLA, Robotics, Y-Teens, and FFA. The T-Wolfe Café is open and the band received a 2 rating (2.2 points from a 1) at state marching band competition.

## CONTRACTS

Moved by Larsen seconded by Fuller approving the 2018-2019 contract with Cameron Kiner as head boys track coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## OPEN ENROLLMENT APPLICATIONS

Moved by Fuller seconded by Larsen approving the open enrollment application of a 2nd grade student from Creston CSD to Corning CSD. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

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

## FUNDRAISER REQUESTS

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

## SPECIAL EDUCATION CONTRACTS

Moved by Anderson seconded by Fuller approving the 2018-2019 Inter-Agency Contract for Special Education Instructional Program with Mt. Ayr CSD. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2018-2019 Special Education Instructional Program receiving contracts as presented. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## REQUEST FOR ALLOWABLE GROWTH FOR SPECIAL EDUCATION DEFICIT

Moved by Larsen seconded by Anderson approving the request for allowable growth for special education deficit of \$272,476.14. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## REQUEST FOR ALLOWABLE GROWTH LEP COST

Moved by Larsen seconded by Anderson approving the request for allowable growth for LEP allowable cost of \$2,004.30. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## US CELLULAR TOWER LEASE

Moved by Larsen seconded by Fuller to consider a lease agreement with US Cellular. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## EARLY RETIREMENT PLAN

Moved by Larsen seconded by Houck approving the voluntary early retirement plan for certified and non-certified staff with an application deadline of December 17, 2018. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## VEHICLE PURCHASES

Moved by Larsen seconded by Anderson approving the vehicle purchases from Karl Chevrolet: 2019 Silverado 1500 at \$26,706.00, 2019 Impala at \$20,926.74, 2 2019 Suburbans at 40,548.50 each. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: Houck

## REPORTS

Superintendent Fenster reported on standards referenced grading and discussion was held.

## CLOSED SESSION

Moved by Anderson seconded by Fuller that we 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 performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. By Roll Call Vote: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

The board entered closed session at 9:00 p.m.  
The board returned to open session at 9:32 p.m.

## ADJOURN

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

The meeting adjourned at 9:33 p.m.

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President

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Secretary

Approved \_\_\_\_\_