

The Board of Education of the Corning Community Schools met in regular session on Monday, November 19, 2018 at 7:00 p.m. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

PRESENT

Present were:

Howard Anderson
Maria Fuller
*Gwen Larsen
Scott Shuey

Not Present:

James Houck

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
James Craig, High School Principal
Allison Thomas, Elementary Principal
Abbie Wetzel, Student Representative
Pat Shipley, Erin Wetzel, Anthony Donahoo, Keanon Lewis

Abbi Wetzel read the mission statement

APPROVAL OF CONSENT AGENDA

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

Pat Shipley shared information with the board on the Feed the Pack program.

*Entered the meeting at 7:10 p.m.

REPORTS

Superintendent Fenster reported on the IASB convention and reviewed his goals.

Allison Thomas and Jamie Craig presented their monthly reports.

Curriculum Report - Erin Wetzel presented the Annual Progress report.

Abbi Wetzel reported on current events for FBLA, Y-Teens, Robotics, FCCLA, Student Council, and FFA. She shared that the students are interested in decorating for the Christmas holiday.

RESIGNATIONS

Moved by Larsen seconded by Fuller accepting the resignation of Jason Wetzel as high school teacher effective November 16th, 2018. Voting Yes: Anderson, Fuller, Larsen, Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Gabriela Morales as high school teacher effective the end of the 2017-2018 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Fuller seconded by Larsen approving the 2017-2018 contract with Mike Cormack as high school teacher effective November 26, 2018. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

FUNDRAISER REQUESTS

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

EARLY GRADUATION REQUEST

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

SBRC APPLICATION FOR INCREASING ENROLLMENT

Moved by Larsen seconded by Fuller approving the SBRC application for increasing enrollment for \$98,958.80. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

SPECIAL EDUCATION CONTRACT

Moved by Anderson seconded by Larsen approving the special education contract for instructional program with Lenox CSD. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

ANNUAL PROGRESS REPORT GOALS

Moved by Anderson seconded by Fuller approving the annual progress report for 2017-2018 and changing the chronic absenteeism percentage to 8.3% for the 2018-2019 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

STUDY OF PROGRAMMING

Superintendent Fenster shared data on participants in athletics and clubs. Moved by Anderson seconded by Fuller to approve the activity sharing agreement with Villisca for 2019-2020. Voting Yes: Anderson, Fuller, and Shuey. Voting No: Larsen

JANUARY BOARD MEETING DATE

Moved by Fuller seconded by Anderson to change the January board meeting to January 14th, 2019. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

The President of the Board called up for consideration the resolution to consider continued participation in the Instructional Support program which requires that a public hearing be held on this proposal.

Director Anderson introduced the following resolution and moved its adoption. Director Larsen seconded the motion to adopt. The roll call was called and the vote was: Ayes: Anderson, Fuller, Larsen, and Shuey. Nays: None

The President declared the resolution adopted as follows:

RESOLUTION

To Consider Continued Participation in the Instructional Support Program

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the school district, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the district and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2019; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five years, commencing with the fiscal year ending June 30, 2020.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the school district on December 31, 2019, and each year thereafter.
5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Southwest Valley High School board room, 904 8th Street, Corning, Iowa on December 17, 2018, 7:00 p.m.
6. Following the public hearing the board intends to take action on the question whether to continue participation in the Instructional Support Program.
- 7.

PASSED AND APPROVED this 19th day of November, 2018.

President

ATTEST:

Secretary

ADAMS COMMUNITY FOUNDATION REPRESENTATIVE

Moved by Fuller seconded by Larsen appointing Nancy Turner as the Adams Community Foundation representative. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

LEVEL II INVESTIGATOR

Moved by Anderson seconded by Fuller approving the Adams County Sheriff, Alan Johannes, as the Level II Investigator. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

EQUITY COORDINATOR

Moved by Fuller seconded by Larsen approving Jacob Wolfe as Equity Coordinator for the 2018-2019 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

FIRST READING OF SCHOOL BOARD POLICIES - SERIES 700

The board read policies series 700.

CLOSED SESSION - IOWA CODE 21.5(1)(i)

Moved by Fuller seconded by Larsen 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: Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

The board entered closed session at 8:34 p.m.

The board returned to open session at 8:58 p.m.

ADJOURN

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

The meeting adjourned at 9:12

President

Secretary

Approved _____