

The Board of Education of the Corning Community Schools met in regular session on Monday, December 17, 2018. The meeting was called to order at 5:30 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
James Craig, High School Principal
Allison Thomas, Elementary Principal
Anthony Donahoo, Lisa Konecne, Keanon Lewis, Gaby Morales, Ashley Pegg

APPROVAL OF CONSENT AGENDA

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

*Entered at 5:32

ADMINISTRATIVE REPORTS

Jodi Lyddon presented the certified annual report/annual audit report.

**Entered the meeting at 5:40

Superintendent Fenster reported on the ISFLC conference, Villisca bond referendum, middle school demolition, and the ESSA report.

The principal reports were reviewed.

RESIGNATIONS

Moved by Anderson seconded by Larsen accepting the resignation of Pete Nett as high school teacher and coach effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Andrea Nett as instructional coach effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Tracy King as high school teacher effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Karen Graf as elementary secretary effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Denise Bradley as elementary teacher effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen accepting the resignation of Sally Thompson as elementary teacher effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller Houck, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATION

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

FUNDRAISER REQUEST

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

EARLY RETIREMENT APPLICATIONS

Moved by Larsen seconded by Houck approving the early retirement application from Pete Nett. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the early retirement application from Andrea Nett. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the early retirement application from Tracy King. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the early retirement application from Karen Graf. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the early retirement application from Denise Bradley. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Houck approving the early retirement application from Sally Thompson. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

APPOINT MEMBERS TO SCHOOL RESOURCE OFFICER COMMITTEE

President Shuey appointed Gwen Larsen and James Houck as members of the school resource officer committee.

APPOINT ADAMS COUNTY CONFERENCE BOARD REPRESENTATIVE

President Shuey appointed Howard Anderson as the Adams County Conference board representative.

AT RISK-DROPOUT MSA APPLICATION

Moved by Fuller seconded by Anderson approving the At Risk-Dropout MSA application for \$126,213.00. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

BUDGET GUARANTEE

RESOLVED, that the Board of Directors of the Corning Community School District, consistent with Iowa Code section 257.14 will levy property tax for the fiscal year, in order that the district's 2019-2020 regular program district cost will be 101% of the 2018-2019 regular program district cost.

Moved by Anderson seconded by Fuller approving the budget guarantee for 2019-2020. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

2017-2018 AUDIT & CERTIFIED ANNUAL REPORT

Moved by Larsen seconded by Houck approving the 2017-2018 audit and certified annual report. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

PROFESSIONAL SERVICES AGREEMENT

Moved by Houck seconded by Larsen approving the professional services agreement with Shive-Hattery, pending review of previous contract for asbestos removal. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICIES 700 SERIES

Moved by Larsen seconded by Fuller to waive the third reading and approve board policies 700 series. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 6:40 p.m.

President

Secretary

Approved _____