

The Board of Education of the Corning Community Schools met in regular session on Monday, February 18, 2019. 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
Allison Thomas, Elementary Principal
Anthony Donahoo, Keanon Lewis

Gwen Larsen read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster reported on: state supplemental aid, transportation equity, and other legislative updates, winter weather cancellations, MS building project, and Corning facility projects.

Allison Thomas presented her monthly report.

The high school report, athletic director report, and middle school report were reviewed.

Abbie Wetzel reported on events for FCCLA, FFA, FBLA, Y-Teens, TSA and the musical.

RESIGNATION

Moved by Anderson seconded by Larsen accepting the resignation of Heidi Lumbard as high school teacher, prom sponsor, robotics sponsor, and TSA sponsor effective the end of the 2018-2019 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Anderson seconded by Fuller approving the 2019-2020 contract with Kaci Hosky as elementary teacher. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Fuller seconded by Larsen approving the 2019-2020 contract with Dawn Shuler as elementary secretary. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATIONS

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

2019-2020 SCHOOL CALENDAR

As there were no objectors present, it was moved by Larsen seconded by Fuller approving the 2019-2020 school calendar (1111 hours) changing the December 9 professional development day to a regular student

day, May 21 as the last student day, and May 22 as the last teacher day. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

FUNDRAISER REQUEST

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

SHARING AGREEMENTS . SUPERINTENDENT, MAINTENANCE DIRECTOR, TRANSPORTATION DIRECTOR, CURRICULUM DIRECTOR

Moved by Anderson seconded by Fuller to approve the 2019-2020 superintendent sharing agreement with Villisca. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller to approve the 2019-2020 maintenance director sharing agreement with Villisca. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller to approve the 2019-2020 transportation director sharing agreement with Villisca. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller to approve the 2019-2020 curriculum director sharing agreement with Villisca. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICIES . 800 SERIES

Moved by Anderson seconded by Larsen to waive the third reading and approve board policies 800 series. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICY 409.3 . 409.3R2

Moved by Anderson seconded by Fuller to waive the third reading and approve board policies 409.3-409.3R2. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

CLOSED SESSION . SUPERINTENDENT EVALUATION . CODE SECTION 21.5(l)(i)

Moved by Larsen seconded Fuller that we hold a closed session as provided in section 21.5(l)(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. No: None

The board entered closed session at 8:06 p.m.
The board returned to open session at 8:50 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 8:51 p.m.

President

Secretary

Approved _____