#### **Regular Meeting**

The Board of Education of the Corning Community Schools met in regular session on Monday, March 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 James Craig, High School Principal Allison Thomas, Elementary Principal Anthony Donahoo, Keanon Lewis, Liz Timmerman, Gaby Morales, Tony Jones, Allen Naugle, Dean McMann, Ashley Pegg, Dianne Roberts

Howard Anderson read the mission statement.

APPROVAL OF CONSENT AGENDA

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

### REPORTS

Abbie Wetzel reported on the following activities: FFA, TSA, Y-Teens, FCCLA, FBLA, Musical, Track, and All State speech qualifier, Katie Hoerman.

Athletic Director reports: Anthony Jones and Allen Naugle shared their reports.

Superintendent Fenster reported on: reorganization plan, legislative update, MS demolition project, and 5-year facility plan.

Allison Thomas and Jamie Craig presented their monthly reports. The middle school report was reviewed.

### RESIGNATIONS

Moved by Anderson seconded by Larsen accepting the resignation of Andrew Focht as high school boysq basketball coach. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller accepting the resignation of Allen Naugle as high school girlsq basketball coach. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

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

Moved by Larsen seconded by Fuller accepting the resignation of Jamie Craig as high school principal effective June 30, 2019. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Fuller seconded by Larsen accepting the resignation of Sydney Protheroe as K-12 art teacher 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 Diane Mitchell as elementary art teacher for Corning Elementary and Enarson Elementary. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2018-2019 contract with Mike Cormack as assistant high school softball coach. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Fuller approving the 2019-2020 contract with Angela Hartman as TAG and Title I teacher. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

### TEACHER REQUEST FOR TRANSFER

Moved by Fuller seconded by Larsen approving the request for transfer from Ashley Pegg from TAG teacher to Kindergarten teacher effective the 2019-2020 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Fuller seconded by Anderson approving the request for transfer from Hanna Ogburn from fifth grade teacher to second grade teacher effective the 2019-2020 school year. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

# OPEN ENROLLMENT APPLICATIONS

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

Moved by Anderson seconded by Larsen approving the open enrollment application of a 7<sup>th</sup> grade student from Creston to Corning. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

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

Moved by Anderson seconded by Larsen approving the open enrollment application of a 7<sup>th</sup> grade student from Corning to Lenox. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Fuller seconded by Larsen approving the open enrollment application of an 11<sup>th</sup> grade student from Clarinda to Corning. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

### FUNDRAISER REQUEST

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

### ACTIVITY CENTER USAGE

Discussion was held on activity center usage by students.

# APPROVAL FOR NATIONAL COMPETITION

Moved by Fuller seconded by Larsen allowing students to attend national competitions, if they qualify. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

# SWCC EDUCATIONAL CONTRACTS

Moved by Larsen seconded by Fuller approving the Educational Services contracts with Southwestern Community College. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

# BUS BIDS

Moved by Larsen seconded by Fuller to accept the bus bid from Hoglund Bus Company for \$80,350. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

2019-2020 CERTIFIED STAFF TEACHING CONTRACTS

Moved by Larsen seconded by Fuller approving the 2019-2020 certified staff teaching contracts as presented. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

2019-2020 CLASSIFIED STAFF CONTRACTS

Moved by Larsen seconded by Fuller approving the classified staff contracts as presented. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

SUPERINTENDENT CONTRACT

Moved by Anderson seconded by Fuller that Superintendent Fenstercs salary be \$161,000 for 2019-2020 and that 2019-2020 is the first year of his three-year contract as superintendent. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

PUBLICATION AND PUBLIC HEARING DATE FOR 2019-2020 BUDGET

Moved by Larsen seconded by Anderson approving the March 21st publication of the 2019-2020 proposed budget for hearing April 8<sup>th</sup>, 2019 at 6:45 p.m. Voting Yes: Anderson, Fuller, Larsen, and Shuey. Voting No: None

FIRST READING OF SCHOOL BOARD POLICIES . 900 SERIES

The board read school board policy series 900.

ADJOURN

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

The meeting adjourned at 8:35 p.m.

President

Secretary

Approved \_\_\_\_\_