

The Board of Education of the Corning Community Schools met in regular session on Monday, June 17, 2019. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

*Howard Anderson
James Houck
Gwen Larsen
Scott Shuey

Not Present:

Maria Fuller

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Allison Thomas, Elementary Principal
Keanon Lewis, Brandon Templeton, Steve Sonntag

Jodi Lyddon read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster updated the board on the middle school renovation project.

Principal Thomas presented her monthly report. The other administrator reports were reviewed.

RESIGNATIONS

Moved by Larsen seconded by Houck accepting the resignation of Joy Coleman as para educator. Voting Yes: Houck, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Larsen seconded by Houck approving the 2019-2020 contracts with Lindsay Wetzel as mentor, Will Foley as elementary yearbook sponsor, and Mikalah Sonntag as high school yearbook sponsor. Voting Yes: Houck, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATION

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

DISCUSSION AND APPROVAL OF MAINTENANCE SHED AND GREENHOUSE

Steve Sonntag shared information on the greenhouse bids and specifications.

*Entered the meeting at 7:19 p.m.

Moved by Houck seconded by Larsen approving \$90,000 to \$100,000 for a greenhouse for construction in 2019. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the maintenance shed bid from Akin Building for \$26,850.00. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

TECHNOLOGY PURCHASES

Moved by Larsen seconded by Anderson approving the technology purchases of \$72,498.00 as presented. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

LEASE AGREEMENT WITH ACCESS SYSTEMS

Moved by Larsen seconded by Houck approving the lease agreement with Access Systems for \$990.31 per month. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

FIVE-YEAR FACILITY PLAN

The 5-year facility plan was reviewed.

COMMUNITY DAY CARE PROGRAM

Superintendent Fenster shared information on the community day care program.

SUBSTITUTE PAY

Moved by Houck seconded by Anderson to increase the substitute pay to \$110.00. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

SAI MENTORING AND INDUCTION PROGRAM

Moved by Larsen seconded by Houck approving the SAI mentoring and induction program agreement for 2019-2020. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

FISCAL YEAR END CLOSE

Moved by Anderson seconded by Larsen allowing the board secretary to pay bills through the end of June due to year end. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

SECOND READING SCHOOL BOARD POLICY . 210.2, 401.7, 401.10, 401.12, 401.12R1, 704.5, 707.5, 707.5R1, 905.1, 705.4, 705.4R1

The board read school board policies 210.2, 401.7, 401.10, 401.12, 401.12R1, 704.5, 707.5, 707.5R1, 905.1, 705.4, 705.4R1. Moved by Larsen seconded by Anderson to waive the third reading and approve board policies 210.2, 401.7, 401.10, 401.12, 401.12R1, 704.5, 707.5, 707.5R1, 905.1, 705.4, 705.4R1. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:44 p.m.

President

Secretary

Approved _____