

The Board of Education of the Corning Community Schools met in regular session on Monday, July 15, 2019. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

Howard Anderson  
Maria Fuller  
James Houck  
Gwen Larsen  
Scott Shuey

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Anthony Donahoo, High School Principal  
Keanon Lewis, Liz Timmerman

Howard Anderson read the mission statement.

#### APPROVAL OF CONSENT AGENDA

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

#### REPORTS

Superintendent Fenster updated the board on the summer projects, Hearts & Hugs partnership, greenhouse and maintenance building, reorganization, and board elections.

The other administrator reports were reviewed.

#### NEW CONTRACTS

Moved by Anderson seconded by Larsen approving the 2019-2020 contract with Michael Robinson as special education teacher. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

#### PEANUT AWARE POLICY

The board reviewed the peanut aware policy.

#### REMOVAL OF CHECKS OUTSTANDING OVER A YEAR FOR ALL ACCOUNTS

Moved by Larsen seconded by Fuller that the removal of checks outstanding over a year for all accounts be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

#### LEGISLATIVE PRIORITIES

The board selected legislative priorities 3, 7, 19, and 20.

#### BANK OF BROOKS ACCOUNT

Moved by Larsen seconded by Fuller to close State Bank of Brooks savings account and transfer balance of \$2,256.13 to the activity fund checking account. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## DEPOSITORY BANKS

Moved by Larsen seconded by Anderson that the depository banks of TS Bank (\$3,000,000), Page County State Bank (\$200,000), State Bank of Brooks (\$200,000), Iowa State Savings Bank (\$200,000), and Bankers Trust (\$3,000,000) be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## LEGISLATIVE ACTION NETWORK LAN REPRESENTATIVE/DELEGATE FOR 2019-2020

Howard Anderson was appointed Legislative Action Network (LAN) Representative/Delegate for 2019-2020.

## BREAD AND MILK BIDS

Moved by Larsen seconded by Anderson that the bread bid from Hy-Vee be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Larsen seconded by Anderson that the milk bid from Anderson Erickson be approved. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## HEARTS AND HUGS DAYCARE

Moved by Houck seconded by Larsen that the school begin management of Hearts and Hugs Daycare, hire a director and change the name to Southwest Valley Early Childhood Education Center. 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 8:45 p.m.

President \_\_\_\_\_ Secretary \_\_\_\_\_

Approved \_\_\_\_\_