

The Board of Education of the Corning Community Schools met in regular session on Monday, August 19, 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

Allison Thomas, Elementary Principal

Abbey Schafer, ECEC Director

Allen Naugle

James Houck 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

The administrator reports were reviewed.

Superintendent Fenster reported on the SAI conference, summer projects, ECEC, school board election, and the joint board meeting on September 30th.

#### RESIGNATIONS

Moved by Houck seconded by Larsen accepting the resignation of Keegan Longabaugh as assistant track coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson accepting the resignation of Tara Jo Miller as head softball coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Larsen accepting the resignation of Alvin Gaule as assistant baseball coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Fuller accepting the resignation of Stoney Gaule as head baseball coach. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson accepting the resignation of Karen Cline as cook. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## NEW CONTRACTS

Moved by Larsen seconded by Houck approving the 2019-2020 contract with Abbey Schafer as director for the Early Childhood Education Center. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Fuller approving the 2019-2020 contract with Tonya Inman as Site Director for the Early Childhood Education Center. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2019-2020 contract with Andrea Parrott as part time cook. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## BOARD SECRETARY/TREASURER

Moved by Fuller seconded by Larsen that Jodi Lyddon be approved as School District Secretary/Treasurer for one year. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## LEVEL I INVESTIGATORS

Moved by Larsen seconded by Fuller that Anthony Donahoo, Jacob Wolfe, Allison Thomas, and Blake Reser be approved as Level I Investigators. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## PROCEDURES FOR SELLING REAL ESTATE

Moved by Larsen seconded by Houck authorizing the superintendent to begin the sale process for the property near the football field. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## RESOLUTION ORDERING ELECTION ON THE QUESTION OF CONTINUING TO LEVY A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX

Anderson introduced the following resolution and moved its adoption. Larsen seconded the motion to adopt. By Roll Call vote: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

The President declared the Resolution adopted as follows:

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE CORNING COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF ADAMS AND TAYLOR, STATE OF IOWA:

Section I. That an election is called of the qualified electors of the Corning Community School District, in the Counties of Adams and Taylor, State of Iowa, on Tuesday, November 5, 2019. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Adams County Commissioner of Elections no later than 5:00 p.m. on the day following the last day on which nomination petitions can be filed.

## PROPOSITION

Shall the Board of Directors of the Coming Community School District, in the Counties of Adams and Taylor, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E, Code of Iowa; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (67¢) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2021, or each year thereafter?

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. Adams County, Iowa is the Controlling County for this election.

Section 4. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 5. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49.53(2), Code of Iowa.

Section 6. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 7. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 47, Code of Iowa.

## AGREEMENT REGARDING TEACHER SUPPLEMENTAL PAY

Moved by Larsen seconded by Fuller approving the agreement regarding supplemental pay for a teacher obtaining specific licensure and/or endorsement. Voting Yes: Anderson, Fuller, Houck, Larsen, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:20 p.m.

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

Approved \_\_\_\_\_