

The Board of Education of the Corning Community Schools met in regular session on Monday, September 16, 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
Anthony Donahoo, High School Principal
Allison Thomas, Elementary Principal
Abbey Schafer, ECEC Director
Abbie Wetzel, Student Representative
Dean McMann, Keanon Lewis, and Jamie Fehring

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, Houck, Larsen, and Shuey. Voting No: None

REPORTS

Abbie Wetzel, student representative, reported on homecoming activities.
Dean McMann, transportation director, presented the current vehicle inventory and his recommendations for vehicle purchases.
Superintendent Fenster reported on the IASB convention, project updates, debt service refunding, and his selection to the IGHS AU representative council.
The principal and director reports were reviewed.

NEW CONTRACTS

Moved by Anderson seconded by Larsen approving the 2019-2020 contract with Terry Shepherd as bus driver. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2019-2020 contract with Lindsay Wetzel as special education director. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the 2019-2020 contract with Josh Lucken as head baseball coach. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

FUNDRAISER REQUESTS

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

BUS LEASE

Moved by Houck seconded by Larsen to purchase the 2016 bus under lease agreement from Thomas Bus Sales for \$53,221.00. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

REQUEST FOR ALLOWABLE GROWTH FOR NEGATIVE SPECIAL EDUCATION BALANCE

Moved by Larsen seconded by Anderson approving the request for allowable growth for special education deficit of \$291,168.58. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

COUNSELOR SHARING AGREEMENT

Moved by Larsen seconded by Anderson approving the counselor sharing agreement with Villisca CSD. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

TRACK REPAIR

Moved by Houck seconded by Larsen to request bids for the track repair project. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

APPROVE SUPERINTENDENT GOALS FOR 2019-2020

Moved by Larsen seconded by Houck approving the superintendent goals for 2019-2020 as presented. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:22 p.m.

President _____ Secretary _____

Approved _____