

The Board of Education of the Corning Community Schools met in regular session on Monday, November 18, 2019. The meeting was called to order at 7:00 p.m. by the Vice-President, Gwen Larsen.

Present were:

Howard Anderson

Maria Fuller

James Houck

**Gwen Larsen

*Scott Shuey

Abbi Wetzel, Student Member

Also present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

Anthony Donahoo, High School Principal

Allison Thomas, Elementary Principal

Abbey Schafer, ECEC Director

Amy Grau, Keanon Lewis

CALL TO ORDER & APPROVAL OF AGENDA FOR PUBLIC HEARING

Vice-President, Gwen Larsen, called the meeting to order. Moved by Anderson seconded by Houck approving the agenda. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None

Vice-President, Gwen Larsen, announced that this is the time, place and date to hold a hearing on the proposed resolution approving expenditure of funds in the flexibility account within the general fund. No one appeared and no comments were received. Vice-President, Gwen Larsen, declared the hearing closed.

ADJOURN

Moved by Fuller seconded by Anderson to adjourn the public hearing. Voting Yes: Anderson, Fuller, Houck, and Larsen. Voting No: None. The meeting adjourned at 7:04 p.m.

Abbie Wetzel read the mission statement.

FINAL MEETING OF RETIRING BOARD

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

*Entered the meeting.

The board examined the financial accounting books for 2018-2019.

Superintendent Fenster read the results of the official canvass for the 2019 school election.

ADJOURN

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

ORGANIZATIONAL MEETING

Superintendent, Mr. Fenster, called the organizational meeting of the new board of directors to order at 7:10 p.m.

The oath of office was administered to new members, Amy Grau and Gwen Larsen.

Superintendent, Mr. Fenster, asked for nominations for the office of president for the board of directors for the 2019-20 school year. Moved by Larsen seconded by Houck nominating Scott Shuey as president of the board for the 2019-20 school year. By Roll Call Vote: Yes: Anderson, Grau, Houck, and Larsen. Voting No: None. Shuey abstained.

The oath of office was administered to the president of the board, Scott Shuey.

President, Scott Shuey, asked for nominations for the office of vice-president for the 2019-20 school year. Moved by Houck seconded by Larsen nominating Howard Anderson as vice-president of the board for the 2019-20 school year. By Roll Call Vote: Yes: Grau, Houck, Larsen, and Shuey. Voting No: None. Anderson abstained.

The oath of office was administered to the vice-president of the board, Howard Anderson.

The board decided that the school board meetings would be held on the third Monday of the month at 7:00 p.m. in the boardroom.

The board reviewed Policy 705.3. Moved by Anderson seconded by Houck approving the resolution to authorize interim payment of bills per board policy 705.3. Voting Yes; Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

REPORTS

**Left the meeting at 7:20 p.m.

The administration reports were presented.

Abbie Wetzel, student representative, reported that Marti Gebbie, Main Street and Chamber director, presented to the Y-Teens. Abbie also updated the board on activities of the Y-Teens, FBLA, FCCLA, FFA, student council, and student volunteer community activities.

Superintendent Fenster updated the board on the progress on the greenhouse, tuck pointing project, facilities meeting, graduation requirements, and the IGHS AU board meeting.

**Returned to the meeting at 7:31 p.m.

RESIGNATION

Moved by Larsen seconded by Houck approving the resignation of Mike Cormack as assistant softball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

NEW CONTRACT

Moved by Houck seconded by Larsen approving the contract of Trevor Gipple as head softball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the contract of Elizabeth Matheny as assistant softball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson approving the contract of Mike Cormack as assistant baseball coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Grau seconded by Houck approving the contract of Joshua Sussman as mentor. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson approving the contract of Jamie Fehring as assistant tennis coach pending licensure requirements are met. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

EARLY GRADUATION REQUEST

Moved by Larsen seconded by Anderson approving the early graduation request. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

AEA BOARD MEMBER

Moved by Larsen seconded by Grau approving Karen Thomsen as AEA Board of Director. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

RESOLUTION APPROVING EXPENDITURE OF FUNDS IN THE FLEXIBILITY ACCOUNT WITHIN THE GENERAL FUND

Moved by Anderson seconded by Larsen approving the resolution approving expenditure of funds in the flexibility account within the general fund. By Roll Call Vote: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

RESOLUTION TO ACCEPT ASSETS FROM HEARTS & HUGS

Moved by Houck seconded by Larsen approving the resolution approving the acceptance of a gift of real and personal property from Hearts & Hugs Daycare Inc. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None. Grau abstained.

LEVEL II INVESTIGATOR

Moved by Larsen seconded by Anderson approving Dalton Green as the Level II Investigator. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

EQUITY COORDINATOR

Moved by Larsen seconded by Houck approving Superintendent Fenster as the Equity Coordinator. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SECTION 504 COORDINATOR

Moved by Larsen seconded by Grau approving Anthony Donahoo as Section 504 Coordinator. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICY 100, 200, 300

The board read policy series 100, 200, and 300. Moved by Larsen seconded by Anderson to waive the third reading and approve policy series 100, 200, and 300. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:34 p.m.

President _____ Secretary _____

Approved _____