

The Board of Education of the Corning Community Schools met in regular session on Monday, January 20, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

PRESENT

Present were:

Howard Anderson
Amy Grau
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
Lee Haidsiak, Interim Middle School Principal
Abbey Schafer, ECEC Director
Abbie Wetzel, Student Representative
Keanon Lewis, Rich Miller, Alan Johannes, Liz Timmerman

Howard Anderson read the mission statement.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Abbie Wetzel reported on FFA, Y-Teens, FBLA competitions, student council state project and events, and the Quiz Bowl competition hosted by our district.

Superintendent Fenster reported on the joint board meeting on February 24, handbooks, job descriptions, school calendar, superintendent evaluation, MS principal position, track project, and Department of Education ESSA visit.

The administrator reports were presented.

RESIGNATIONS

Moved by Larsen seconded by Anderson accepting the resignation of Keanon Lewis as high school math teacher. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Larsen seconded by Grau approving the open enrollment application of a 9th grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of an 8th grade student from Corning to Iowa Virtual Academy. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Grau approving the open enrollment application of an 11th grade student from Stanton to Corning. Voting Yes: Anderson, Grau, and Houck. Voting No: None. Larsen and Shuey abstained.

OUT OF STATE TRACK MEET

Moved by Larsen seconded by Anderson allowing the track team to compete in the NWMSU indoor track meet in March. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SCHOOL RESOURCE OFFICER 28E AGREEMENT

Alan Johannes and Rich Miller reported on the school resource officer.

RESOLUTION SUPPORTING PROPOSED ISSUANCE OF APPROXIMATELY \$1,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS

Moved by Larsen seconded by Anderson to approve the resolution supporting the proposed issuance of approximately \$1,000,000 school infrastructure sales, services and use tax revenue refunding bonds.

By Roll Call Vote Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

The president declared the resolution adopted as follows:

WHEREAS, the school district receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code chapter 423F and an election duly held in accordance therewith on September 9th, 2008 approving a revenue purpose statement (the "Revenue Purpose Statement"), the board of directors is currently entitled to spend SAVE revenue for school infrastructure purposes; and

WHEREAS, the board of directors is in need of funds for the following school infrastructure project(s): to currently refund outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010, dated November 1, 2010, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the board of directors has deemed it necessary and advisable that the district issue School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$1,000,000 for the purpose of providing funds to currently refund outstanding School Infrastructure Sales, Services and Use Tax Revenue bonds, Series 2010, dated November 1, 2010, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, the Board of Directors has complied with the provisions of Iowa Code Section 423F.4 by providing notice and holding a public hearing on the proposal to issue such Bonds:

NOW, THEREFORE, it is resolved:

1. The Board of Directors supports the proposal to issue approximately \$1,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010, dated November 1, 2010, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.
2. Eligible electors of the school district have the right to file with the board secretary a petition pursuant to Iowa Code Section 423F.4(2)(b), on or before close of business on February 3, 2020, for an election on the proposed bond issuance. The petition must be signed by eligible electors equal in number to not less than one hundred or thirty percent of those voting at the last preceding election of school officials under Iowa Code Section 277.1, whichever is greater.
3. In the event a petition containing the required number of valid signatures is filed with the secretary of the board on or before close of business on February 3, 2020, the president shall call a meeting of the board to consider withdrawing the proposed bond issuance, or directing that the question of the proposed bond issuance be submitted to the qualified electors of the school district.

If the board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the board of directors of the Corning Community School District in the counties of Adams and Taylor, State of Iowa, be authorized to issue approximately \$1,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$1,000,000 for the purpose of providing funds to currently refund outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010, dated November 1, 2010, including costs of issuance and a debt service reserve fund if required by the purchaser; with any bond proceeds remaining after completion of this project used for other school infrastructure projects as authorized by the school district's Revenue Purpose Statement?

SECURITY CAMERAS – RTI

Moved by Houck seconded by Larsen approving the purchase of security cameras for the greenhouse and Early Childhood Education Center from Riverside Technologies at a cost of \$9,499.69. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICIES – 210.5 & 704.2R1

The board read policies 210.5 & 704.2R1. Moved by Larsen seconded by Anderson to waive the third reading and approve board policies 210.5 & 704.2R1. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

EXEMPT SESSION – CODE SECTION 20.17(3)

The board entered exempt session per Iowa Code Section 20.17(3) at 8:10 p.m. for negotiations.

The board returned to open session at 8:27 p.m.

ADJOURN

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

The meeting adjourned at 8:28 p.m.

President

Secretary

Approved _____