

The Board of Education of the Corning Community Schools met in regular session on Monday, October 19, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

Howard Anderson  
Amy Grau  
James Houck  
Scott Shuey

Not present were:

Gwen Larsen

Present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Allison Thomas, Elementary Principal  
Blake Venteicher, Student Representative  
Aubrey Boswell, Gabe Fuller, Adam Timmerman

### APPROVAL OF CONSENT AGENDA

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

Howard Anderson read the mission statement.

### REPORTS

Superintendent Fenster presented an update on certified enrollment, roof projects, return to learn plan, and COVID-19.

The administrator reports were reviewed.

Student Member, Blake Venteicher presented his report.

### OPEN ENROLLMENT

Moved by Anderson seconded by Grau approving the open enrollment application of a kindergarten student from Corning to Lenox. Voting Yes: Anderson, Grau, Houck, and Shuey. Voting No: None

### OPEN CAMPUS LUNCH

Moved by Grau seconded by Anderson to allow an open campus lunch four days per week for senior and junior students. Students must maintain a C or above in all classes. If students receive three tardy violations and/or two moving violations during open campus, they will lose their open campus privilege the remainder of the year. There will be a trial period beginning October 26 through Christmas break. By Roll Call Vote: Anderson, Grau, Houck, and Shuey. Voting No: None

### EARLY RETIREMENT

Moved by Houck seconded by Grau to offer an Early Retirement Plan for certified and classified staff. Voting Yes: Grau, Houck, and Shuey. Voting No: None. Anderson abstained.

### HULL STREET BRIDGE PROJECT

Moved by Grau seconded by Houck to allow the City of Corning and Adams County to replace the Hull Street Bridge located on Hull Street. Voting Yes: Anderson, Grau, Houck, and Shuey. Voting No: None

## FUNDRAISER REQUEST

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

## FIRST READING BOARD POLICY 400 SERIES

The board read policy 400 series. Moved by Grau seconded by Houck to approve Board Policy 400 Series. Voting Yes: Anderson, Grau, Houck, and Shuey. Voting No: None

## ADJOURN

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

The meeting adjourned at 8:07 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_