

The Board of Education of the Corning Community Schools met in regular session on Monday, November 16, 2020. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

Howard Anderson

\*Amy Grau

\*Gwen Larsen

\*Scott Shuey

Not Present Were:

James Houck

Also present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

Anthony Donahoo, High School Principal

Allison Thomas, Elementary Principal

\*Travis Malone, Adams County Engineer

Adam Timmerman

\*Attended through Zoom session

Amy Grau read the mission statement.

#### ANNUAL MEETING - CALL TO ORDER AND APPROVAL OF CONSENT AGENDA

President, Scott Shuey, called the meeting to order. Moved by Anderson seconded by Grau approving the agenda. Voting Yes: Anderson, Grau, Larsen and Shuey. Voting No: None

The board examined the financial accounting books for 2019-2020.

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

#### ORGANIZATIONAL MEETING

Superintendent Fenster called the organizational meeting of the board of directors to order at 7:07 p.m.

Superintendent Fenster asked for nominations for the office of president for the board of directors for the 2020-2021 school year. Moved by Shuey seconded by Grau nominating Gwen Larsen as president of the board for the 2020-2021 school year. By Roll Call Vote: Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

The oath of office was administered to the president of the board, Gwen Larsen.

President, Gwen Larsen, asked for nominations for the office of vice-president for the 2020-2021 school year. Moved by Shuey seconded by Anderson nominating Amy Grau as vice-president of the board for the 2020-2021 school year. By Roll Call Vote: Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None.

The oath of office was administered to the vice-president of the board, Amy Grau.

Moved by Anderson seconded by Shuey setting the school board meetings on the third Monday of the month at 7:00 p.m. in the boardroom. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting no: None

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

## REPORTS

The administration reports were presented.

Superintendent Fenster updated the board on the progress on the roof repairs, certified enrollment, mask mandate, and the IGHSAU board meeting.

## RESIGNATION

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

Moved by Anderson seconded by Shuey accepting the resignation of Virginia Perrin as administrative assistant and thanking her for her years of service. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## NEW CONTRACT

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

Moved by Shuey seconded by Anderson approving the contract of Jerry Hartman as assistant track coach. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## EARLY GRADUATION REQUEST

Moved by Anderson seconded by Shuey approving the early graduation request from a 2021 graduate at the end of 2020-2021 first semester if all requirements are met. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Anderson approving the early graduation request of a 2022 graduate at the end of the 2020-2021 school year if all requirements are met. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## EARLY RETIREMENT APPLICATION

Moved by Anderson seconded by Grau approving the early retirement application request from Virginia Perrin. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## WOOD ROOFING & SHEET METAL COMPANY INSPECTION/AUDIT AGREEMENT

Moved by Shuey seconded by Grau approving the roof inspection and audit agreement with Wood Roofing for \$1900 per year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## AIR-CON PREVENTATIVE MAINTENANCE CONTRACTS

Moved by Anderson seconded by Shuey approving the preventative maintenance contracts with Air-Con for a total of \$28,734. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

## CONTRACT WITH ADAMS COUNTY FOR PARCEL 2-P

Moved by Anderson seconded by Grau approving the donation of Parcel 2-P right-of-way to Adams County. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### CONTRACT WITH ADAMS COUNTY FOR PARCEL 2-T

Moved by Anderson seconded by Grau approving the donation of Parcel 2-T right-of-way to Adams County. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### EASEMENT FOR PUBLIC HIGHWAY WITH ADAMS COUNTY

Moved by Anderson seconded by Shuey approving the easement for public highway with Adams County. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### OFFER TO DONATE PARCEL 2-P

Moved by Anderson seconded by Shuey to offer to donate parcel 2-P to Adams County. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### OFFER TO DONATE PARCEL 2-T

Moved by Anderson seconded by Shuey to offer to donate Parcel 2-T to Adams County. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### TEMPORARY EASEMENT PURCHASE AGREEMENT WITH ADAMS COUNTY

Moved by Anderson seconded by Grau for temporary easement purchase agreement with Adams County for Parcel 2-P and 2-T. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### SBRC APPLICATION . MAXIMUM SUPPLEMENT AMOUNT FOR OE OUT

Moved by Shuey seconded by Grau approving the SBRC application for the maximum modified supplemental amount for open enrollment out students not in Fall 2019 of \$15,136. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### SBRC APPLICATION . INCREASING ENROLLMENT

Moved by Grau seconded by Shuey approving the SBRC application for the maximum modified supplemental amount for increasing enrollment of \$19,810. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

#### LEVEL II INVESTIGATOR

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

#### EQUITY COORDINATOR

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

#### SECTION 504 COORDINATOR

Moved by Anderson seconded by Shuey approving Anthony Donahoo as Section 504 Coordinator at the Southwest Valley High School. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Grau seconded by Shuey approving Allison Thomas as Section 504 Coordinator for Corning Elementary School. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

ADJOURN

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

The meeting adjourned at 8:35 p.m.

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

Approved \_\_\_\_\_