

The Board of Education of the Corning Community Schools met in regular session on Monday, January 18, 2021. The meeting was called to order at 7:00 p.m. by the President, Gwen Larsen.

Present were:

\*Howard Anderson  
Amy Grau  
James Houck  
Gwen Larsen  
\*by Zoom

Not present were:

Scott Shuey

Also present were:

Chris Fenster, Superintendent  
Jodi Lyddon, Board Secretary  
Anthony Donahoo, High School Principal  
Allison Thomas, Elementary Principal  
Lindsey Hogan, School Nurse

Amy Grau read the mission statement.

#### APPROVAL OF CONSENT AGENDA

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

#### REPORTS

The student report was reviewed.

Jodi Lyddon presented the 2019-2020 certified annual report and audit report.

Superintendent Fenster presented an update on roof repairs, activity center upgrade, window replacement at the elementary, 2021-2022 school calendar, and CARES act funding.

Lindsey Hogan updated the board on the current COVID-19 data.

The administrator reports were reviewed.

#### RESIGNATIONS

Moved by Houck seconded by Grau accepting the resignation of Joshua Lucken as head baseball coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### NEW CONTRACTS

Moved by Houck seconded by Grau approving the contract with Allen Naugle as head boys track coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

Moved by Houck seconded by Grau approving the contract with Arlin Top as assistant softball coach. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

#### OPEN ENROLLMENT APPLICATION

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

## 2019-2020 AUDIT & CERTIFIED ANNUAL REPORT

Moved by Houck seconded by Grau approving the 2019-2020 audit and certified annual report. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

### SECOND READING BOARD POLICY 505.3, 505.10, 802.4

The board read board policies 505.3, 505.10, and 802.4. Moved by Grau seconded by Houck to waive the third reading and approve board policies 505.3, 505.10, and 802.4. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

### ADJOURN

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

The meeting adjourned at 8:26 p.m.

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_