

The Board of Education of the Corning Community Schools met in regular session on Monday, October 18, 2021. The meeting was called to order at 7:02 p.m. by the Vice-President, Amy Grau.

Present were:

Howard Anderson

Amy Grau

James Houck

*Gwen Larsen

**Scott Shuey

Also present were:

Chris Fenster, Superintendent

Jodi Lyddon, Board Secretary

Allison Thomas, Elementary Principal

Anthony Donahoo, High School Principal

Karissa Richey, Student Member

Natalie Baker, Madison Gotto, and Kayla Mitchell

Howard Anderson read the mission statement.

*Entered the meeting at 7:05 p.m. and began presiding over the meeting.

APPROVAL OF CONSENT AGENDA

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

REPORTS

Superintendent Fenster reported on certified enrollment, activity center restroom remodel, Estes Construction needs assessment, girls wrestling program, and bowling program.

**Entered the meeting at 7:10 p.m.

The administrator reports were presented. The student member report was presented.

NEW HIRES

Moved by Anderson seconded by Shuey that the 2021-2022 contract with Jennifer Bissell as prom sponsor be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Grau that the 2021-2022 contract with Tiffany Fastenau as ECEC assistant be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Houck that the 2021-2022 contract with Brenna Bontrager as ECEC assistant be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

ADAMS COMMUNITY FOUNDATION MEMBER

Moved by Shuey seconded by Grau appointing Nancy Turner as the Adams Community Foundation representative. Voting Yes: Anderson, Grau, Houck, Larsen, 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 and Houck. Voting No: Larsen and Shuey. Anderson abstained.

BOWLING SHARING AGREEMENT WITH LENOX

Moved by Houck seconded by Anderson approving the bowling sharing agreement with Lenox. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: Shuey

JONES MECHANICAL BID FOR ACTIVITY CENTER HVAC

Moved by Anderson seconded by Houck approving the Jones Mechanical bid of \$39,900.00 to replace activity center HVAC systems for the east lobby, west lobby and wrestling room. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

AUTHORIZATION TO SELL PROPERTY

Moved by Anderson seconded by Houck approving authorization to sell property, 5.11A Tract in W ½ of NE NW Corning. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

SECOND READING POLICY 505.7

The board read the second reading of policy 505.7 with the addition of the color white as a color option for cap and gowns and the addition of the following sentence: The school board must approve any changes to this policy.

ADJOURN

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

The meeting adjourned 8:45 p.m.

President _____

Secretary _____

Approved _____