

The Board of Education of the Corning Community Schools met in regular session on Monday, November 15, 2021. The meeting was called to order at 7:02 p.m. by the President, Gwen Larsen.

Present were:	Not Present:
Howard Anderson	James Houck
Amy Grau	
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
Ryan Ellsworth, Chris Boswell, Jennifer Bissell, Staci Venteicher

Scott Shuey read the mission statement.

FINAL MEETING OF RETIRING BOARD . CALL TO ORDER AND APPROVAL OF CONSENT AGENDA

Moved by Shuey seconded by Grau approving the consent agenda items. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

The board examined the financial accounting books for 2020-2021.

ACCEPTANCE OF ABSTRACT OF ELECTION

The board reviewed and accepted the abstract of election.

POLICY 505.7

The board read policy 505.7. Moved by Shuey seconded by Grau to approve board policy 505.7. Voting Yes: Grau, Larsen, and Shuey. Voting No: Anderson

ADJOURN RETIRING BOARD

Moved by Anderson 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 to order at 7:12 p.m.

The oath of office was administered to new members, Howard Anderson and Staci Venteicher.

Superintendent Fenster asked for nominations for the office of president for the board of directors for the 2021-2022 school year. Moved by Anderson nominating Amy Grau as president of the board for the 2021-2022 school year. By Roll Call Vote: Yes: Anderson and Grau. Voting No: Larsen and Venteicher. Moved by Venteicher nominating Gwen Larsen as president of the board for the 2021-2022 school year. A paper ballot was given. The results were two votes for Grau and two votes for Larsen.

Houck entered the meeting by phone at 7:35 p.m. Houck voted for Grau as president.

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

President, Amy Grau, asked for nominations for the office of vice-president for the 2021-2022 school year. Moved by Houck nominating Gwen Larsen as vice-president. By Roll Call Vote: Yes: Anderson, Grau, Houck, and Venteicher. Voting No: Larsen

Houck left the meeting at 7:43 p.m.

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

Moved by Anderson seconded by Larsen 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 Venteicher. Voting No: None

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

REPORTS . The administration reports were presented. The student board report was presented. Superintendent Fenster updated the board on the civil rights case, activity center restroom project, IGHS AU meeting, and the vaccine mandate.

RESIGNATION

Moved by Anderson seconded by Larsen accepting the resignation of Peggy Clark as daycare assistant. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Larsen approving the open enrollment application of a 7th grade student from Creston to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of a 5th grade student from Creston to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen approving the open enrollment application of a 1st grade student from Creston to Corning. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

BUS PURCHASE

Moved by Larsen seconded by Anderson approving the purchase of a 2016 bus for \$62,000 from Thomas Bus Sales. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

OUT OF STATE WRESTLING MEET

Moved by Anderson seconded by Venteicher allowing wrestlers to attend an out of state wrestling meet in Stanberry, Missouri. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

TEACHER SUBSTITUTE PAY

Moved by Anderson seconded by Venteicher to increase substitute teacher pay to \$120.00 per day. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

ESTES CONSTRUCTION NEEDS ASSESSMENT PRESENTATION

Ryan Ellsworth presented the assessment from Estes Construction.

EARLY GRADUATION REQUEST

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

SBRC APPLICATIONS

Moved by Larsen seconded by Anderson to approve the modified supplement amount of \$14,096.00 for students open enrollment out in the current year for whom the district is required to pay tuition in the current year and were not included in the certified enrollment count of the prior year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

Moved by Anderson seconded by Larsen to approve the modified supplement amount of \$28,976.00 for on-time funding if the certified enrollment count of the current year exceeded the certified enrollment count of the prior year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

LEVEL II INVESTIGATOR

Moved by Larsen seconded by Anderson approving Adams County law enforcement as the Level II Investigator for the 2021-2022 school year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

EQUITY COORDINATOR

Moved by Larsen seconded by Anderson approving Superintendent Fenster as the Equity Coordinator for the 2021-2022 school year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

SECTION 504 COORDINATOR

Moved by Larsen seconded by Anderson approving Anthony Donahoo and Allison Thomas as 504 Coordinators for the 2021-2022 school year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

SHARED HUMAN RESOURCES COORDINATOR

Moved by Anderson seconded by Larsen approving Jodi Lyddon as shared human resources coordinator for the 2021-2022 school year. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Anderson seconded by Venteicher to adjourn the meeting. The meeting adjourned at 9:04 p.m. Voting Yes: Anderson, Grau, Larsen, and Venteicher. Voting No: None

President _____

Secretary _____

Approved _____