The Board of Education of the Corning Community Schools met in regular session on Monday, September 19, 2022. The meeting was called to order at 7:03 p.m. by the President, Amy Grau.

Present were: \*Howard Anderson Amy Grau James Houck Staci Venteicher Not Present: Gwen Larsen

Also present were: Chris Fenster, Superintendent Jodi Lyddon, Board Secretary Anthony Donahoo, High School Principal Allison Thomas, Elementary Principal Kaci Mullen, Hanna Ogburn, and Kathy Sothman

James Houck read the mission statement.

# CONSENT AGENDA ITEMS

Moved by Venteicher seconded by Houck approving the consent agenda items. Voting Yes: Grau, Houck, and Venteicher. Voting No: None

### RECOGNITION OF VISITORS AND COMMUNICATIONS

### REPORTS

\*Entered the meeting at 7:07 p.m.

The student report and administrator reports were presented. Superintendent Fenster updated the board on the auditorium project, state convention, and student activities.

#### NEW CONTRACTS

Moved by Houck seconded by Anderson approving the 2022-2023 contract with Kathy Sothman as Elementary Mentor. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: None

Moved by Houck seconded by Venteicher approving the 2022-2023 contract with Emily Akkermann as Home School Assistance Teacher. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: None

#### FOOTBALL SCOREBOARD PROPOSAL

Principal Donahoo presented information on the football scoreboard proposal.

# FUNDRAISER REQUESTS

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

# OUT OF STATE FOOTBALL AND WRESTLING EVENTS

Moved by Houck seconded by Venteicher approving the out of state football and wrestling events in Maryville, Missouri. Voting Yes: Anderson, Grau, Houck and Venteicher. Voting No: None

# REQUEST FOR ALLOWABLE GROWTH AND SUPPLEMENTAL AID PAYMENT FOR THE SPECIAL EDUCATION DEFICIT FOR 2021-2022 SCHOOL YEAR

Moved by Anderson seconded by Venteicher approving the request for allowable growth and supplemental aid for special education deficit of \$141,403.92. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: None

## BOARD POLICY 705.01R2

Moved by Anderson seconded by Venteicher to waive the second and third reading and approve board policy 705.01R2. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: None

#### ADJOURN

Moved by Anderson seconded by Houck to adjourn the meeting. The meeting adjourned at 8:03 p.m. Voting Yes: Anderson, Grau, Houck, and Venteicher. Voting No: No

President \_\_\_\_\_

Secretary \_\_\_\_\_

Approved \_\_\_\_\_