

The Board of Education of the Corning Community Schools met in regular session on Monday, November 21, 2022. The meeting was called to order at 7:00 p.m. by the President, Amy Grau.

Present were:

Howard Anderson
Amy Grau
James Houck
Gwen Larsen
Staci Venteicher

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Anthony Donahoo, High School Principal
Allison Thomas, Elementary Principal
Ryan Ellsworth, Seth Shannon, Sarah Morrison, Ashley Pegg

Gwen Larsen read the mission statement.

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

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

The board examined the financial accounting books for 2021-2022.

BOND REFERENDUM

Moved by Larsen seconded by Venteicher to proceed with the bond referendum proposal. By Roll Call Vote Voting Yes: Grau, Houck, Larsen, and Venteicher. Voting No: Anderson

ADJOURN RETIRING BOARD

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

ORGANIZATIONAL MEETING

Superintendent Fenster called the organizational meeting to order at 7:58 p.m.

Superintendent Fenster instructed all members to vote by paper ballot for the office of president for the board of directors. Amy Grau was nominated as president of the board for the 2022-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None. The oath of office was administered to the president of the board, Amy Grau.

President Grau, instructed all members to vote by paper ballot for the office of vice president for the board of directors. Gwen Larsen was nominated as vice president of the board for the 2022-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None. The oath of office was administered to the vice president of the board, Gwen Larsen.

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

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

REPORTS

The administrator reports and student report were reviewed. Superintendent Fenster updated the board on the state school board convention, AEA superintendent meeting, and the threat assessment training.

RESIGNATION

Moved by Anderson seconded by Larsen accepting the resignation of Tonya Inman as ECEC director. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

NEW CONTRACTS

Moved by Larsen seconded by Venteicher approving the 2022-2023 contract with Cameron Kiner as assistant track coach. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

OPEN ENROLLMENT

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

FOOTBALL-TRACK SPORTS LIGHTING BID

Moved by Houck seconded by Larsen approving the bid from Qualite Sports Lighting for \$228,596. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

EARLY GRADUATION REQUESTS

Moved by Larsen seconded by Anderson approving three early graduation requests from 2023 graduates at the end of the 2022-2023 first semester pending all requirements are met. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

SBRC APPLICATON – MAXIMUM SUPPLEMENT AMOUNT FOR OE OUT

Moved by Houck seconded by Venteicher to approve the modified supplement amount of \$28,908 for student 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, Houck, 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 2022-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

EQUITY COORDINATOR

Moved by Houck seconded by Larsen approving Superintendent Fenster as the Equity Coordinator for the 2021-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

SECTION 504 COORDINATOR

Moved by Larsen seconded by Venteicher approving Allison Thomas and Anthony Donahoo as 504 Coordinators for the 2022-2023 school year. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

VAN QUOTE

Moved by Larsen seconded by Venteicher approving the quote of \$43,875 from Red Oak Chrysler for a 2020 passenger van. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

BOARD POLICY SERIES 700 AND 800

The board read board policy series 700 and 800. Moved by Anderson seconded by Houck to waive the third reading and approve board policy series 700 and 800. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: None

ADJOURN

Moved by Larsen seconded by Venteicher to adjourn the meeting. The meeting adjourned at 8:42 p.m. Voting Yes: Anderson, Grau, Houck, Larsen, and Venteicher. Voting No: No

President _____

Secretary _____

Approved _____