SPECIAL MEETING April 30, 2024

The Board of Education of the Corning Community Schools met in special session on Tuesday, April 30, 2024. The meeting was called to order at 5:00 p.m. by the President, Staci Venteicher.

Present were: Howard Anderson Adam Boswell Stephanie Hodapp Trent Roberts Staci Venteicher

Also present were:

Chris Fenster, Superintendent Jodi Lyddon, Board Secretary Allison Thomas, Elementary Principal Jennifer Bissell, High School Principal Blake Anderson, Kristen Tripp

#### CALL TO ORDER

# APPROVAL OF AGENDA

Moved by Hodapp seconded by Boswell to approve the agenda. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## **RESIGNATIONS**

Moved by Boswell seconded by Anderson accepting the resignation of Hanna Ogburn as elementary teacher at the end of the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Hodapp accepting the resignation of Patty James as para-educator at the end of the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Boswell seconded by Anderson accepting the resignation of Dorothy Knox as cook at the end of the 2023-2024 school year. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## **NEW CONTRACTS**

Moved by Hodapp seconded by Anderson approving the 2024-2025 contract with Zach Girard as assistant football coach Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

Moved by Anderson seconded by Hodapp approving the 2024-2025 contract with Wendy Ahrens as special education director. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY SUPERINTENDENT, BOARD SECRETARY AND MUNICIPAL ADVISOR – SALE OF GO SCHOOL BONDS

Moved by Boswell seconded by Roberts for consideration of sealed bids opened and reviewed by superintendent, board secretary and municipal advisor for the sale of accepting the sealed bids. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## RESOLUTION DIRECTING THE SALE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2024

Moved by Roberts seconded by Boswell approving the resolution directing the sale of \$2,960,000 general obligation school bonds, Series 2024. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

CONSIDERATION OF SEALED QUOTES OPENED AND REVIEWED FOR REMOVAL OF ELEMENTARY PLAYGROUND EQUIPMENT AND APPROVAL OF BID

Moved by Roberts seconded by Hodapp for consideration of sealed quotes opened and reviewed for removal of playground equipment at the elementary campus and accepting the bid from APCO Construction for \$2495.00. Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

## DISPOSITION OF OBSOLETE EQUIPMENT AND FURNISHINGS

Moved by Roberts seconded by Boswell approving disposition of obsolete equipment and furnishings. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

#### METHODIST CHURCH - EDUCATIONAL WING RENTAL AGREEMENT

Discussion was held on the United Methodist Church Educational Wing rental agreement.

## JUNIOR/SENIOR CLASS TRIP

Blake Anderson shared information on a junior/senior class trip during spring break 2025 to New York City.

## **ADJOURN**

Moved by Roberts that the meeting be adjourned. Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None

The meeting adjourned at 5:45 p.m.

President	Secretary
Approved	