Regular Meeting September 16, 2024

The Board of Education of the Corning Community Schools met in regular session on Monday, September 16, 2024. The meeting was called to order at 7:00 p.m. by the President, Staci Venteicher. Present were: Howard Anderson, *by phone until 7:21 p.m., Adam Boswell, Stephanie Hodapp, Trent Roberts, and Staci Venteicher. Also present were: Superintendent Fenster, Secretary Lyddon, High School Principal, Jennifer Bissell, Elementary Principal, Allison Thomas, Ryan Nelson, Adam Hawxby, Luke Roland, Nick Wetzel, and Mike Cormack.

Moved by Boswell seconded by Roberts to approve the consent agenda items. Carried Unanimously.

Superintendent Fenster updated the board on transportation department personnel, Energy Policy Act of 2024, and the IHSAA Rep Council meeting. Estes Construction shared information on the construction project and presented change orders 06, 08, and 012 for a total of \$79,587.00.

Moved by Anderson seconded by Roberts accepting the resignation of James Dean McMann as Transportation Director. Carried Unanimously.

Moved by Anderson seconded by Hodapp approving the contract with Kyle Williams as Transportation Supervisor. Carried Unanimously.

Moved by Anderson seconded by Hodapp approving the contract with Teagan Lundquist as Assistant High School Wrestling Coach. Carried Unanimously.

Moved by Hodapp seconded by Anderson approving the contract with Rachel Campbell as National Honor Society Sponsor. Carried Unanimously.

Moved by Hodapp seconded by Roberts approving the contract with Micayla Taylor for No Prep Period. Carried Unanimously.

Moved by Hodapp seconded by Roberts approving the contract with Hannah Fry as High School Para Educator. Carried Unanimously.

Moved by Anderson seconded by Hodapp approving the contract with Jessie Forsythe as Dance Team Sponsor. Carried Unanimously.

Moved by Anderson seconded by Hodapp approving the contract with Donna Palmer as Bus Route Driver. Carried Unanimously.

Moved by Roberts seconded by Boswell approving change order #06 for Precast Shop Drawing Review Updates for \$897.00 as presented. Carried Unanimously.

Moved by Roberts seconded by Boswell approving change #08 for Revised Structural Footing at Storm Shelter for \$5372.00 as presented. Carried Unanimously.

Moved by Roberts seconded by Venteicher approving change order #012 for Removal and Replacement of Existing Baseball and Softball Fencing for \$73,318.00 as presented. By Roll Call Vote: Voting Yes: Anderson, Hodapp, Roberts, and Venteicher. Voting No: Boswell

Moved by Hodapp seconded by Anderson approving Quaid Eddy as student board member. Carried Unanimously.

Moved by Boswell seconded by Hodapp approving the high school handbook change as presented with additional verbiage. Voting Yes: Boswell, Hodapp, Roberts, and Venteicher. Voting No: Anderson

Moved by Roberts seconded by Hodapp approving the fundraiser requests as presented. Carried Unanimously.

Moved by Boswell seconded by Hodapp approving the request for allowable growth and supplemental aid for the special education deficit of \$127,901.16. Carried Unanimously. Moved by Boswell seconded by Hodapp to waive the third reading and approve board policies 605.3E4 and 605.3E5. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, and Venteicher. Voting No: Roberts Moved by Boswell seconded by Hodapp to waive the third reading and approve board policies 605.6R1 and 710.1E1. By Roll Call Vote: Voting Yes: Anderson, Boswell, Hodapp, Roberts, and Venteicher. Voting No: None			
		Moved by Hodapp to adjourn the meeting at 9:26 p.n	n.
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Board President	Secretary		
Approved			