Regular Meeting April 10, 2017

The Board of Education of the Corning Community Schools met in regular session on Monday, April 10, 2017. The meeting was called to order at 7:02 p.m. by the President, Scott Shuey.



Present were:

Scott Akin Howard Anderson Maria Fuller Gwen Larsen Scott Shuey

Also present were:

William Stone, Superintendent Jodi Lyddon, Board Secretary Jamie Craig, High School Principal Linda Brecht-Kwirant, Elementary Principal Liz Timmerman, Lisa Vanderhoof, Erin Wetzel, Abbi Wetzel, *Connor Shipley, *Kylie McBride

Gwen Larsen read the mission statement.

APPROVAL OF CONSENT AGENDA

Moved by Akin seconded by Fuller that the consent agenda be approved. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

REPORTS

Capturing Kids Hearts – Principal Brecht-Kwirant, Principal Craig, Liz Timmerman, Lisa Vanderhoof, and Erin Wetzel shared information from the Capturing Kids Hearts training.

*Entered at 7:10 p.m.

Student Council Report - Connor Shipley and Kylie McBride reported on tennis, track, golf, and FFA.

Superintendent Stone gave an update on: standards based grading, school wellness policy, activity center foundation, and tennis courts.

The principal reports were reviewed.

NEW HIRES

Moved by Fuller seconded by Akin that the 2017-2018 contract with Lindsey Hogan as school nurse be approved. Voting Yes: Akin, Anderson, Fuller, and Shuey. Voting No: None. Abstained: Larsen.

OPEN ENROLLMENT APPLICATION

Moved by Anderson seconded by Akin approving the 2017-2018 open enrollment application of a kindergarten student from Creston to Corning. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

wed by Anderson seconded by Akin approving the 2017-2018 open enrollment application of a kindergarten student from Corning to Creston. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Akin approving the 2017-2018 open enrollment application of a 5th grade student from Corning to Creston. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Akin approving the 2017-2018 open enrollment application of a 2nd grade student from Corning to Creston. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

SWCC EDUCATIONAL CONTRACTS

Moved by Akin seconded by Larsen approving the educational services contracts with SWCC. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

AEA PURCHASING AGREEMENT

Moved by Fuller seconded by Larsen approving the AEA purchasing agreement for 2017-2018. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

ADULT LUNCH PRICES

Moved by Akin seconded by Fuller to increase adult lunch prices to \$3.55 for 2017-2018. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

MEAL CHARGE POLICY

Moved by Larsen seconded by Fuller approving the meal charge policy as presented. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

SCHOOL CALENDAR 2017-2018

Moved by Larsen seconded by Fuller approving the 2017-2018 school calendar as presented. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

(17-2018 BUDGET

Board Secretary Lyddon conducted the 2017-2018 budget hearing at 6:45 p.m. She noted that the tax levy rate would be 15.24804. As there were no objectors present, it was moved by Anderson seconded by Akin that the 2017-2018 budget be approved as presented. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

SECOND READING OF SCHOOL BOARD POLICIES - 507.1 - 508.2

The board read policies 507.1 – 508.2. Moved by Anderson seconded by Akin to waive the third reading and approve board policies 507.1 – 508.2. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

ADJOURN

Moved by Akin seconded by Larsen that the meeting be adjourned. Voting Yes: Akin, Anderson, Fuller, Larsen, and Shuey. Voting No: None

The meeting adjourned at 8:41 p.m.

President

Approved ______

Secretary