

The Board of Education of the Corning Community Schools met in regular session on Monday, February 13, 2012. The meeting was called to order at 7:00 p.m. by the President, Lori Harvey.

PRESENT

Present were:

Scott Akin
Gary Goldsmith
Lori Harvey
Kenya Haffner
Scott Shuey

Also present were:

William Stone, Superintendent
Jodi Lyddon, Board Secretary
Kent Jorgensen, Junior High/High School Principal
Patty Morris, Elementary Principal
J Wilson, Free Press
Jerry Purdy, Design Alliance
Adalina Morales, Kelsie Kinman, Mackenzie Barton, Rachele Steeve

Kenya Haffner read the mission statement.

APPROVAL OF CONSENT AGENDA

Moved by Goldsmith seconded by Haffner that the consent agenda be approved. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

The visitors were recognized.

STUDENT COUNCIL REPORT

Rachele Steeve and Kelsie Kinman reported on: FBLA week, FBLA March of Dimes fundraiser-including Winter Royale, FBLA state competition, girls and boys basketball districts, wrestling districts, FCCLA Valentine fundraiser, musical, and the student council "crush" fundraiser.

Mackenzie Barton and Adalina Morales asked the board to consider changing the scholarship presentation at graduation to a formal awards night. This would make graduation more meaningful for the graduating class.

TEACHER EDUCATION REPORT

Patty Morris presented a middle team video on Daily 5.

ADMINISTRATIVE REPORTS

Superintendent Stone reported on: site visit-board meeting on February 21 at 5:00 in board room, school calendar, professional development, whole grade sharing agreement, athletic numbers, apology from Red Oak superintendent, and the April board meeting.

Principal Morris reported on: nutrition lessons, professional development-Daily 5 CAFE strategies and formative assessments, trip to Red Oak Fine Arts center for Dr. Seuss' birthday, PTO literacy night, IPI data/MAP testing,

Principal Jorgensen reported on: POI events, professional development, winter activities, Corning/Villisca sharing meeting with principals and guidance counselors.

DESIGN ALLIANCE

Jerry Purdy presented pay application #19 from Oakview Construction. The board agreed to pay 2.5% of retain age and to hold the remaining 2.5% until all work items have been completed.

Jerry reviewed the following change orders:

- #24 \$1,716 revised to remove the costs for the floor unevenness – rework of the southwest commons wall
- #25 \$1,378 changes to door swing and astragals on a pair of doors
- #26 \$ 431 revise door 125-1 to accommodate fan coil unit obstruction
- #27 \$1,225 add hardware to existing doors
- #28 \$ 508 outlet in family consumer science room

Moved by Akin seconded by Haffner approving pay application #19 at 2.5% of retain age and to hold the remaining 2.5% until all work items are complete. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Haffner seconded by Shuey approving change order #24 rework of the southwest commons wall. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Shuey seconded by Haffner approving change order #25 change to door swing and astragals on doors. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Shuey seconded by Akin approving change order #26 revise door 125-1 to accommodate fan coil unit obstruction. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Haffner seconded by Akin approving change order #27 add hardware to existing doors. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

Moved by Haffner seconded by Shuey approving change order #28 add outlet in family consumer science room. Voting Yes: Akin, Haffner, Harvey, and Shuey. Voting No: Goldsmith

RESIGNATION

Moved by Haffner seconded by Shuey approving the resignation of Kim Owen as assistant volleyball coach. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

CONTRACT

Moved by Goldsmith seconded by Akin that the 2011-2012 contract with Jade Krauth as special education aide be approved. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

OPEN ENROLLMENT

Moved by Shuey seconded by Haffner approving the open enrollment application of a 1st grade student from Villisca to Corning. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

TRANSPORTATION AGREEMENT

Moved by Shuey seconded by Haffner that we do not sign the transportation agreement with Lenox for 2012-2013. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

FIRST READING POLICY 209.6

Policy 209.6 was read by Superintendent Stone.

SECOND READING POLICY 100 SERIES

The board read school board policy series 100. Moved by Haffner seconded by Akin to waive the third reading and approve policy 100 series. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

THIRD READING POLICY 408.2 – 415.1

The board read school board policies 408.2 – 415.1. Moved by Shuey seconded by Akin approving policies 408.2 – 415.1. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

ADJOURN

Moved by Goldsmith seconded by Haffner that the meeting be adjourned. Voting Yes: Akin, Goldsmith, Haffner, Harvey, and Shuey. Voting No: None

The meeting adjourned at 8:40 p.m.

President

Secretary

Approved _____