

Meeting of the Board of Education
Flora Community Unit School District #35
April 15, 2019 – Flora Elementary School
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Souder

Administration Present: Hackney, T. Pearce, Leonard, Carder, McNeely, and Pearce

Guests: Keith Price, Luke Carmody, Sherrie Phillips

Media:

Call to Order: 5:30 p.m.

1. Motion Brooks, seconded by Souder, to approve the Consent Agenda: Minutes of the March 18, 2019 regular meeting, Minutes of the March 28, 2019 special meeting, Minutes of the April 4, 2019 special meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2019-2020, IESA membership for 2019-2020, Participation in Federal and State grants including Pre-K for 2019-2020, Approval of 8th grade trip to Six Flags on May 15th, Approval of overnight volleyball trip to Sparta June 24th-25th, approval of overnight girls basketball trip on June 8th-9th. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Sherrie Phillips, Luke Carmody presented about fitness awareness/fitness class.

NEW BOARD BUSINESS

1. Motion Wiley, seconded by Souder, to approve substitute pay and official fees for 2019-2020 as presented. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes.
2. Motion Leib, seconded by Brooks, to approve the handbook changes for the 2019-2020 school year as presented. Roll Call: McCoy, yes; Wiley, yes; Souder, yes; Leib, yes; Brooks, yes; Porter, yes.
3. Motion Porter, seconded by Wiley, to approve the tentative amended budget for the 2018-2019 school year and to set June 17, 2019 in the Unit Office during the regularly scheduled Board meeting for the public hearing on the amended budget. Roll Call: Wiley, yes; McCoy, yes; Brooks, yes; Porter, yes; Souder, yes; Leib, yes.

4. Motion Leib, seconded by Souder, to approve on first reading revisions to Board policies as presented. Roll Call: Brooks, yes; Souder, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes.
5. Committee Reports: Superintendent Hackney reported that the City/Ballfield meeting was on March 19th, the food committee met at FES on March 25th, the district evaluation committee met on April 5th, and the CAC meeting was on April 10th.
6. Administrator Reports:

Mrs. Pearce: Pre-School screenings completed, Patriotic program was 4/12, Aimsweb for end of April, PBIS incentives at end of year.

Mrs. Carder: Recorder concert for 3rd grade on 4/16, PBIS incentives, students working on AR goals, getting ready for Survivor Challenge.

Mrs. Leonard: Scholastic Bowl Regional's 4/24, 4/16 is 8th grade night for track, hosting the track regionals, DARE Day is 4/26, DARE graduation is 4/3, 5/7 is 7th graders to Marion Miners game, Service days are coming up.

Mr. McNeely: Hosting Softball regionals on 5/13, spring sports are underway.

Mr. Pearce: Finished testing on Tuesday of last week, FHS Band Concert 4/16, 4/30 district Band Concert/Art Show, Senior awards on 4/17.

Hackney-Illinois State Scholars were honored at a reception at Robinson on March 26th and the ROE will conduct its compliance visit on April 4^h.

7. Motion Leib, seconded by Wiley, the resignation of Kevin McNeely effective April 12. Roll call: Porter, yes; McCoy, yes; Wiley, yes; Souder, yes; Leib, yes; Brooks, yes.
9. Motion Wiley, seconded by Brooks, to employ Lindsey Davis as Jr. High Secretary effective April 1, 2019. Roll call: Brooks, yes; McCoy, yes; Porter, yes; Leib, yes; Souder, yes; Wiley, yes.
10. Motion Leib, seconded by Brooks, to employ Lois Landreth as transportation aide. Roll Call: Porter, yes; Souders, yes; Brooks, yes; McCoy, yes; Wiley, yes; Leib, yes.
11. Motion Porter, seconded by Souder, to approve the leave of absence for Erin Borcharding from August 14, 2019 to approximately December 2, 2019 to student teach. Roll Call: Brooks, yes; McCoy, yes; Porter, yes; Leib, yes; Souder, yes; Wiley, yes.
12. Motion Leib, seconded by Porter, to adjourn the meeting at (6:14 p.m.) All ayes. Motion carried.

President

Secretary