

Meeting of the Board of Education  
Flora Community Unit School District #35  
April 16, 2018 – Flora Elementary School  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Souder  
Administration Present: Hackney, T. Pearce, Leonard, Carder, McNeely, and  
Guests: Don Talmont, Andrea Thomas-Sodexo, Fred Ellis, Aramark  
Media: None  
Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Souder, to approve the Consent Agenda: Minutes of the March 19, 2018 regular meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2018-2019, IESA membership for 2018-2019, Participation in Federal and State grants including Pre-K for 2018-2019, Approve District Title Plan, Approve junior high band trip to Holiday World on May 24<sup>th</sup>, Approve Student Council Holiday World trip on May 12th. Roll call: Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes; Souder, yes.

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

Mrs. Kreitler and FHJHS Robotics class presented projects. Mr. Talmant discussed naming of Facility no action taken.

**NEW BOARD BUSINESS**

1. Motion Leib, seconded by Wiley, to approve substitute pay and official fees for 2018-2019 as presented. Roll Call: Porter, yes; Wiley, yes; Porter, yes; Brooks, yes; Leib, yes; Souder, yes; McCoy, yes.
2. Motion Brooks, seconded by Souder, to approve the handbook changes for the 2018-2019 school year as presented. Roll Call: : Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes; Souder, yes.
3. Motion Wiley, seconded by Porter, to approve the tentative amended budget for the 2017-2018 school year and to set June 18, 2018 in the Unit Office during the regularly scheduled Board meeting for the public hearing on the amended budget. Roll Call: Wiley, yes; Porter, yes; Brooks, yes; Leib, yes; McCoy, yes; Souder, yes.

4. Motion Leib, seconded by Souder, to approve on first reading revisions to Board policies as presented. Roll Call: Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes; Souder, yes.
5. Motion Brooks, seconded by Leib, to approve the contract with Aramark for the district food service program. Roll Call: Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes; Souder, yes.
6. Committee Reports: Superintendent Hackney reported that the Athletic Committee met on March 21<sup>st</sup>, the Food Committee met at FES on March 23<sup>rd</sup>, the policy committee met on March 27<sup>th</sup>, the evaluation committee met on April 6<sup>th</sup>, and the technology committee met on April 9<sup>th</sup>.

7. Administrator Reports:

Mrs. Pearce: Mrs. Carder reported that the Kindergarten Patriotic Program is tomorrow at 1:00 p.m.

Mrs. Carder: Spring Musical will be May 4<sup>th</sup>, and we are starting the end of year celebrations.

Mrs. Leonard: 8<sup>th</sup> grade boys won the Olney Invitational, Dare Graduation is April 27<sup>th</sup>, 1:30 p.m., Dare Activity day is May 4<sup>th</sup>. Holocaust trip is May 9<sup>th</sup>, Six Flag trip is May 16<sup>th</sup>, Graduation is May 17<sup>th</sup>.

Mr. McNeely: Boys baseball Sectional in May, Guest Speaker was this past Friday- proceeds go to the new trophy case and plan to add cases the next 2 years.

Mr. Pearce: Completed SAT on Tuesday, Senior Awards will be April 25<sup>th</sup>, with Prom being April 28<sup>th</sup>.

Hackney-Illinois State Scholars were honored at a reception at Robinson on March 13<sup>th</sup> and the ROE will conduct its compliance visit on April 30<sup>th</sup>.

8. Motion Souder, seconded by Brooks, to enter into executive session. ( 6:41 p.m. )  
All ayes. Motion carried.
9. Motion Leib, seconded by Souder, to return to regular session. ( 7:08 p.m. )  
All ayes. Motion carried

10. Motion Wiley seconded by Brooks, to employ Rachel Webb as high school math teacher for the 2018-2019 school year. Roll Call: McCoy, yes; Brooks, yes; Souder, yes; Wiley, yes; Porter, yes; Leib, yes;
11. The Board acknowledged receipt of a maternity leave request submitted by Tisha Blanchard.
12. Motion Porter, seconded by Souder, to approve and adopt the agreement for 2018-2022 between The International Brotherhood of Electrical Workers, Local 702 and the Flora Community Unit School District No. 35. Roll Call: Porter, yes; Wiley, yes; Souder, yes; McCoy, yes; Brooks, yes; Leib, yes.
13. Motion Brooks, seconded by Leib, to approve the intent to retire effective June 22, 2018 submitted by Kathy Hale. Roll Call: Wiley, yes; Souder, yes; Leib, yes; Porter, yes; McCoy, yes; Brooks, yes.
14. Motion Leib, seconded by Brooks, to approve resignation of Rodney Greenwood effective April 5, 2018. Roll Call: Porter, yes; Leib, yes; Wiley, yes; McCoy, yes; Brooks, yes; Souder, yes.
15. Motion Souder, seconded by Porter, to employ Dena Courson as bus aide for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes; Souder, yes; Leib, yes.
16. Motion Porter, seconded by Souder, to employ Lee Melton as technology maintenance for the 2018-2019 school year. McCoy, yes; Porter, yes; Souder, yes; Leib, yes; Brooks, yes; Wiley, Abstained.
17. Motion Leib, seconded by Porter, to adjourn the meeting at ( 7:11 p.m. ) All ayes. Motion carried.

---

President

---

Secretary