

Meeting of the Board of Education
Flora Community Unit School District #35
August 12, 2019 - Administration Office
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Leib , to approve the Consent Agenda: Minutes of the previous meeting, July 16, 2018, Bills, Approval of Activity Account Statements, Treasurer's Report, Approve Career Day trip to Busch Stadium for seniors on September 18th. Enrichment trip 8/29, 8/30 to Kampsville. Roll call: McCoy, yes; Porter, yes; Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes.

Brian Tackitt was recognized by the Board for receiving Dick's Sporting Goods Hero of the Year.

NEW BOARD BUSINESS

1. Motion Porter, seconded by Brooks, to approve the tentative budget and to set September 16, 2019 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Unanimous
2. Motion Leib, seconded by Wiley, to approve on first reading revisions to Board policies as presented. Unanimous
3. Committee Reports: Superintendent Hackney highlighted committee dates for the 2019-2020 school year. Unanimous
3. Administrator Reports:

Mrs. Pearce: Open House 8/13, Pre-K open house 8/20, Pre-K Screenings 8/13. 1st grade adopting new reading series, Gold Rating for Pre-K Program.

Mrs. Carder: Open House 8/13, Independent Reading workshop.

Mrs. Leonard: Open House 8/20, Building looks great, Curriculum Alignment in June, Baseball and Softball has started.

Mr. McNeely: Opening day for fall practices 8/12, Gym looks awesome, Field house construction is on-going.

Mr. Pearce: Open House 8/20, Building and Gym looks great.

Hackney-Thanks were expressed to the custodial and maintenance staff for all of their hard work in the summer cleaning, Registration and teacher induction was highlighted. Teacher In-Service/ Focus Group were highlighted.

The Board of Education took a short break from the meeting.

4. Motion Leib, seconded by Brooks, to enter into executive session. (6:05p.m.)
All ayes. Motion carried.
5. Motion Leib, seconded by Brooks, to return to regular session. (6:40 p.m.)
All ayes. Motion carried.
6. Motion Dunahee seconded by Wiley, to employ Stephanie Simmons as junior high special education teacher for the 2019-2020 school year. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
7. Motion Porter, seconded by McCoy, to approve Tre Schlieff as 8th grade boys' basketball coach for the 2019-2020 season. Roll Call: Brooks, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; McCoy, yes.
8. Motion Leib, seconded by Brooks, to approve Braxton Allen as 7th grade boys' basketball coach for the 2019-2020 season. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes.
9. Motion Brooks, seconded by Leib, to employ Tonya Powless and Robin Nosek as transportation aides for the 2019-2020 school year. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
10. The Board acknowledged receipt of the FMLA request submitted by Leslie Bowling.
11. Motion McCoy, seconded by Porter, to approve Ashley Jones as volunteer assistant junior high softball coach. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes.
12. Motion Wiley, seconded by Dunahee, to employ Jordan Strange as paraprofessional. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.

13. Motion Porter seconded by Brooks, to approve Trevin Smith and Corbin Roth as volunteer football coaches. Roll Call: Leib, yes; McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes; Dunahee, yes.
14. Motion Porter, seconded by Brooks, to employ Diane Patterson as paraprofessional. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
15. Motion Dunahee, seconded by Brooks, to approve Alan Tolliver and Nick Schaffer as volunteer assistant junior high baseball coaches. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
16. Motion Leib, seconded by Porter to adjourn the meeting. (6:41 p.m.)

President Signature/Date

Secretary Signature/Date