

Meeting of the Board of Education  
Flora Community Unit School District #35  
December 13, 2017 - Administration Office  
6:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, Brooks, Wiley,  
Administration Present: Hackney, T. Pearce, Leonard, Pearce, Carder, McNeely, and  
Johnson  
Guests: Tom Welch  
Media: Mary Maxwell  
Call to Order: 6:30 p.m.

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, November 15, 2017, Bills, Activity Account Statements, Treasurer's Report, Approval of 7<sup>th</sup> grade trip to Busch Stadium for weather Day on April 26<sup>th</sup>, Approve professional development expenses for school board convention. Roll call: McCoy, Brooks, Porter, Leib, Cook, Wiley.

**UNFINISHED BOARD BUSINESS**

Tom Welch spoke about suggestions for revisions to facility usage and access to facilities.

**NEW BOARD BUSINESS**

1. Motion Wiley seconded by Cook, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2018 in the amount of \$3,280,468 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Porter, yes; Leib, yes; McCoy, yes; Cook, yes; Wiley, yes; Brooks, yes.
2. Motion Porter, seconded by Leib, to approve on first reading revisions to Board policies as presented. Roll Call: Leib, yes; McCoy, yes; Cook, yes; Wiley, yes; Brooks, yes; Porter, yes.
3. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 8<sup>th</sup> and the next CAC meeting will be January 31st.

4. Administrator Reports:

Mrs. Pearce: Programs were a success, Aimsweb Plus benchmark testing done. The Pre-K Grant re-write is due Jan 12, Feb 9<sup>th</sup>.

Mrs. Carder: Preparing for Christmas fun day at Elementary.

Mrs. Leonard: Preparing for winter dance on December 16<sup>th</sup> and Christmas activities all next week. Star 360 will be in Jan. The girl's basketball team will be announced at the high school on Jan 9<sup>th</sup>, and boy's basketball team will be announced on Feb 6<sup>th</sup>.

Mr. Pearce: Recognizing 7 Illinois State Scholars at January Board meeting, PSAT scores just released and Exams will be next week. Dress up days will be Pajama's on Monday, ugly sweater Tuesday, Crazy Christmas on Wednesday.

Mr. McNeely: Holiday Tournament begins on December 26<sup>th</sup>, the baseball field sprinklers have been installed.

Hackney-Highlighted the school board convention in Chicago November 17<sup>th</sup> – 19<sup>th</sup> and the sequence of dismissal list that will be distributed with December 15<sup>th</sup> checks.

5. Motion Leib, seconded by Porter, to adjourn the meeting at ( 7:17p.m. ) All ayes. Motion carried.

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President

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Secretary