

Meeting of the Board of Education
Flora Community Unit School District #35
February 17, 2016 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Souder, Wiley
Cook was absent.

Administration Present: Hackney, T. Pearce, Krutsinger, Carder, McNeely, and
Johnson

Guests: None

Media: Mary Maxwell

Call to Order: 5:36 p.m.

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, January 20, 2016, Bills, Treasurer's Report, Approve FFA trip to Chesterfield, MO on February 27, 2016; Approve 8th grade trip to Six Flags on May 18, 2016. Roll call: Porter, yes; Souder, yes; McCoy, yes; Leib, yes; Brooks, yes; Wiley, yes.
2. Motion Porter, seconded by Souder, to set Floyd Henson Graduation date for Thursday, May 19th at 7:00 p.m. All ayes. Motion carried
3. Motion Wiley, seconded by Brooks, to approve the school calendar for the 2016-2017 school year as presented. All ayes. Motion carried.
4. Motion Leib, seconded by Souder, to approve and adopt on second reading revisions to Board policies as presented. All ayes. Motion carried.
5. Motion Porter, seconded by Leib, to waive the formal bidding requirement and approve the sale of the property adjacent to the Orel property for \$500. Roll call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
6. Committee Reports: Superintendent Hackney reported CAC committee met on February 3rd and the food committee met on February 9th at FES.

7. Administrator Reports: Elementary Principal Carder reported on PARCC prep, the planning of 3rd quarter PBIS and a thank you to Mr. Mack the Science guy. Jr. High Principal Krutsinger reported on volleyball starting, PARCC prep, Chrombooks, 8th grade recognition for volleyball on March 15th, WNOI Home Show on March 19th. High School Principal Pearce reported on 8th grade registration and working on schedules. Athletic Director McNeely reported on boys regionals and congratulated the girls' basketball team. Superintendent Hackney reported on the simulated intruder drill held at the Elementary School on February 12th.
8. Motion Leib, seconded by Brooks, to enter into executive session. (6:11 p.m.) All ayes. Motion carried.
9. Motion Brooks, seconded by Leib, to return to regular session. (6:30 p.m.) All ayes. Motion carried.
10. The Board acknowledged receipt of maternity leave request for Kelsey Cox and leave request for Aaron Cox.
11. The Board acknowledged receipt of maternity leave request for Carrie Durre.
12. Motion Brooks, seconded by Souder, to employ Emily Borrelli as Pre-K parent educator effective February 8, 2016. Roll Call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
13. Motion Leib, seconded by Wiley, to employ Rebecca Larch as paraprofessional effective February 18, 2016. Roll Call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
14. Motion Souder, seconded by Porter, to approve the resignation as assistant football coach submitted by Rich Grubaugh effective February 5, 2016. All ayes. Motion carried.
15. Motion Wiley, seconded by Brooks, to employ Katie Lewis as football cheerleading coach for the 2016 season. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
16. Motion Souder, seconded by Leib, to approve the resignation as assistant football coach submitted by Rich Grubaugh effective February 15, 2016. All ayes. Motion carried.
17. Motion Leib, seconded by Porter, to adjourn the meeting at (6:32 p.m.). All ayes. Motion carried.