

Meeting of the Board of Education  
Flora Community Unit School District #35  
February 19, 2020 - Administration Office  
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:32

1. Motion Dunahee, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, January 15, 2020, Minutes of the special meeting, February 13, 2020, Bills, Activity Account Statements, Treasurer's Report, Journalism trip to Evansville on February 28<sup>th</sup>, 1<sup>st</sup> grade trip to Aquarium in St. Louis on April 7<sup>th</sup>, 2<sup>nd</sup> grade trip to the St. Louis zoo on April 27<sup>th</sup>. Roll call: Unanimous

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

Holly Prather and students presented about the Bucket Filler program/New Reading series.

**NEW BOARD BUSINESS**

1. Motion Leib, seconded by Porter, to set Floyd Henson Graduation date for May 19, 2020 at 7:00 p.m. All ayes.
2. Motion Brooks, seconded by Dunahee, to approve the school calendar for the 2020-2021 school year as presented. Roll Call: Porter, yes; Leib, yes; Wiley, yes; Dunahee, yes; McCoy, yes; Brooks, yes.
3. Motion Porter, seconded by Wiley, to approve the agreement for internet and phone services. Roll Call: Dunahee, yes; Leib, yes; McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes.
4. Committee Reports: Superintendent Hackney reported CAC committee met on February 19<sup>th</sup>, the District Security Committee met on February 6<sup>th</sup>. The athletic committee will meet on February 26<sup>th</sup>, the technology committee will meet on March 9<sup>th</sup>, and the City/Ballfield committee will meet on March 10<sup>th</sup>.

5. Administrator Reports:

Mrs. Pearce: Dr. Seuss Day 3/12, Pre-K night is 3/19; Pre- K screenings will be 3/23 through the 26<sup>th</sup>. Kindergarten and 2<sup>nd</sup> grade getting ready to implement reading series.

Mrs. Carder: Preparing for State Testing on 3/16.

Mrs. Leonard: DARE started last week, v-ball season has started, IAR testing on 3/23, spring dance on 3/27.

T. Pearce: Preparing for SAT testing, College Board presented on test prep, FAF 3 on 3 is 3/7, and Science Fair is 3/10

McNeely: Hosting boys Basketball Regional's week of 2/24.

Hackney-Highlighted the January 17<sup>th</sup> school improvement day. Stop the Bleed and active shooter drill will be conducted on March 6<sup>th</sup>.

6. Motion Brooks, seconded by Leib, to employ Jessica Holloway and Jacque Sloan as 6<sup>th</sup> grade volleyball coaches for the 2020 season. Roll Call: McCoy, yes, Wiley, yes, Dunahee, yes; Brooks, yes; Leib, yes; Porter, yes.
7. Motion Porter, seconded by Wiley, to accept the resignation as freshman class sponsors submitted by Susan Fleener and Terri Kautz effective the end of the 2019-2020 school year. Roll Call: Brooks, yes; Leib, yes; Wiley, yes; Porter, yes; McCoy, yes; Dunahee, yes.
8. Acknowledge the receipt of FMLA request submitted by Beth Hilmes.
9. Motion Dunahee seconded by Brooks, to accept the resignation of Rick Branham as transportation aide effective immediately. Roll Call: Porter, yes; Brooks, yes; McCoy, yes; Leib, yes; Dunahee, yes; Wiley, yes.
10. Motion Leib, seconded by Porter, to approve Jordyn Strange as volunteer assistant coach for high school softball. Roll Call: Brooks, yes; Leib, yes; Wiley, yes; Porter, yes; McCoy, yes; Dunahee, yes.
11. Motion Leib, seconded by Porter, to adjourn the meeting at (6:47 p.m.). All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date