

Meeting of the Board of Education
Flora Community Unit School District #35
January 10, 2018 – Flora Elementary School
5:30 p.m.

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

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

Guests: _____

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Brooks, seconded by Wiley, to approve the Consent Agenda: Minutes of the previous meeting, December 13, 2017, Bills, Activity Account Statements, Treasurer’s Report, Authorization of Superintendent to prepare the 2018-2019 school district budget, Ag Mechanics trip to Louisville, KY and Student Council trip to City Museum in St. Louis on March 2nd. Roll call: Leib, yes; McCoy, yes; Porter, yes; Wiley, yes; Souder, yes; Brooks, yes.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

The Board recognized the 2018 Illinois State Scholars.
Kellie Massie- Democracy School Presentation.

NEW BOARD BUSINESS

1. Motion Porter, seconded by Souder, to approve keeping the executive session minutes from July 2017 to December 2017 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Porter, yes; Wiley, yes; Souder, yes; Brooks, yes; McCoy, yes; Leib, yes.
2. Motion Wiley, seconded by Leib, to approve and adopt on second revisions to Board policies as presented. Roll Call: Porter, yes; Leib, yes; Wiley, yes; Brooks, yes; Souder, yes; McCoy, yes.
3. Motion Leib, seconded by Brooks, to approve the lease/purchase of 2 buses for the 2018-2019 school year. Roll Call: Porter, yes; Wiley, yes; Souder, yes; Brooks, yes; Leib yes; McCoy, yes.

4. Committee Reports: Superintendent Hackney reported that the athletic committee met on December 18th, the transportation committee met on January 4th, the transportation committee met on January 8th, and the food committee met at the high school on January 9th. The Curriculum Advisory Committee will meet on January 31st to discuss the 2018-2019 school calendar.

5. Administrator Reports:

Pearce: Good results on winter Benchmark testing.

Carder: PARCC preparation, starting Box Top challenge.

Leonard: Finished Star 360 Benchmark and the Spelling bee will be 1/26/18. Bulling presentations last week of January and will be preparing for PARCC.

Johnson_____

T. Pearce: Star 360 finishing tomorrow, revisions to curriculum guide meeting with 8th graders on 2/7/18. The parents of oblong has inquired about rejoining the LIC.

McNeely: LIC Tournaments are upcoming and the Wabash Valley Principal Association honored Toby Pearce as principal of the year.

Hackney-Highlighted the institute on January 2nd and the upcoming law enforcement training in February.

6. Acknowledged receipt of maternity leave request for Hillary Dawkins.

7. Motion Leib, seconded by Brooks, to approve intent to retire effective May 31, 2018 submitted by Doris Prather. Roll Call: Porter, yes; Wiley, yes; Souder, yes; Brooks, yes; Leib, yes; McCoy, yes.

8. Motion Leib, seconded by Porter, to adjourn the meeting at (6:15 p.m.). All ayes. Motion carried.

President

Secretary