

Meeting of the Board of Education
Flora Community Unit School District #35
January 16, 2019 – Flora Elementary School
5:30 p.m.

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

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

Guests: Officer Borders

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, December 19, 2018, Bills, Activity Account Statements, Treasurer's Report, Authorization of Superintendent to prepare the 2019-2020 school district budget. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

The Board recognized the 2019 Illinois State Scholars.

Mrs. Wilson and the 1st grade students presented writing initiative process with the New Year Resolutions.

NEW BOARD BUSINESS

2. Motion Cook, seconded by Brooks, to approve keeping the executive session minutes from July 2018 to December 2018 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Porter, yes; Leib, yes; Wiley, yes; Souder, yes; McCoy, yes; Cook, yes; Brooks, yes.
3. Motion Souder, seconded by Wiley, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Leib, yes; Wiley, yes; Souder, yes; McCoy, yes; Cook, yes; Brooks, yes; Porter, yes.
4. Motion Leib, seconded by Brooks, to approve the lease purchase of 3 school buses for the 2019-2020 school year. Roll Call: Souder, yes; McCoy, yes; Cook, yes; Brooks, yes; Porter, yes; Wiley, yes; Leib, yes.

5. Committee Reports: Superintendent Hackney reported that the technology committee met on January 7th, the food committee and transportation committee met on January 8th. The next CAC meeting will be on February 6th, the next security committee meeting will be on February 7th and the athletic committee will meet on February 27th.

6. Administrator Reports:

Mrs. Pearce: Pre-K night 1/17, reviewing assessment data and looking at reading series. Pre-K visit some time from 1/28- 2/15. Screenings for Pre-K, setting up mental health for consult for Pre-K.

Mrs. Carder: 4th grade DARE has started.

Mrs. Leonard: Safety walk through on 1/18, getting ready for PARCC in March. Sexting presentation on Feb 4, 5, blood drive upcoming. Starting to work on scheduling for next year.

T. Pearce: Band selected to play at State tournament on 3/8, working on scheduling, talking to 8th graders on 1/17, and meeting with 8th grade parents on 2/1. Reviewed curriculum guide changes.

McNeely: Girls play for 3rd place 1/17, Boys LIC starts 1/18, and reviewed district football changes upcoming.

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

7. Motion Cook, seconded by Leib, to approve the part-time employment of Karen Sailer. Roll Call: Porter, yes; Cook, yes; Wiley, yes; Brooks, yes; Souder, yes; Leib, yes; McCoy, yes.

8. Motion Wiley, seconded by Souder, to appoint Karen Sailer as District Treasurer. Roll Call: Leib, yes; Wiley, yes; Souder, yes; McCoy, yes; Cook, yes; Brooks, yes; Porter, yes.

9. Motion Porter, seconded by Brooks, to accept the resignation submitted by Diane Patterson effective January 9, 2019. Roll Call: Souder, yes; McCoy, yes; Cook, yes; Brooks, yes; Porter, yes; Leib, yes; Wiley, yes.

10. Motion Leib, seconded by Brooks, to authorize the superintendent to employ a custodian to fill a vacant position. Roll Call: Cook, yes; Brooks, yes; Porter, yes; Leib, yes; Wiley, yes; McCoy, yes; Souder, yes.

11. Motion Leib, seconded by Porter, to adjourn the meeting at (6:29 p.m.). All ayes.
Motion carried. Unanimous

President Signature/Date

Secretary Signature/Date