

Meeting of the Board of Education
Flora Community Unit School District #35
July 15, 2019 - Administration Office
5:30 p.m.

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

Administration Present: Hackney,

Guests: None

Media: None

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Wiley to approve the Consent Agenda: Minutes of the previous meeting, June 17, 2019, Bills, Activity Account Statements, Treasurer's Report, the appointment of Hollie Brooks as administrator for Teachers Retirement System for the 2019-20 school year, Approve renewal of Sandner Group Insurance for District, Approval volleyball team traveling to Vincennes on August 31st for a tournament, Approve girls' tennis overnight trip to Edwardsville on September 6-7. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Brooks, seconded by Wiley to approve keeping the Executive Session minutes for January 2019 through June 2019 closed and destroying the eligible verbatim recordings. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Dunahee, yes; Brooks, yes.
2. Motion Dunahee, seconded by Porter, to approve the bid for the demolition of the old unit office building submitted by Luttrell Backhoe, Inc. Roll Call: Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Dunahee, yes.
3. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2019-2020 school year have been established and committee meetings will be held beginning in August and September.
4. Administrator Reports:
Hackney-Highlighted upcoming registration on August 1st and Teacher Institute on August 13th and 14th with first student attendance day on August 15th.

5. Motion Dunahee, seconded by Wiley, to approve the following volunteer coaches: HS Volleyball-Vicki Campos, Golf-Tom Welch, Boys Tennis-Jerry Stringer and Daniel Pieplow, Boys Basketball-Braxton Allen and Curtis Leib, Girls Basketball-Bria Krutsinger, Baseball-Greg Schafer, Girls Tennis-Jerry Stringer and Joel Powless, Boys Track-Bryan Ridge, Louie Lusk, and Tre Schleif, Girls Track-Angie Scott. Porter, yes; Brooks, yes; Wiley, yes; Dunahee, yes; McCoy, yes.
6. Motion Porter, seconded by McCoy, to recall Anna Land and Kaitlyn Eade as PI Educators, Emily Glassford as Pre-K Coordinator/PI Educator, Cindy Leib as PI Supervisor/ Educator. Roll Call: Wiley, yes; Brooks, yes; Dunahee, yes; McCoy, yes; Porter, yes.
7. Motion Brooks , seconded by Dunahee to approve Erin McGrew as assistant junior high softball coach for the 2019 season. Roll Call: Brooks, yes; Dunahee, yes; McCoy, yes; Porter, yes; Wiley, yes.
8. Motion Wiley, seconded by Porter, to accept the resignation of Andy Glosser as elementary teacher and 7th grade boys' basketball coach. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes.
9. Motion McCoy, seconded by Brooks, to accept the resignation of Louie Lusk as 8th grade boys' basketball coach. Roll Call: Brooks, yes; Porter, yes; Wiley, yes; Dunahee, yes; McCoy, yes.
10. Motion Dunahee, seconded by Wiley, to approve the employment of Emma Forth as elementary teacher with hire date of June 25, 2019. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes.
11. Motion Porter, seconded by McCoy, to employ Vickie McKnight and Denise Wood as part-time teachers for the 2019-2020 school year. Roll Call: Brooks, yes; Dunahee, yes; McCoy, yes; Porter, yes; Wiley, yes.
12. Motion Brooks, seconded by Dunahee, to employ Amy Kitley, Nicole Allen, and Torrey Boose as paraprofessionals. Roll Call: Wiley, yes; Porter, yes; Dunahee, yes; McCoy, yes; Brooks, yes.
13. Motion Wiley, seconded by Porter, to approve Steve Rose as volunteer bass club sponsor. Roll Call: Wiley, yes; Brooks, yes; Dunahee, yes; McCoy, yes; Porter, yes.
14. Motion Porter, seconded by Brooks, to adjourn the meeting. (5:48 p.m.)

President Signature/Date

Secretary Signature/Date

