

Meeting of the Board of Education
Flora Community Unit School District #35
July 18, 2018 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, Wiley
Administration Present: Hackney, T. Pearce, McNeely, Pearce, Carder
Guests: Geb Borders
Media: Mary Maxwell
Call to Order: 5:32 p.m.

1. Motion Cook, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, June 18, 2018, Bills, Activity Account Statements, Treasurer's Report, the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2018/19 school year. Roll call: McCoy, yes; Cook, yes; Wiley, yes; Leib, yes; Porter, yes.

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Porter, seconded by Wiley, to approve keeping the Executive Session minutes for January 2018 through June 2018 closed and destroying the eligible verbatim recordings. Roll Call: McCoy, yes; Cook, yes; Wiley, yes; Leib, yes; Porter, yes.
2. Motion Leib, seconded by Cook, to approve and adopt on second reading revisions to Board policies. Roll Call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Cook, yes.
3. Motion Wiley, seconded by Porter, to approve the athletic training services contract with Richland Memorial Hospital. Roll Call: Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Porter, yes.
4. Motion Leib, seconded by Cook, to approve the roof bid for Floyd Henson Junior High School submitted by CAW. Roll Call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Cook, yes.

5. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2018-2019 school year have been established and committee meetings will be held beginning in August and September.

6. Administrator Reports:

Mrs. Pearce: Pre-K grant- appeals on-going so no final grant awards yet.

Mr. Pearce: Freshmen orientation is 8/7/18 at 6:00 p.m. and entry ways under construction and new cameras installed.

Mr. McNeely: Athletic handbook meeting is 7/31/18 at 7:00 p.m. and Ticket booth, bleachers and press box are being completed.

Hackney-Highlighted upcoming registration on 2nd and Teacher Institute on August 13th and 14th with first student attendance day on August 15th.

Geb Borders- presented info on the upcoming internet safety presentation in August.

The Board of Education took a short break from the meeting.

7. Motion Cook, seconded by Leib, to enter into executive session. (5:52 p.m.)
All ayes. Motion carried.
8. Motion Porter, seconded by Leib, to return to regular session. (6:14 p.m.)
All ayes. Motion carried.
9. Motion Wiley, seconded by Leib, to approve the following volunteer coaches: Carrie Stringer, Daniel Piepelow, Joel Powless-Girls' Tennis; Stephen Hamilton-Golf; Curtis Leib-Boys' Basketball; Joel Powless, Daniel Peipelow-Boys' Tennis; Bryan Ridge, Louie Lusk-Boys' Track. Roll Call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Cook, yes.
10. Motion Porter, seconded by Cook, to recall non-certified teaching assistants Lauren Buchanan, Lindsey Davis, Amanda Higgs-Horvet, Tammy Martin, Wanda Schewe, Deirdre Klein, Anna Land, Tammy Williams, Rebecca Larch, Chrissy Taylor, and Jenny Ayers. Roll Call: Porter, yes; McCoy, yes; Leib, yes; Cook, yes; Wiley, yes.
11. Motion McCoy, seconded by Wiley, to recall Pre-School Parent Coordinator and Parent Educator Cindy Leib and Emily Glassford. Roll Call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Cook, yes.

12. Motion Leib, seconded by Porter, to approve the resignation from Tisha Blanchard as 8th grade girls' basketball coach. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Cook, yes; Wiley, yes.
13. Motion Cook, seconded by Wiley, to approve Tisha Blanchard as assistant high school girls' basketball coach for the 2018-2019 season. Roll Call: Porter, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes.
14. Motion Leib, seconded by McCoy, to employ Luanne Grove as part-time teacher at Flora Elementary School for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Cook, yes; Wiley, yes.
15. Motion Porter, seconded by Cook, to employ Amy Britton as high school special education teacher for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Cook, yes; Wiley, yes.
16. Motion Leib, seconded by McCoy, to accept the resignation of Greg Schafer as head high school softball coach effective July 27th. Roll Call: Porter, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes.
17. Motion Wiley, seconded by Porter, to approve Greg Schafer as junior high school assistant baseball coach. Roll Call: Porter, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes.
18. Motion Cook, seconded by McCoy, to approve Jamie Oestreich as junior high softball coach for the 2018 season. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Cook, yes; Wiley, yes.
19. Motion Leib, seconded by Cook, to approve Andy Myers as assistant junior high softball coach for the 2018 season. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Cook, yes; Wiley, yes.
20. Motion Porter, seconded by McCoy, to approve Vicky Campos as volunteer assistant junior high softball coach for the 2018 season. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Leib, yes.
21. Motion Wiley, seconded by Leib, to approve the revised intent to retire July 2019 submitted by Vickie McKnight. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Leib, yes.
22. Motion Cook, seconded by Porter, to accept the resignation as freshman class sponsor submitted by Clayton Plumlee. Roll Call: Leib, yes; Wiley, yes; McCoy, yes; Porter, yes; Cook, yes.

23. Motion McCoy, seconded by Cook, to approve Terri Kautz as freshman class sponsor.
Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Leib, yes.

24. Motion Wiley, seconded by Leib, to employ Hollie Brooks as district bookkeeper. Roll
Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Leib, yes.

25. Motion Leib, seconded by Porter, to adjourn the meeting. (7:00 p.m.)