

Meeting of the Board of Education  
Flora Community Unit School District #35  
July 17, 2017 - Administration Office  
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, June 19, 2017, Bills, Treasurer's Report, the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2017/18 school year. Roll call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
2. Motion Wiley, seconded by Brooks, to approve keeping the Executive Session minutes for January 2017 through June 2017 closed and destroying the eligible verbatim recordings. Roll Call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes.
3. Motion Souder, seconded by Cook, to approve the bid for the purchase of the 2007 Ford Fusion driver education vehicle. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes; Cook, yes; Souder, yes.
4. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2017-2018 school year have been established and committee meetings will be held beginning in August and September.
5. Administrator Reports: Principals reported they are preparing for school. Superintendent Hackney highlighted upcoming registration on August 2<sup>nd</sup> and 3<sup>rd</sup> and Teacher Institute on August 14<sup>th</sup> and 15<sup>th</sup> with first student attendance day on August 16<sup>th</sup>.
6. Motion Brooks, seconded by Souder, to approve the following volunteer coaches: Daniel Pieplow, Bob Powless and Joel Powless-Boys and Girls Tennis; Stephen Hamilton-Boys and Girls Golf; Curtis Leib-Boys Basketball; Rick Porter-Girls' Basketball; Ryan Cammon and Emily Glassford-Girls' Softball; Bryan Ridge and Louie Lusk-Boys Track . Roll Call: Wiley, yes; McCoy, yes; Brooks, yes; Cook, yes; Souder, yes. Leib abstained.

7. Motion Wiley, seconded by Leib, to approve Kaley Himelick as junior high cheerleading coach for the 2017-2018 school year. Roll Call: McCoy, yes; Leib, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes.
8. Motion Cook, seconded by Souder, to recall pre-school coordinator and pre-school educators Cindy Leib, Emily Glassford, and Hannah Baity. Roll Call: Leib, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
9. Motion Brooks, seconded by Leib, to recall non-certified teaching assistants Anna Land, Tammy Williams, Rebecca Larch, Chrissy Taylor, Jennifer Ayers, Erin Borcharding. Roll Call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes.
10. Motion Leib, seconded by Cook, to adjourn the meeting. (5:38 p.m.)

**No Executive Session**