

Meeting of the Board of Education  
Flora Community Unit School District #35  
July 18, 2016 - Administration Office  
5:30 p.m.

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

Administration Present: Hackney, McNeely and Pearce

Guests: Geb Borders

Media: Rob West and Mary Maxwell

Call to Order: 5:34 p.m.

1. Motion Wiley, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, June 20, 2016, Bills, Treasurer's Report, the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2016/17 school year, girls' tennis trip to Edwardsville on September 1<sup>st</sup> and 2<sup>nd</sup>, girls' volleyball trip to Vincennes on August 27th. Roll call: Leib, yes; McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes.
2. Officer Borders provided an update on the SRO conference.
3. Motion Porter, seconded by Souder, to approve keeping the Executive Session minutes for January 2016 through June 2016 closed and destroying the eligible verbatim recordings. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
4. Motion Leib, seconded by Brooks, to approve the revised deed for the building trades house incorporating the land initially intended to be included in the original conveyance. Roll Call: Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes. Souder abstained.
5. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2016-2017 school year have been established and committee meetings will be held beginning in August and September.

6. Administrator Reports: Elementary Principal Pearce reported in Pre-School screening on August 22<sup>nd</sup> and 23<sup>rd</sup>, new math series and training in August. Athletic Director McNeely reported on FAF physicals on July 19<sup>th</sup> and 21<sup>st</sup>, concession stand almost done, 50<sup>th</sup> anniversary of 1966 football team-undefeated. Superintendent Hackney highlighted on the upcoming registration on August 3<sup>rd</sup> and 4<sup>th</sup> and Teacher Institute on August 15<sup>th</sup> and 16<sup>th</sup> with first student attendance day on August 17<sup>th</sup>.
7. Motion Porter, seconded by Cook, to enter into executive session. (5:50 p.m.)  
All ayes. Motion carried.
8. Motion Brooks, seconded by Leib, to return to regular session. (5:59 p.m.)  
All ayes. Motion carried.
9. Motion Cook, seconded by Souder, to approve the following volunteer coaches: Emily Borelli and Joe Krutsinger-JH softball; Greg Schafer-JH baseball; Shannon Winters-7<sup>th</sup>/8<sup>th</sup> girls basketball and 6<sup>th</sup> boys basketball; Justin Warren-7<sup>th</sup>/8<sup>th</sup> boys basketball; Dave Carmody-Football; Caitlyn Hall-HS Volleyball; Whitney Cox, Joel Powless, and Bob Powless-Girls Tennis; Clayton Plumlee-Golf; Curtis Leib-Boys Basketball; Rick Porter-Girls Basketball; Tim Pearce-HS Baseball; Ryan Cammon, Emily Borelli-HS softball; Joel Powless and Daniel Pieplow-Boys Tennis; Bryan Ridge and Louie Lusk-Boys Track; Helen Leib and Caitlyn Hall-Girls Track. All ayes. Motion carried.
10. Motion Porter, seconded by Brooks, to recall pre-school coordinator Cindy Leib and pre-school educator Emily Borrelli. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes.
11. Motion Leib, seconded by Souder, to recall non-certified teaching assistants Rebecca Larch, Chrissy Taylor, Jennifer Ayers, Jana Young, Erin Borcharding, and Jeana Johnson. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes.
12. Motion Wiley, seconded by Cook, to approve Tiffany Butler as 8<sup>th</sup> grade junior high volleyball coach and Melanie Shehorn as 7<sup>th</sup> grade junior high volleyball coach. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
13. Motion Leib, seconded by Brooks, to employ Melanie Shehorn as FES teacher for 2016-2017 school year. Roll Call: Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
14. Motion Porter, seconded by Souder, to approve the revised staff assignments as presented. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
15. Motion Porter, seconded by Leib, to adjourn the meeting. (6:02 p.m.) All yes. Motion carried.