

Meeting of the Board of Education
Flora Community Unit School District #35
May 16, 2016 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Souder, Wiley
Brooks and Cook were absent.

Administration Present: Hackney, T. Pearce, Krutsinger, Carder, Pearce, McNeely, Johnson

Guests: Patty Peters; Ryan, Jessica, Katie & Teddy Muskopf; Brad and
Kathy Gibson; Mark, Penny & Elijah Luzadder; Tracy and Logan
Atwood; Cindy Bruns.

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the April 18, 2015 meeting, Minutes of May 5, 2016 special meeting, Bills, Treasurer's Report. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. The Board recognized the staff retiring at the end of the school year and the State champion Team Quest team.
3. Motion Wiley, seconded by Souder, to approve the creation of an FHS Bass Club at no cost to the district. Roll Call: Leib, yes; Porter, yes; Souder, yes; Wiley, yes; McCoy, yes.
4. Motion Leib, seconded by Porter, to approve the tentative amended budget for the 2015-2016 school year and to set June 20, 2016 in the Unit Office during the regularly scheduled Board meeting for the public hearing on the amended budget. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Souder, yes.
5. Motion Souder, seconded by Leib, to approve on first reading revisions to Board policies as presented. All ayes. Motion carried.
6. Motion Wiley, seconded by Porter, to approve the lease of buses for the 2017-2018 school year as presented. Roll Call: Porter, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
7. Motion Porter, seconded by Leib, to approve the bid for sale of the building trades house. Roll Call: Leib, yes; Porter, yes; Wiley, yes; McCoy, yes. Souder abstained.

8. Committee Reports: A list of possible committee dates for the 2016-2017 school year was provided.
9. Administrator Reports: Elementary Principals reported on Activity day, Awards day and great transition into the new building. FHJHS Principal Krutsinger reported on Awards day on May 17th, 8th graders to Six Flags on May 18th and Graduation on May 19th. Maintenance Director Bob Johnson gave an update on the new concession building. Athletic Director McNeely reported on hosting the girls' Regional's starting May 17th and a golf fundraiser on June 11th. FHS Principal Pearce reported on Graduation on May 19th, Science assessment and LIC update. Superintendent Hackney reported on Secretary luncheon, FAF banquet and the Teacher luncheon.
10. Motion Porter, seconded by Souder, to enter into executive session. (7:02 p.m.)
All ayes. Motion carried.
11. Motion Wiley, seconded by Porter, to return to regular session. (9:53 p.m.)
All ayes. Motion carried.
12. Motion Wiley, seconded by Porter, to employ Alyssa Rogers as FHJHS English Language Arts teacher for the 2016-2017 school year. Roll Call: Souder, no; McCoy, yes; Leib, no; Porter, yes; Wiley, yes. Motion passed by majority.
13. Motion Porter, seconded by Wiley, to employ Ashley Harrington as FHJHS English Language Arts teacher for the 2016-2017 school year. Roll Call: Leib, no; Porter, yes; Wiley, yes; Souder, no; McCoy, yes. Motion passed by majority.
14. Motion Souder, seconded by Leib, to approve John Wallace and Cory Moore as FHS assistant football coaches for the 2016 season. Roll Call: Porter, yes; Leib, yes; Souder, yes; Wiley, yes; McCoy, yes.
15. Motion Souder, seconded by McCoy, to accept the resignation of Janette Krutsinger as FHJHS principal. All ayes. Motion carried.
16. Motion Porter, seconded by Leib, to accept the resignation of Hillary Dawkins as 8th grade volleyball coach. All ayes. Motion carried.
17. Motion Wiley, seconded by McCoy, to approve 2016-2017 staff assignments as presented. Roll call: Souder, no; Wiley, yes; McCoy, yes; Leib, no; Porter, yes. Motion passed by majority.
18. Motion Porter, seconded by Souder, to approve 2016-2017 extracurricular assignments as presented. Roll call: Leib, yes; Porter, yes; Souder, yes; Wiley, yes; McCoy, yes.

19. Motion Souder, seconded by Leib, to approve the following as volunteer Bass Club sponsors. All ayes. Motion carried.

Nathan Jones
Skip Dillon
Kyle Wheeler
Roy Conard

Neal Conard
David Thompson
Karl Connell
Ronnie Hurd

20. Motion Porter, seconded by Souder, to adjourn the meeting at (9:58 p.m.). All ayes. Motion carried.