

Meeting of the Board of Education
Flora Community Unit School District #35
May 18, 2015 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks and Cook

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

Guests: Mark & Renee Smith; Casey & Deb Eastin; Kent Brinkley; Skip Dillon; Doug & Susan Mack; Brad Marshall

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. President McCoy administered the oath of office to new members Becky Wiley and Ariane Souder

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

2. Motion Porter, seconded by Brooks, to approve the Consent Agenda: Minutes of the April 22, 2015 meeting, Bills, Treasurer's, Junior High Band Trip to Holiday World on May 28, 2015, Use of football facilities by JFL. Roll call: Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
3. Motion Cook, seconded by Porter, to approve athletic training services through Richland Memorial Hospital for 2015-2018. Roll call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
4. Motion Brooks, seconded by Leib, to approve the summer track maintenance by Midwest Track Builders as presented. Roll call: Cook, yes; Wiley, yes; Leib, yes; Brook, yes; Souder, yes; McCoy, yes; Porter, yes.
5. Committee Reports: Superintendent Hackney reported that the District Evaluation Committee met on April 23rd and discussed possible committee dates for next year
6. Administrator Reports: Principals all reported on end of school activities. Superintendent Hackney reported on Secretary's Day, Academic Banquet, end of year luncheon on the 28th and Crisis plan meeting that was held on May 4th.
7. Motion Leib, seconded by Brooks, to enter into executive session. (6:47 p.m.) All ayes. Motion carried.

8. Motion Leib, seconded by Souder, to return to regular session. (8:45 p.m.)
All ayes. Motion carried.
9. Motion Porter, seconded by Leib, to approve and adopt the agreement for 2015-2018 between the International Brotherhood of Electrical Workers, Local 702 and the Flora Community Unit School District No. 35. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
10. Motion Brooks, seconded by Wiley, to approve Brian Tackitt as head football coach for the 2015 season. Roll Call: Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
11. Motion Porter, seconded by Leib, to approve Ryan Cammon as JH softball coach for the 2015 season. Roll Call: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes.
12. Motion Brooks, seconded by Wiley, to accept the resignation of Meredith Dougherty effective the end of the 2014-2015 school year. All ayes. Motion carried.
13. Motion Porter, seconded by Souder, to employ Luke Carmady as Physical Education/Health teacher for the 2015-2016 school year. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
14. Motion Leib, seconded by Porter, to employ Audra Wiley as special education teacher for the 2015-2016 school year. Roll Call: Porter, yes; Cook, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes. Wiley abstained.
15. Motion Souder, seconded by Brooks, to approve 2015-2016 staff assignments as presented. Roll Call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
16. Motion Leib, seconded by Brooks, to approve 2015-2016 extracurricular assignments as presented. Roll Call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
17. Motion Leib, seconded by Souder, to adjourn the meeting at (8:50 p.m.). All ayes. Motion carried.