

Meeting of the Board of Education  
Flora Community Unit School District #35  
May 20, 2019 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Brooks, Wiley, Dunahee

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Wiley, to approve the Consent Agenda: Minutes of the April 15, 2019 meeting, minutes of the April 25, 2019 special meeting, Minutes of the April 29, 2019 special meeting, Bills, Activity Account Statements, Treasurer's Report, San Francisco STEM trip June 4<sup>th</sup>-9<sup>th</sup>. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

Recognition of staff retiring at the end of the school year.

**NEW BOARD BUSINESS**

1. Motion Brooks, seconded by Leib, to approve the roof bid submitted by Insulated Roofing Contractor. Roll Call: McCoy, yes; Leib, yes; Brooks, yes; Wiley, yes; Dunahee, yes.
2. Motion Wiley, seconded by Leib, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Brooks, yes; Dunahee, yes; Wiley, yes; Leib, yes; McCoy.
3. Administrator Reports:

Mrs. Pearce: Winding down the year/Fun day activities went well, grade cards go home tomorrow.

Mrs. Carder: Survivor day was 5/17 went well.

Mrs. Leonard: Field Day was 5/17, Service Day #2 on 5/20 and Preliminary IAR scores, number of students that met have doubled/ curriculum mapping 1<sup>st</sup> week of June.

Mr. Pearce: Students can access SAT results/discussed graduation date for next year.

Mr. McNeely: Two track athletes advanced to State- Ganon Stork and Mason Beckham.

Hackney-The secretary day luncheon, FAF banquet, junior high graduation, and high school graduation was highlighted. The end of the year luncheon for staff and presentation of service awards will be on May 21<sup>st</sup>.

4. Motion Leib seconded by Brooks to enter into executive session. (6:05 p.m.)  
All ayes. Motion carried. McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes.
5. Motion Wiley, seconded by Dunahee, to return to regular session. (6:36 p.m.)  
All ayes. Motion carried. Wiley, yes; McCoy, yes; Dunahee, yes; Leib, yes; Brooks, yes.
6. Motion Brooks, seconded by Leib, to employ Larry Northrop as bus driver for the 2019-2020 school year. Roll Call: Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes.
7. Motion Dunahee, seconded by Wiley, to approve 2019-2020 staff assignments as presented. Roll Call: Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Leib, yes.
8. Motion Leib, seconded by Brooks, to approve 2019-2020 extracurricular assignments as presented. Roll Call: Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes.
9. Motion Dunahee, seconded by Wiley, to approve Aaron Cummins and Tom Leak as volunteer bass club sponsors. Roll Call: McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes.
10. Motion Brooks, seconded by Leib, to accept the resignation effective the end of the 2018-2019 school year submitted by Jordan Wood. Roll Call: Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes.
11. Motion Wiley, seconded by Dunahee, to employ Cathy Boyer as transportation aid for the 2019-2020 school year. Roll Call: McCoy, yes; Brooks, yes; Leib, yes; Wiley, yes; Dunahee, yes.
12. Motion Leib, seconded by Brooks, to approve the leave of absence for the 2019-2020 school year submitted by Kristen Duke. Roll Call: Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes.
13. Motion Wiley, seconded by Leib, to accept the resignation submitted by Jerry Stringer as girls' tennis coach. Roll Call: McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes.

14. Motion Dunahee, seconded by Brooks, to employ Kelsey Cox as English Language Arts teacher for the 2019-2020 school year. Roll Call: Leib, yes; Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes.
15. Motion Leib, seconded by Wiley, to accept the resignation as a full-time bus driver submitted by Greg Schafer effective the end of the 2018-2019 school year. Roll Call: McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes.
16. Acknowledge receipt of FMLA request submitted by Lysie Hoffman for September 2019.
17. Motion Wiley, seconded by Dunahee, to approve DeeDee Burgess as volunteer assistant Volleyball coach. Roll Call: Leib, yes; Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes.
18. Motion Leib, seconded by Dunahee, to adjourn the meeting at (6:40 p.m.). All ayes. Motion carried.

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President

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Secretary