

Meeting of the Board of Education
Flora Community Unit School District #35
August 15, 2016 - Administration Office
5:30 p.m.

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

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

Guests: Several cheerleaders and parents; Katie Lewis, Darren Lewis and
Tara Conklin

Media: Mary Maxwell

Call to Order: 5:35 p.m.

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, July 18, 2016, Bills, Treasurer's Report. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
2. Motion Souder, seconded by Wiley, to approve the tentative budget and to set September 19, 2016 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
3. Motion Wiley, seconded by Porter, to approve the bid for the sale of .15 acres of land on N. Stanford. Roll call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.
4. Committee Reports: Superintendent Hackney highlighted committee dates for the 2016-2017 school year.
5. Elementary Principals reported on Open House on Tuesday from 6:30 to 8:00 p.m. and Pre-K Open House on August 25th. FHJHS Principal Leonard reported on Open house on August 18th at 5:30, 6th Grade Orientation and baseball and softball started. FHS Principal Pearce reported on Open House on August 18th at 6:30 p.m. Athletic Director McNeely reported on Fall sports, new scoreboard, concrete poured, framework for pavers and concession stand being finished. Superintendent Hackney thanked the custodial and maintenance staff for all of their hard work in the summer cleaning, Registration and teacher induction was highlighted.

6. Motion Leib, seconded by Porter, to enter into executive session. (5:53 p.m.)
All ayes. Motion carried.
7. Motion Leib, seconded by Porter, to return to regular session. (10:15 p.m.)
All ayes. Motion carried.
8. Motion Souder, seconded by Brooks, to approve David Simmons and Tad Thompson as volunteer bass club sponsors. All ayes. Motion carried.
9. Motion Porter, seconded by Leib, to employ Patti Jones as custodian at FES. Roll call:
Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
10. Motion Brooks, seconded by Souder, to employ Kelsey Lusk as bus driver for the 2016-2017 school year. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
11. Motion Porter, seconded by Wiley, to employ Tammy Williams as a paraprofessional for the 2016-2017 school year. Roll call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.
12. Motion Wiley, seconded by Brooks, to terminate Katie Lewis as football and basketball cheerleading sponsor effective immediately. Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, no. Motion carried.
13. Motion Leib, seconded by Porter, to authorize the Superintendent to fill the football cheerleading sponsor. All ayes. Motion carried.
14. Motion Leib, seconded by Souder, to adjourn the meeting. (10:18 p.m.)