

Meeting of the Board of Education  
Flora Community Unit School District #35  
February 15, 2017 - Administration Office  
5:30 p.m.

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

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

Guests: Lisa Hemrich, Jerry & Nancy Stringer

Media: Mary Maxwell

Call to Order: 5:34 p.m.

1. Motion Leib, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, January 18, 2017, Bills, Treasurer's Report, Approval of FCCLA trip to Evansville on March 16<sup>th</sup>, Approve possible FAF members. Roll call: Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. The Board recognized Jerry Stringer for Regional Coach of the Year award. Lisa Hemrich did a Locust Log presentation.
3. Motion Cook, seconded by Wiley, to approve the resolution to issue \$605,000 taxable general obligation school bonds, Series 2017, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes.
4. Motion Brooks, seconded by Leib, to approve the resolution to abate all of the taxes levied for the year 2016 to pay debt service on the General Obligation School Building Bonds, Series 2013, of the District. Roll Call: Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
5. Motion Leib, seconded by Porter, to set Floyd Henson Graduation date for Tuesday, May 16<sup>th</sup> at 7:00 p.m. All ayes. Motion Carried
6. Motion Cook, seconded by Brooks, to approve the school calendar for the 2017-2018 school year as presented. All ayes. Motion carried.

7. Motion Leib, seconded by Cook, to approve and adopt on second reading revisions to Board policies as presented. All ayes. Motion carried.
8. Motion Porter, seconded by Brooks, to approve the district mowing bid submitted by Curt Hintz. Roll call: Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
9. Committee Reports: Superintendent Hackney reported CAC committee met on February 1<sup>st</sup> and the athletic committee will meet on March 1<sup>st</sup>.
10. Administrator Reports: Elementary Principal Pearce reported on pre-school screening on April 3<sup>rd</sup> - 5<sup>th</sup> and waiting on pre-school grants. Elementary Principals Carder reported on 4<sup>th</sup> grade Enrichment Science Fair on March 8<sup>th</sup>, PBIS celebration, PARCC testing on March 27<sup>th</sup> - 31<sup>st</sup>. FHJHS Principal Leonard reported on Officer training on Feb. 16<sup>th</sup>, Intruder drill on Feb. 17<sup>th</sup>, Rebecca Caudill day on Feb. 24<sup>th</sup>, County Spelling Bee on Feb. 25<sup>th</sup>, Volleyball has started and 15 students are in Scholastic Bowl. FHS Principal Pearce reported Science Fair on March 7<sup>th</sup>, Band going to play at State on March 10<sup>th</sup>, and SAT on April 5<sup>th</sup>. Athletic Director McNeely reported hosting regional's starting Feb. 20<sup>th</sup> and hosting boys' regional baseball. Superintendent Hackney reported on school improvement day with staff on Jan. 13<sup>th</sup>, Technology committee met on Jan. 9<sup>th</sup>, Food committee met on Jan. 12<sup>th</sup>, Curriculum Advisory committee met on Feb. 1<sup>st</sup>, Mid-term for the 3<sup>rd</sup> quarter is Feb. 3<sup>rd</sup> and Law enforcement training on Feb. 10<sup>th</sup> for all staff.
11. Motion Wiley, seconded by Leib, to enter into executive session. (6:15 p.m.). All ayes. Motion carried.
12. Motion Wiley, seconded by Brooks, to return to regular session. (6:50 p.m.) All ayes. Motion carried.
13. Motion Porter, seconded by Leib, to approve the letter of intent to retire at the end of the 2016-2017 school year submitted by Marilyn Yates. All ayes. Motion carried.
14. Acknowledge receipt of leave request beginning April 2017 submitted by Audra Grubaugh.
15. Motion Wiley, seconded by Leib, to approve the resignation of Luke Carmody as junior high school boys' basketball coach effective at the end of the season. All ayes. Motion carried.
16. Motion Brooks, seconded by Wiley, to approve the resolution to expel Student #S2124. Roll call: Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Porter, yes; Leib, yes.
17. Motion Leib, seconded by Porter, to adjourn the meeting at (6:52 p.m.). All ayes. Motion carried.