

Meeting of the Board of Education
Flora Community Unit School District #35
January 20, 2016 - Administration Office
5:30 p.m.

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

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

Guests: Dee Dee Burgess, Becky Burgess; Janna Leib, Jason & Leslie
Leib; Jaelyn Leib, Holly Leib; Angelia Warren, Bryce & Catharine
Phillips.

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Souder, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, December 16, 2015, Bills, Treasurer's Report, Authorization of Superintendent to prepare the 2016-2017 school district budget, Use of FHS on February 3rd for an Advocare event, Approval of trip to presidential inauguration January 18, 2017 through January 21, 2017, Approval of Spanish Trip to Evansville on March 29, 2016, 8th grade trip to Holocaust Museum in Terre Haute on February 23, 2016, Approval of FFA trip to Collinsville, IL on January 29th and 30th, Approve 2nd grade trip to St. Louis Zoo on April 25th. Roll call: Porter, yes; Souder, yes; McCoy, yes; Leib, yes; Brooks, yes; Wiley, yes.
2. The Board recognized the 2016 Illinois State Scholars.
3. Motion Porter, seconded by Leib, to approve keeping the executive session minutes from July 2015 to December 2015 closed and authorize the destruction of the eligible verbatim recordings of closed session. All ayes. Motion carried.
4. Motion Wiley, seconded by Porter, to approve the district and school report cards as presented. All ayes. Motion carried
5. Motion Leib, seconded by Brooks, to approve on first reading revisions to Board policies as presented. All ayes. Motion carried.

6. Motion Souder, seconded by Wiley, to approve the parking lot lease between Flora CUSD #35 and McCabe General Baptist Church. Roll Call: Leib, yes; Brooks, yes; Wiley, yes; Porter, yes; Souder, yes; McCoy, yes.
7. Committee Reports: Superintendent Hackney reported that the technology committee met on January 11th, the Curriculum Advisory Committee will meet on February 3rd and will work on developing the school calendar for 2016-2017.
8. Administrator Reports: Elementary Principal Pearce reported on Pre-K night, Curriculum and Cross grade level meetings for math. Elementary Principal Carder reported on Benchwork, Appleknocker and the possibility of after school programs. FHS Principal Pearce reported on Curriculum Guide changes, 8th graders to visit the high school and scheduling. Athletic Director McNeely reported on sign boards and hosting boys sectionals. Superintendent Hackney reported on February 12th Law Enforcement and IASB Dinner on March 1st.
9. Motion Leib, seconded by Brooks, to approve the intent to retire submitted by Kathy Gibson effective May 30, 2016. All ayes. Motion carried.
10. Motion Souder, seconded by Wiley, to employ Diona Griffy as part-time transportation aide effective January 5, 2016. Roll Call: Brooks, yes; Souder, yes; Porter, yes; Wiley, yes; McCoy, yes. Leib abstained.
11. Motion Brooks, seconded by Leib, to approve the retirement of Sharon Weaver effective at the end of the 2015-2016 school year. All ayes. Motion carried.
12. Motion Wiley, seconded by Porter, to approve the resignation of Kelsey Cox as cheerleading coach for the football season. All ayes. Motion carried.
13. Motion Leib, seconded by Brooks, to approve Rick Porter as volunteer assistant high school girls' basketball coach. Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes; Souder, yes. Porter abstained.
14. Motion Brooks, seconded by Souder, to authorize the employment of a Pre-k Parent Educator. Roll call: Leib, yes; Brooks, yes; Souder, yes; Porter, yes; McCoy, yes; Wiley, yes.
15. Motion Leib, seconded by Porter, to adjourn the meeting at (6:49 p.m.). All ayes. Motion carried.

No Executive Session