

Meeting of the Board of Education
Flora Community Unit School District #35
July 20, 2015 - Administration Office
5:30 p.m.

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

Administration Present: Hackney, McNeely, Krutsinger and Pearce

Guests: None

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, June 15, 2015, Bills, Treasurer's Report, the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2015/16 school year, approve the interagency agreement between Flora CUSD #35 and Clay City CUSD #10 for child nutrition program for the 2015-2016 school year. Roll call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
2. Motion Porter, seconded by Cook, to approve keeping the Executive Session minutes for January 2015 through June 2015 closed and destroying the eligible verbatim recordings. Roll Call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
3. Motion Leib, seconded by Brooks, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
4. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2015-2016 school year have been established and committee meetings will be held beginning in August and September.
5. Administrator Reports: Athletic Director McNeely reported on various fundraisers for athletics. Superintendent Hackney reported on the new elementary building, central registration and teacher's institutes.
6. Motion Leib, seconded by Porter, to enter into executive session. (6:01 p.m.)
All ayes. Motion carried.
7. Motion Porter, seconded by Brooks, to enter into executive session. (6:22 p.m.)

8. Motion Cook, seconded by Leib, to approve the following volunteer coaches: Louie Lusk-JH basketball, Greg Schaffer, Aaron Cox, and Tom Krutsinger-JH baseball, Shawna May, Frank Lusk, and Joe Krutsinger-JH Softball; Girls Tennis: Whitney Cox, David Billingsley, Joel Powless. All ayes. Motion carried.
9. Motion Wiley, seconded by Souder, to employ Alyssa Howe as a paraprofessional for the 2015-2016 school year Roll Call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
10. Motion Cook, seconded by Wiley, to employ Chrissy Taylor as a paraprofessional for the 2015-2016 school year Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
11. Motion Souder, seconded by Leib, to employ Kelsey Cox as a paraprofessional for the 2015-2016 school year Roll Call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
12. Motion Leib, seconded by Brooks, to adjourn the meeting. (6:24 p.m.) All ayes. Motion carried.