

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

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

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

Guests: Karla Keck, Carla Stanford, Ginny Rudy, Sharla Todd, Denise Wood, Jan Dowden, Lori Shehorn, Sandy Frost, Marilyn Yates, Diane Becker, Mrs. Sheila Strange and her students.

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Cook, seconded by Brooks, to approve the Consent Agenda: Minutes of the April 19, 2017 meeting, Minutes of April 25, 2017 special meeting, Bills, Treasurer's Report, Overnight golf trip to Sugar Grove, IL May 29-30. Roll call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes.
2. The Board of Education recognized the staff retiring at the end of the school year. Mrs. Strange's students did a presentation.
3. Motion Porter, seconded by Leib, to approve the bid for concrete work at FES. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
4. Motion Cook, seconded by Souder, to approve the resolution authorizing the abating of the working cash fund. Roll Call: Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
5. Motion Leib, seconded by Brooks, to approve the tentative amended budget for the 2016-2017 school year and to set June 19, 2017 in the Unit Office during the regularly scheduled Board meeting for the public hearing on the amended budget. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
6. Motion Souder, seconded by Cook, to approve and adopt on second reading revisions to Board policies. All ayes. Motion carried.
7. Gerald Witges and Ron Kaufman from FS presented a propane proposal.

8. Committee Reports: The athletic committee will meet on June 7th.
9. Elementary Principal Pearce reported on Activity Day on Friday, ending with awards and AR treat day. Elementary Principal Carder reported on Survivor day. FHJHS Principal Leonard reported on Awards Day, Graduation on May 16th, Six Flags on May 17th, and Band trip to Holiday World on May 22nd, Service Day on Wednesday and Thursday. Athletic Director McNeely reported on High School girls' Softball are the conference champions, hosting girls sectionals, hosting baseball regional's, track sectionals at Altamont and boys' tennis sectionals at Carbondale. Superintendent Hackney reported on the secretary day luncheon, FAF banquet, and high school graduation. The end of the year luncheon for staff and presentation of service rewards will be on May 19th.
10. Motion Wiley, seconded by Cook, to approve 2017-2018 staff assignments as presented. Roll Call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
11. Motion Brooks, seconded by Leib, to approve 2017-2018 extracurricular assignments as presented. All ayes. Motion carried.
12. Motion Cook, seconded by Souder, to approve the resignation of Ethan Keyser as Ag Teacher/FFA Advisor at the Flora High School effective the end of the 2016-2017 school year. All ayes. Motion carried.
13. Motion Leib, seconded by Porter, to adjourn the meeting at (7:08 p.m.). All ayes. Motion carried.