

Meeting of the Board of Education
Flora Community Unit School District #35
November 14, 2018 - Administration Office
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Brooks to approve the Consent Agenda: Minutes of the previous meeting, October 15, 2018, Minutes of the October 30, 2018 special meeting, Bills, Activity Account Statements, Treasurer's Report, District Risk Management Plan, Approval of farming lease, Presidential inauguration trip in January 2021, Art Club trip to Art Museum on January 17, 2019, 6th grade trip to the Fox in St. Louis on December 7th, and 8th grade trip to the Holocaust museum on March 15th, Approval of annexation agreement between Flora CUSD #35 and City of Flora for new building trades house. Recognized girls Tennis players that advanced to State, Kristen Darrough, Gracey Himelick, Sonae Shelton. Hayley Kohn presented JH Science projects/ Stem projects. Roll call: Unanimous.

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Wiley, seconded by Porter, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 18 as presented. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. Motion Brooks, seconded by Leib, to approve the tentative tax levy as presented. Roll call: Porter, yes; Leib, yes; McCoy, yes; Wiley, yes; Brooks, yes.
3. Committee Reports: Superintendent Hackney reported that the food committee met on October 23rd, City/Ballfield met on October 29th, CAC met on October 31st, and the athletic committee met on November 13th.

4. Administrator Reports:

Mrs. Pearce: Christmas programs coming up / winter benchmark in Dec.

Mrs. Carder: Christmas program is 12/14, Band concert is 12/ 11, winter benchmark this week.

Mrs. Leonard: Basketball is in full swing, Night of Hope game was November 12, Elks hoop shoot is 12/1, Miles of Smiles is 12/4, 6th grade to Fox is 12/7.

Mr. Pearce: Band Concert is 12/2, winter benchmark is wrapping up, and Exams are Dec 18-20th.

Mr. McNeely: Girls first game is 11/15, Boys start 11/19.

Hackney: Highlighted the Radiothon sponsored by FAF on November 1st and the Veterans' Day program on November 8th. Thanks were expressed for everything that made these events a huge success.

5. Motion Leib, seconded by Brooks, to enter into executive session. (6:30 p.m.)
All ayes. Motion carried.
6. Motion Leib, seconded by Wiley, to return to regular session. (7:02 p.m.)
All ayes. Motion carried
7. Motion Leib, seconded by Brooks, to accept the resignation as assistant junior high softball coach submitted by Andy Myers. Roll Call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
8. Motion Wiley, seconded by Brooks, to approve Curtis Leib, Bryton Krutsinger, and Braxton Allen as a volunteer assistant high school boys' basketball coaches. Roll Call: Leib abstained, Wiley, yes; Brooks, yes; McCoy, yes, Porter, yes.
9. Motion Wiley, seconded by Porter, to approve Trevin Smith as assistant football coach for the 2018 season. Roll Call: McCoy, yes; Wiley, yes; Porter, yes, Leib, yes, Brooks, yes.
10. Motion Wiley, seconded by Leib, to approve Anna Land as assistant high school basketball cheerleading sponsor. Roll Call: Porter, yes, Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
11. Motion Leib, seconded by McCoy, to accept the resignation as district treasurer submitted by Larry Rinehart effective January 1, 2019, Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes.

12. Motion Wiley, seconded by Brooks, to accept the resignation as custodian submitted by Todd Morgan effective November 2, 2018. Roll Call: Porter, yes, Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
13. Motion Porter, seconded by Wiley, to approve the resolution to expel student #S1139694. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Leib, yes.
14. Motion Brooks, seconded by Leib, to approve the resolution to expel student #S1139683. Roll Call: Brooks, yes; Wiley, yes; Porter, yes; Leib, yes; McCoy, yes.
15. Motion Wiley, seconded by Porter, to accept the intent to retire at the end of the 2018-2019 school year submitted by Freda Jennings. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Leib, yes.
16. Motion Brooks, seconded by Leib, to employ Doris Prather as transportation aide for the 2018-2019 school year. Roll Call: Porter, yes, Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
17. Motion McCoy, seconded by Leib, to approve the intent to retire effective December 31, 2018 submitted by Karen Sailer. Roll Call: Porter, yes, Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
18. Motion Leib, seconded by Porter, to adjourn the meeting at (7:08 pomp). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date