

Meeting of the Board of Education  
Flora Community Unit School District #35  
November 16, 2016 - Administration Office  
5:30 p.m.

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

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

Guests: Parents and team members

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, October 17, 2016, Bills, Treasurer's Report. Roll call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
2. The Board recognized state qualifier, Tennis team, Football team and 2<sup>nd</sup> grade students presented dioramas.
3. Motion Wiley, seconded by Souder, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 16 as presented. Roll call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes.
4. Motion Brooks, seconded by Leib, to approve the tentative tax levy as presented. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes; Cook, yes.
5. Motion Souder, seconded by Brooks, to approve the District Risk Management plan as presented. All ayes. Motion carried.
6. Motion Wiley, seconded by Leib, to approve purchase of digital radios for school buses. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
7. Motion Cook, seconded by Souder, to approve the school improvement plans as presented. All ayes. Motion Carried.
8. Motion Wiley, seconded by Brooks, to approve and adopt on second reading revisions to Board policies as presented. All ayes. Motion Carried.

9. Committee Reports: Superintendent Hackney reported that the City/Ballfield committee met on October 24<sup>th</sup>, and the Athletic Committee and the Curriculum Advisory Committee met on November 2<sup>nd</sup>.
10. Administrator Reports. Elementary Principals reported on their Christmas programs. FHJHS principals Leonard reported on the Christmas program and Night of Hope game on December 9<sup>th</sup>. FHS Principal Pearce reported on the Christmas concert, Basketball season and exams on December 19<sup>th</sup> - 21<sup>st</sup>. Superintendent Hackney highlighted the Radiothon sponsored by FAF and the district veterans' day program that was held on November 10<sup>th</sup>. Thanks was expressed for everything that made these events a huge success. The teachers received training on AED/CPR on October 21<sup>st</sup>.
11. Motion Leib, seconded by Souder, to approve Andy Meyers as a volunteer 6<sup>th</sup> grade girls' basketball coach. All ayes. Motion carried.
12. Motion Cook, seconded by Brooks, to approve the authorization to employ a Pre-K Parent Educator. All ayes. Motion carried.
13. Motion Wiley, seconded by Souder, to approve Kelli Massie as assistant high school basketball cheerleading sponsor. Roll call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Brooks, yes.
14. Motion Leib, seconded by Brooks, to adjourn the meeting at (7:13 p.m.). All ayes. Motion carried.