

Meeting of the Board of Education  
Flora Community Unit School District #35  
October 19, 2015 - Administration Office  
5:30 p.m.

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

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

Guests: Amy Leonard, Rick & Sharon Slaughter

Media: Mary Maxwell and Pat Garrett

Call to Order: 5:33 p.m.

1. Motion Porter, seconded by Souder, to approve the Consent Agenda: Minutes of the previous meeting, September 21, 2015, the special meeting September 30, 2015, Bills, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, approval of English III and IV class trip to Vincennes University on November 4, 2015, and approval of 3<sup>rd</sup> grade trip to the City Museum in St. Louis on November 20<sup>th</sup>. Roll call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
2. Rick and Sharon Slaughter, with Salvation Army, presented a check to the Flora school district for bell ringing, 80% of this money is spent in Flora. Amy Leonard and the building principals were here to accept the check.
3. Motion Brooks, seconded by Cook, to approve the school and district improvement plans as presented. All ayes. Motion carried.
4. Motion Leib, seconded by Porter, to approve on first reading revisions to Board policies as presented. All ayes. Motion carried.
5. Motion Wiley, seconded by Cook, to approve the lease/lease purchase of buses through Midwest Bus Sales as presented. Roll call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
6. Committee Reports: Superintendent Hackney reported that the District Food Committee met on September 22<sup>nd</sup>, the District Transportation committee met on September 29<sup>th</sup>, the District Technology committee met on October 19<sup>th</sup>, and the first City/Ballfield meeting will be on October 26<sup>th</sup>.

6. Administrator Reports: Elementary Principal Carder reported that Mr. Mack, who is donating his time, was doing a great job on his science presentations. Superintendent Hackney reported on the IASB Fall Dinner Meeting, a huge thank you was expressed to the FAF and all of the workers that made Appleknocker a huge success, the District Veterans' Day program that will be on November 10<sup>th</sup> at FHS.
7. Motion Souder, seconded by Cook, to approve Shannon Winters as junior high girls' track coach for the 2016 season. Roll Call: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes;
8. Motion Leib, seconded by Books, to approve Shannon Winters as volunteer assistant coach for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade girls' basketball and 6<sup>th</sup> grade boys' basketball. All ayes. Motion carried.
9. Motion Porter, seconded by Cook, to approve Justin Warren as volunteer assistant basketball coach for 7<sup>th</sup> and 8<sup>th</sup> grade boys' basketball. All ayes. Motion carried.
10. Motion Wiley, seconded by Leib, to approve Angie Scott as volunteer junior high girls' track coach. All ayes. Motion carried.
11. Motion Cook, seconded by Souder, to authorize Superintendent to employ custodial/maintenance position. All ayes. Motion carried.
12. Motion Leib, seconded by Souder, to adjourn the meeting at (6:35 p.m.). All ayes. Motion carried.