

Meeting of the Board of Education
Flora Community Unit School District #35
September 16, 2019 - Administration Office
5:30 p.m.

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

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

Guests: Dr. David Drake

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, August 12, 2019, the special meeting on August 26, 2019, Bills, Statement of Activity Accounts, Treasurer's Report, Approve senior seminar trip to Vincennes University on October 9th, Approve science trip to Vincennes on October 18th, Approval of 7th grade trip to Evansville to hockey game on October 29th, Approval of FFA trip to National Convention in Indianapolis on October 30th. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

Dr. Drake presented on the STEM trip to San Francisco in June.

NEW BOARD BUSINESS

1. Motion Cook, seconded by Leib, to suspend the regular meeting at 6:08 p.m. to conduct public hearing for the 2019-2020 School District Budget. All ayes. Motion carried.
2. The Board of Education held a public hearing for the 2019-2020 School District Budget.
3. Motion Wiley, seconded by Leib, to return to regular session at 6:09 p.m. All ayes. Motion carried.
4. Motion Cook, seconded by Dunahee, to adopt the 2019-2020 School District Budget. Roll Call: Porter, yes; Cook, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes, Porter, yes.
5. Motion Wiley, seconded by Porter, to approve the administrative and teacher salary reports. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes; Cook, yes.

6. Motion Leib, seconded by Brooks, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Wiley, yes; Brooks, yes; Leib, yes; Cook, yes.

7. Committee Reports: Superintendent Hackney reported that the buildings and grounds committee toured the buildings during open house nights, the district security committee met on September 5th, the first CAC meeting was held on September 11th, and the district evaluation committee met on September 6th.

8. Administrator Reports:

Mrs. Pearce: Aimsweb testing finished, Mid-Term, getting ready for Parent Teacher Conferences, Pre-K night 10/1, new Reading Series Training.

Mrs. Carder: Benchmark testing is complete, Teachers working on Reading Workshop Program.

Mrs. Leonard: Star 360 test completed, SLT met, 9/20 Car show will visit the JH at lunch hour, 8th recognition for baseball/softball 9/23.

Mr. Pearce: New roof and drainage, 9/18 Seniors attending Career Day at Busch Stadium, 10/4, 10/5 Homecoming, College Fair 10/7, PSAT on 10/16.

Hackney-Highlighted Appleknocker on September 28th as well as highlighting a possible student, parent, and Board training on diversions, technology, cyber bullying, etc.

9. Motion Cook, seconded by Brooks to enter into executive session. (6:57 p.m.) all ayes. Motion carried.

10. Motion Cook, seconded by Leib to return to regular session. (7:15 p.m.) all ayes. Motion Carried

11. Motion Cook, seconded by Brooks, to employ Amanda Deters as paraprofessional effective August 20, 2019. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Dunahee, yes; Cook, yes; Leib, yes; Brooks, yes.

12. Motion Porter, seconded by Wiley_ to approve the resolution to expel student S#1139992. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Wiley, yes; Porter, yes; Cook, yes, (Leib abstained).

13. Motion Dunahee, seconded by Brooks to approve the intent to retire at the end of the 2022-2023 school year submitted by Emily Putbrese. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes; Cook, yes.

14. Motion Cook, seconded by McCoy to approve the intent to retire at the end of the 2022-2023 school year submitted by Kim Wilson. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Brooks, yes; Leib, yes.
15. Motion Wiley, seconded by Porter to approve the employment of Charles Branham as transportation aide effective September 13, 2019. Roll Call: Leib, yes; Wiley, yes; Dunahee, yes; Cook, yes; Brooks, yes; McCoy, yes; Porter, yes.
16. Motion Dunahee, seconded by Porter to approve Jamie Harvel as volunteer assistant volleyball coach. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes; Cook, yes.
17. Motion Cook, seconded by Leib to approve the intent to retire at the end of the 2021-2022 school year submitted by Donna Krutsinger. Roll Call: Porter, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Cook, yes; Brooks, yes; Leib, yes.
18. Motion McCoy, seconded by Brooks to approve Ryan Spicer as volunteer assistant boys' basketball coach and Shannon Winters as volunteer assistant girls' basketball coach for the 2019-2020 season. Roll Call: Leib, yes; Wiley, yes; Dunahee, yes; Cook, yes; Brooks, yes; McCoy, yes; Porter, yes.
19. Motion Leib, seconded by Porter, to adjourn the meeting at (7:16 p.m.). All voted aye. Motion carried.

President

Secretary

