

Meeting of the Board of Education
Flora Community Unit School District #35
September 18, 2017 - Administration Office
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Brooks, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, August 14, 2017, Bills, Statement of Activity Accounts, Treasurer's Report, 2nd grade trip to St. Louis Zoo on October 19th. Roll call: Cook, yes; Souder, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
2. Donna Krutsinger presented about the Flora High School Library and Book Club and the students.
3. Motion Cook, seconded by Souder, to suspend the regular meeting at 5:48 p.m. to conduct public hearing for the 2017-2018 School District Budget. All ayes. Motion carried.
4. The Board of Education held a public hearing for the 2017-2018 School District Budget.
5. Motion Porter, seconded by Brooks, to return to regular session at 5:50 p.m. All ayes. Motion carried.
6. Motion Cook, seconded by Leib, to adopt the 2017-2018 School District Budget. Roll Call: Souder, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes.
7. Motion Leib, seconded by Porter, to approve the administrative and teacher salary reports. Roll call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes.
8. Motion Leib, seconded by Souder, to approve on first reading the revisions to Board policies as presented. All ayes. Motion carried.

9. Committee Reports: Superintendent Hackney reported that the district policy committee met on August 28th, district curriculum committee met on September 13th, the district evaluation committee met on September 15th, and the food committee met on September 18th at Fhjhs. The buildings and grounds committee toured the facilities at Open House.
10. Administrator Reports: Elementary Principal Pearce reported on Pre-K Night last week, 1st Aimsweb plus assessment completed, 2nd grade trip on October 19th, Pumpkin patch trips, and the 1st grade to the Little Theater in Sullivan in November. Elementary Principal Carder reported on Benchmark assessment, Mr. Mack starting science demos and Corey the dribbler. FHS Principal Pearce reported on Homecoming week, Star 360 Benchmarking completed, Spring 9th and 10th will take PSAT on April 10th, will take Pre-SAT on October 11th and FAFSA info on October 4th. Athletic Director McNeely reported that sports were in full swing, girls tennis won the doubles tournament, football is 3-1, volleyball was 3rd at Flora tournament, golf team is playing well, purchased new shot discus cage and track cover. Superintendent Hackney highlighted about Appleknocker on September 30th.
11. Motion Cook, seconded by Souder, to employ Lindsey Davis as paraprofessional for the 2017-2018 school year. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; McCoy, yes.
12. Motion Leib, seconded by Porter, to approve the intent to retire on July 15, 2018 submitted by Marcita Hinkle. All ayes. Motion carried.
13. Motion Leib, seconded by Brooks, to approve the intent to retire at the end of the 2020-2021 school year submitted by Doug Slagley. All ayes. Motion carried.
14. Acknowledge receipt of maternity leave request submitted by Anna Land.
15. Acknowledge receipt of maternity leave request submitted by Devon Boose.
16. Motion Souder, seconded by Cook, to approve the following junior high volunteer coaches: Boys' basketball-Justin Warren, Girls' basketball-Shannon Winters, 6th grade boys' basketball-Shannon Winters, Ryan Spicer; Track-Angie Scott, softball-Andy Myers, baseball-Greg Schaffer. All ayes. Motion carried.
17. Motion Leib, seconded by Porter, to adjourn the meeting at (6:05 p.m.). All ayes. Motion carried.

No Executive Session