

Meeting of the Board of Education
Flora Community Unit School District #35
June 18, 2018
- Administration Office
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Porter, to approve the Consent Agenda: Minutes of the May 16, 2018 meeting, Bills, Activity Account Statements, Treasurer's Report, Prevailing Wage Resolution, Renewal of Sanders Group Insurance for District, and Renewal of membership to IASB for 2018-2019. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

Recognized Gannon Stork- State Champion in Pole Vault, Mason Beckham for State Tennis, and Girls Softball on Regional Championship.

1. Motion Cook, seconded by Souder, to approve the Board meeting dates for the 2018-2019 school year as presented. All ayes. Motion carried.
2. Motion Brooks, seconded by Porter, to suspend the regular meeting at 5:47 p.m. to conduct public hearing for the 2018-2019 Amended School District Budget. All ayes. Motion carried.
3. Motion Wiley, seconded by Brooks to approve the amended budget for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Souder, yes; Cook, yes; Brooks, yes.
4. Motion Souder, seconded by Cook, to approve on first reading revisions to Board policies as presented. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Brooks, yes; Souder, yes.
5. Committee Reports: Superintendent Hackney reported that athletic committee met on June 18th and the Policy Committee met on June 7th.

6. Administrator Reports:

Mrs. Pearce: Both Pre-K Grants were approved.

McNeely: Construction of new entrance at HS and old bleachers and press box are torn down.

Hackney-The end of the year luncheon for staff on May 23rd was highlighted as well as the tabletop exercise done in conjunction with the law enforcement and first responders on June 6th.

7. Motion Souder, seconded by Porter, to enter into executive session. (5:58 p.m.)
All ayes. Motion carried.
8. Motion Cook, seconded by Porter, to return to regular session. (6:18 p.m.)
All ayes. Motion carried.
9. Motion Porter, seconded by Wiley, to approve and adopt the agreement for 2018-2021 between the Unit Education Association of District No. 35-IEA NEA and the Flora Community Unit School District No. 35. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Brooks, yes; Souder, yes.
10. Motion Souder, seconded by Cook, to approve the 2018-2019 extracurricular assignments as presented. Roll Call: Porter, yes; Cook, yes; Brooks, yes; Souder, yes; McCoy, yes; Wiley, yes.
11. Motion Cook, seconded by Brooks, to approve the non-contract personnel wages and administrator salaries as presented. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Brooks, yes; Cook, yes; Souder, yes.
12. Motion Wiley, seconded by Souder, to employ Kierstyn Green as speech language pathologist for the 2018-2019 school year. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Brooks, yes; Cook, yes; Souder, yes.
13. Motion Porter, seconded by Brooks, to approve Josh Fox as high school head girls' basketball coach. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Brooks, yes; Cook, yes; Souder, yes.
14. Motion Cook, seconded by Souder, to accept the resignation of Kali Carroll effective June 18, 2018. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Brooks, yes; Cook, yes; Souder, yes.

15. Motion Porter, seconded by Souder, to accept the resignation of Ryan Cammon as junior high softball coach effective immediately Roll Call: Porter, yes; Cook, yes; Brooks, yes; Souder, yes; McCoy, yes; Wiley, yes.

16. Motion Porter, seconded by Brooks, to adjourn the meeting at (6:22 p.m.). All ayes. Motion carried.

President

Secretary