

Meeting of the Board of Education
Flora Community Unit School District #35
April 19, 2017 – Flora Elementary School
5:30 p.m.

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

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

Guests: Denise Wood and her 1st grade class and Kelli Massie

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Cook, seconded by Brooks, to approve the Consent Agenda: Minutes of the March 20, 2017 regular meeting, Bills, Treasurer's Report, SIJHAA Membership for 2017-2018, IESA membership for 2017-2018, Participation in Federal and State grants including Pre-K for 2017-2018, junior high band trip to Holiday World on May 22nd, science club trip to Holiday World on May 12th, Child Development trip to St. Louis Zoo on May 4th, Advanced Foods Class trip to Hickey College on April 28th, 2nd Grade trip to St. Louis Zoo on April 24th, 4th grade trip to St. Louis Science Center on April 28th, 8th grade trip to St. Louis to Holocaust Museum on May 8th, Approve District Title Plan. Roll call: Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
2. Motion Souder, seconded by Cook, to approve substitute pay and official fees for 2017-2018 as presented. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Porter, yes.
3. Motion Porter, seconded by Wiley, to approve the handbook changes for the 2017-2018 school year as presented. Roll Call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes.
4. Motion Cook, seconded by Brooks, to approve on first reading revisions to Board policies as presented. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Cook, yes.
5. Committee Reports: Superintendent Hackney reported that the CAC committee met on March 29th and the District Evaluation committee met on April 7th.

6. Administrator Reports: Elementary Principal Pearce reported on the Kindergarten Patriotic program, AR Reward, Grade level field trips, Activity day on 5/12, Awards ceremony and AIMS Web testing next week. Elementary Principal Carder reported on Survivor Day, 5th grad to the Junior High and Career Day on 5/12. FHJHS Principal Leonard reported on D.A.R.E. Day activities on 5/02, 7th grade to Marion Miners game, Band concert 5/2 at 7:30, Spring Choir Concert on 5/4, D.A.R.E. graduation 5/5 at 1:30, St. Louis Holocaust Museum on 5/8, Speaker at the high school 5/11 and JH Awards program 5/15. Athletic Director McNeely reported on the new scoreboard that was put up at the girls' diamond, hosting baseball regional's, softball sectionals and the 3rd Annual Athletic Department Golf Scramble on 6/10. FHS Principal Pearce reported the SAT tests are completed, IL Science Assessment on 4/20, FAF Banquet on 4/22 at 6:30, National Honor Society Banquet on 4/25 at 7:00, Senior Awards on 4/26 and Prom is 4/29. Superintendent Hackney reported the Illinois State Scholars were honored at a reception at Robinson on March 21st and the ROE conducted its compliance visit on April 11th.
7. Motion Porter, seconded by Brooks, to enter into executive session. (6:28 p.m.)
All ayes. Motion carried.
8. Motion Cook, seconded by Souder, to return to regular session. (7:05 p.m.)
All ayes. Motion carried
9. Motion Wiley, seconded by Cook, to employ Jeana Johnson as Health Services secretary for the 2017-2018 school year. Roll Call: Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
10. Motion Souder, seconded by Porter, to approve the resignation of Terri Kautz as student council sponsor effective the end of the 2016-2017 school year. All ayes. Motion carried.
11. Motion Brooks, seconded by Wiley, to employ Kali Carroll as high school special education teacher for the 2017-2018 school year. Roll Call: Cook, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Porter, yes.
12. Motion Brooks, seconded by Souder, to approve Melanie Shehorn as the assistant high school volleyball coach for the 2017 season. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes.
13. Motion Cook, seconded by Porter, to approve Alan Tolliver as the Fresh/Soph boys' basketball coach for the 2017-2018 season. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes.
14. Motion Wiley, seconded by Porter, to employ Kaley Himelick as junior high special education teacher. Roll Call: Porter, yes; Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.

15. Motion Brooks, seconded by Cook, to accept the resignation of Jackie Kreitler as junior high cheerleading sponsor. All ayes. Motion carried.
16. Motion Souder, seconded by Cook, to employ Jena Ferguson as elementary band teacher. Roll Call: Brooks, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Porter, yes.
17. Motion Porter, seconded by Brooks, to approve Brad Krutsinger, Joe Conrad, and Danielle Cook as volunteer bass sponsors. All ayes. Motion carried.
18. Motion Porter, seconded by Souder, to adjourn the meeting at (7:08 p.m.). All ayes. Motion carried.