

Meeting of the Board of Education  
Flora Community Unit School District #35  
August 13, 2018 - Administration Office  
5:30 p.m.

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

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

Guests:

Media:

Call to Order: 5:32 p.m.

1. Motion Cook, seconded by Wiley, to approve the Consent Agenda: Minutes of the previous meeting, July 16, 2018, Bills, Approval of Activity Account Statements, Treasurer's Report, Enrichment trip to Archaeology camp September 6-7, Use of high school football field by JFL, Approval of School Resource Officer agreement between Flora CUSD #35 and the City of Flora, volleyball tournament in Vincennes on August 25<sup>th</sup>, and overnight girls' tennis tournament at Edwardsville. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS**

Mrs. Massie- High School named Democracy School, 1 out of 75 schools named commitment to civic learning.

**NEW BOARD BUSINESS**

1. Motion Porter, seconded by Leib, to approve the tentative budget and to set September 17, 2018 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Cook, yes; Souder, yes; Brooks, yes; Leib, yes.
2. Committee Reports: Superintendent Hackney highlighted committee dates for the 2018-2018 school years.

3. Administrator Reports:

Mrs. Pearce: Pre-school screening 8/13/18, preparing for open house on 8/14/18.

Mrs. Carder: Good in-service today and training in buildings.

Mrs. Leonard: Baseball/Softball started, open house on 8/21/18, and good in-service today.

Mr. McNeely: High school sports are underway.

Mr. Pearce: Open house is 8/21/18, rolling out chrome books.

Hackney-Thanks were expressed to the custodial and maintenance staff for all of their hard work in the summer cleaning, Registration and teacher induction was highlighted.

The Board of Education took a short break from the meeting.

4. Motion Cook, seconded by Souder, to enter into executive session. (6:04 p.m.)  
All ayes. Motion carried.
5. Motion Brooks, seconded by Rick, to return to regular session. (6:14 p.m.)  
All ayes. Motion carried.
6. Motion, Souder seconded by Porter, to approve Ashley Jones as 8<sup>th</sup> grade girls' basketball coach. Roll Call: McCoy, yes; Brooks, yes; Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes.
7. Motion McCoy, seconded by Brooks, to approve the resignation submitted by Hannah Baity. Roll Call: Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes; McCoy, yes.
8. Motion Wiley, seconded by Souder, to approve the resignation submitted by Amanda Higgs-Horvet effective August 1, 2018. Roll Call: Porter, yes; Brooks, yes; McCoy, yes; Souder, yes; Cook, yes; Wiley, yes; Leib yes.
9. Motion Porter, seconded by McCoy, to approve the resignation submitted by Sean Callaham effective July 27, 2018. Roll Call: Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes; McCoy, yes.
10. Motion Leib, seconded by Brooks, to approve Jesse Campos, Jarrod Carter, and Craig Carder as volunteer assistant coaches for junior high girls' softball; Steve Rose, Cole Duke, and Brandon Stanford as volunteer assistant coaches for junior high baseball. Roll Call: Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes; McCoy, yes.
11. Motion Wiley, seconded by Souder, to accept the resignation submitted by Billy Laughlin.. Roll Call: Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes; McCoy, yes.
12. Motion Porter, seconded by McCoy, to employ Dena Courson as bus driver for the 2018-2019 school year. Roll Call: Leib, yes; Souder, yes; Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Cook, yes.

13. Motion Leib, seconded by Brooks, to employ Diana Russell as bus aide for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; Souder, yes; Leib, yes.
14. Motion Porter, seconded by Wiley, to approve Emily Glassford as head softball coach for the 2018-2019 school year. Roll Call: Leib, yes; Souder, yes; Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Cook, yes.
15. Motion Souder, seconded by Brooks, to employ Barb Schafer as paraprofessional at Flora Elementary School for the 2018-2019 school year. Roll Call: Porter, yes; Brooks, yes; McCoy, yes; Souder, yes; Cook, yes; Wiley, yes; Leib yes.
16. Motion McCoy, seconded by Leib, to employ Emily Blackwell as paraprofessional at Flora Elementary School for the 2018-2019 school year. Roll Call: McCoy, yes; Brooks, yes; Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes.
17. Motion Porter, seconded by Souder, to employ Jamie Eagan as paraprofessional at Flora Elementary School for the 2018-2019 school year. Roll Call: Wiley, yes; Souder, yes; Porter, yes; Cook, yes; Brooks, yes; McCoy, yes; Leib, yes.
18. Motion Brooks, seconded by Wiley, to employ Tatiana Schlieff as paraprofessional at Flora Elementary School for the 2018-2019 school year. Roll Call: McCoy, yes; Brooks, yes; Souder, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes.
19. Motion Leib, seconded by McCoy, to employ Todd Morgan as custodian for the 2018-2019 school year. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; Souder, yes; Leib, yes.
20. Motion Souder, seconded by Wiley, to employ Cameron Higgason as custodian for the 2018-2019 school year. Roll Call: Cook, yes; Leib, yes; McCoy, yes; Wiley, yes; Porter, yes; Souder, yes; Brooks, yes.
21. Motion Porter, seconded by Brooks, to approve Courtney Kaman as volunteer assistant high school volleyball coach for the 2018 season.. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; Souder, yes; Leib, yes.
22. Motion Wiley, seconded by Porter, to approve Chris Krutsinger as 7<sup>th</sup> grade girls' basketball coach for the 2018-2019 season. Roll Call: Cook, yes; Leib, yes; McCoy; Wiley, yes; Souder, yes; Porter, yes; Brooks, yes.
23. Motion Souder, seconded by Brooks, to approve Shannon Winters as volunteer junior high girls and boys basketball coach for the 2018-2019 season. Roll Call: Brooks, yes; Souder, yes; Porter, yes; Cook, yes; McCoy, yes; Leib, yes; Wiley, yes.

24. Motion Leib, seconded by Porter, to adjourn the meeting. (6:16 p.m. )

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President Signature/Date

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Secretary Signature/Date

