

Meeting of the Board of Education
Flora Community Unit School District #35
August 17, 2015 - Administration Office
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, July 20, 2015, Bills, Treasurer's Report, Approve overnight archeology camp trip September 10-11, Use of FHS for 50th class reunion on September 17, 201, Approve the 6th grade Enrichment trip to Oil Belt on October 14th and 15th, Approve FHS volleyball participation in the Vincennes tournament on August 29th. Roll call: Porter, yes; Brooks, yes; Souder, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes.
2. Motion Porter, seconded by Cook, to approve the tentative budget and to set September 21, 2015 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Brooks, yes; Souder, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Porter, yes.
3. Committee Reports: Superintendent Hackney highlighted committee dates for the 2015-2016 school year.
4. Administrative Reports: Elementary Principal Pearce reported on the preparation of the new school. FHJHS Principal Krutsinger reported on 6th grade orientation on August 18th. Athletic Director McNeely reported on the soup can game and schedules have been updated on the website. Superintendent Hackney started out by thanking the teaching and custodial staff for their hard work and efforts in facilitating the move to the new elementary school as well as the work of all the staff and volunteers at registration. Dates for registration, teacher mentoring/induction, ribbon cutting/elementary school open house, and teacher institute were highlighted.
5. Motion Wiley, seconded by Leib, to enter into executive session. (5:50 p.m.) All ayes. Motion carried.

6. Motion Leib, seconded by Porter, to return to regular session. (6:33 p.m.) All ayes. Motion carried.
7. Motion Wiley, seconded by Brooks, to accept the resignation of Logan Greenwood effective July 6, 2015. All ayes. Motion carried.
8. Motion Leib, seconded by Porter, to employ Laura Smith as an elementary teacher for the 2015-2016 school year. Roll Call: Souder, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes.
9. Motion Cook, seconded by Souder, adopt the resolution referencing the honorable dismissal of Wayne Eastin effective August 31, 2015. Roll Call: Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Souder, yes.
10. Motion Souder, seconded by Cook, to employ Teresa Williams as a custodian. Roll Call: Porter, yes; Brooks, yes; Souder, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes.
11. Motion Porter, seconded by Leib, to employ Kelly Dannells as a custodian. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Souder, yes; Leib, yes; Cook, yes.
12. Motion Brooks, seconded by Wiley, to employ Gary Dennis as a custodian. Roll Call: Cook, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Souder, yes; Leib, yes.
13. Motion Wiley, seconded by Brooks, to employ Emily Borrelli as a paraprofessional at the Flora Elementary school for the 2015-16 year. Roll call: Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Souder, yes.
14. Motion Leib, seconded by Porter, to authorize the administration to fill the vacant paraprofessional and PI positions as needed. All ayes. Motion carried.
15. Motion Leib, seconded by Cook, to adjourn the meeting. (6:35 p.m.) All ayes. Motion carried.