

Meeting of the Board of Education
Flora Community Unit School District #35
December 18, 2019 - Administration Office
6:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 6:30 p.m

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, November 20, 2019, Bills, Activity Account Statements, Treasurer's Report, Approve professional development expenses for school board convention. Roll call: Wiley, yes; McCoy, yes; Brooks, yes; Porter, yes; Leib, yes; Dunahee, yes.

UNFINISHED BOARD BUSINESS: Recognized Football team for making State Playoffs.

NEW BOARD BUSINESS

1. Motion Porter seconded by Dunahee, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2020 in the amount of \$3,634,704 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Leib, yes; Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes, Brooks, yes.
2. Motion Leib seconded by Wiley, to approve and adopt on second reading revisions to Board policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30, 2:250, 3:50, 4:40, 4:110, 4:140, 4:170, 4:175, 4:190, 5:125, 5:150, 5:190, 5:260, 5:285, 6:15, 6:65, 6:180, 6:210, 6:270, 6:310, 6:320, 7:190, 7:200, 7:290, 7:340. Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes, Brooks, yes.
3. Motion Dunahee seconded by Brooks, to approve the Floyd Henson Junior High School improvement plan. Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes, Brooks, yes.

4. Motion Brooks seconded by Leib, to approve the bid for the lease purchase and lease of buses submitted by Midwest Bus Sales. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunhee, yes.
5. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 13th and the next CAC meeting will be February 5th.

6. Administrator Reports:

Mrs. Pearce: Finished benchmarks testing last week, Programs are finished, fun day on Friday, Reading Series Training on Jan 3rd.

Mrs. Carder: Looking at new Reading Series.

Mrs. Leonard: Basketball in full swing, Bullying presentation in Jan, fun days this week.

Mr. Pearce: Exams will be Thursday and Friday this week. Jan 3rd Trauma Training- Dr. Buckman.

Hackney-Highlighted the school board convention in Chicago November 21st – 24th and the sequence of dismissal list that will be distributed with December 15th checks. Rick Porter provided an update on the work of FAF doing a tremendous job a huge Thank You.

7. Motion Leib, seconded by Porter, to adjourn the meeting at (7:06 p.m.) All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date