

Meeting of the Board of Education
Flora Community Unit School District #35
December 19, 2018 - Administration Office
6:30 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:

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, November 14, 2018, Bills, Activity Account Statements, Treasurer's Report, Approve professional development expenses for school board convention. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Porter seconded by Souder, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2019 in the amount of \$3,471,498 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Leib, yes; Brooks, yes; Wiley, yes; Souder, yes; Porter, yes; McCoy, yes.
2. Motion Leib seconded by Wiley, to approve on first reading revisions to Board policies as presented. Roll call: McCoy, yes; Wiley, yes; Souder, yes; Brooks, yes; Porter, yes; McCoy, yes.
3. Motion Porter seconded by Brooks, to approve the submission of the property tax relief grant. Roll call: Souder, yes; Wiley, yes; Porter, yes; McCoy, yes; Brooks, yes; Leib, yes.
4. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 7th and the next CAC meeting will be February 6th.

5. Administrator Reports:

Mrs. Pearce: Christmas programs finished very successful, Received notice of state visit at the end of January. Pre-K night 1/17 also made Christmas letters Flora Rehab and Football players brought gifts for kids.

Mrs. Carder: Christmas programs were amazing and well attended. Highlighted gifts from the heart- class webcam with soldier Jordan Smith- sent gifts to him. Fundraising for the Taylorville community- FES raised 1, 300.00.

Mrs. Leonard: Bullying presentation 1/28-1/30, spelling Bee- 1/31, and 8th grade night is coming up first of January.

Mr. Pearce: Exams this week, fundraising for Fur a good Paws, Dress up days this week. We have 8 Illinois State Scholars this year.

Mr. McNeely: Highlighted the change of districts in football, discussed impact.

Hackney-Highlighted the school board convention in Chicago November 16th – 18th and the sequence of dismissal list that will be distributed with December 15th checks.

Motion Leib, seconded by Souder to enter into executive session at (7:13 p.m.)

Motion Porter, seconded by Leib to enter into regular session at (8: 16 p.m.)

6. Motion Souder, seconded by Wiley, to approve the intent to resign effective December 20, 2018 submitted by Teresa Williams. Roll Call: Souder, yes; Wiley, yes; Porter, yes; McCoy, yes; Brooks, yes; Leib, yes.
7. Motion Leib, seconded by Brooks, to approve the intent to retire at the end of the 2018-2019 school year submitted by George Coble. Roll Call: Wiley, yes; Porter, yes; McCoy, yes, Souder, yes; Brooks, yes; Leib, yes.
8. Motion Wiley, seconded by Porter, to approve the expulsion resolution for Student #S1139683 Roll Call: McCoy, yes, Souder, yes; Brooks, yes; Leib, yes, Wiley, yes; Porter, yes.
9. Motion Brooks, seconded by Leib, to approve the expulsion resolution for Student #S1140181 Roll Call: Brooks, yes; Leib, yes, Wiley, yes; Porter, yes; Souder, yes; McCoy, yes.
10. Motion Porter, seconded by Souder, to approve the expulsion resolution for Student #S1139630 Roll Call: Wiley, yes; Porter, yes; McCoy, yes, Souder, yes; Brooks, yes; Leib, yes.

11. Motion Leib, seconded by Brooks, to employ Jessica Crawford as elementary teacher contingent on obtaining the required licensure. Roll Call: Brooks, yes; Leib, yes, Wiley, yes; Porter, yes; Souder, yes; McCoy, yes.
12. Motion Souder, seconded by Wiley, to employ Mike Walton as custodian. Roll Call: Porter, yes; Souder, yes; McCoy, yes; Brooks, yes; Leib, yes, Wiley, yes.
13. Motion Porter, seconded by Leib, to employ Don Rogers as custodian. Roll Call: Brooks, yes; Leib, yes, Wiley, yes; Porter, yes; Souder, yes; McCoy, yes.
14. Motion Brooks, seconded by Souder , to employ Greg Schaffer as bus driver. Roll Call: Porter, yes; Wiley, yes; Leib, yes; McCoy, yes; Souder, yes; Brooks, yes.
15. Motion Leib, seconded by Porter, to adjourn the meeting at (8:12 p.m.) All ayes. Motion carried. Unanimous

President

Secretary