

Meeting of the Board of Education  
Flora Community Unit School District #35  
February 20, 2019 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, Wiley, Souder  
Administration Present: Hackney, T. Pearce, Leonard, Pearce, McNeely  
Guests: Reagan Holliday, Chris Collier, Cole Duke  
Media: Mary Maxwell  
Call to Order: 5:32 p.m.

1. Motion Cook, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, January 16, 2019, Bills, Activity Account Statements, Treasurer's Report, Approval of short-term substitute training intergovernmental agreement with ROE #12, Approval of Floyd Henson Junior High School work plan for school improvement grant, Approval of 8<sup>th</sup> grade trip to Holocaust Museum in St. Louis on March 15<sup>th</sup> and 2<sup>nd</sup> grade trip to the St. Louis Zoo on April 26th. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**  
Jacquie Sloan and Student Abigail Gindleberger presented about the FHS art Department Initiatives.

**NEW BOARD BUSINESS**

1. Motion Leib, seconded by Souder, to suspend the regular meeting at 5:46 p.m. to conduct public hearing for request of waiver for non-resident tuition. All ayes. Motion carried.
2. The Board of Education held a public hearing for request of waiver for non-resident tuition.
3. Motion Cook, seconded by Porter, to return to regular session at 5:47 p.m. All ayes. Motion carried.
4. Motion Wiley, seconded by Leib, to approve the submission of request of waiver for non-resident tuition. Porter, yes; Cook, yes, McCoy, yes; Wiley, yes; Souder, yes, Leib, yes.
5. Motion Cook, seconded by Wiley, to approve the resolution providing for the issue of not to exceed \$8,000,000 General Obligation Refunding School Bonds for the purpose of refunding certain of the School District's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an

escrow letter agreement in connection with said refunding and authorizing the execution of a Bond Purchase Agreement with Hilltop Securities Inc., St. Louis, Missouri, in connection with the sale of said bonds. Souder, yes; McCoy, yes; Leib, yes; Wiley, yes; Cook, yes; Porter, yes.

6. Motion Leib, seconded by Cook, to approve the lease of an activity bus for the 2019-2010 school year. McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Souder, yes.
7. Motion Porter, seconded by Wiley, to approve the mowing bid as presented. McCoy, yes; Leib, yes; Wiley, yes; Cook, yes; Souder, yes; Porter, yes.
8. Motion Souder, seconded by Cook, to set Floyd Henson Graduation date for Thursday, May 16<sup>th</sup> at 7:00 p.m. All ayes. Motion Carried
9. Motion Cook, seconded by Souder, to approve the school calendar for the 2019-2020 school year as presented. Roll Call: Porter, yes; Cook, yes, McCoy, yes; Wiley, yes; Souder, yes, Leib, yes.
10. Committee Reports: Superintendent Hackney reported CAC committee met on February 6<sup>th</sup>, the next athletic committee meeting will be on February 27<sup>th</sup>, and the next City/Ballfield meeting will be on March 12<sup>th</sup>.

11. Administrator Reports:

Mrs. Pearce: Pre-K Dad's night, Pre-K State visit finished and went well. Dr. Seuss Day, March 1<sup>st</sup>, Virtual author in March, Reviewing Reading series, PBIS Bingo in March.

Mrs. Leonard: SI Team management on 2/20, PBIS starting at JH, Rebecca Caudil day on 2/22- Anthony's/ Oil belt, DARE started last week, Volleyball season has started, previewing on 3/21, School/ Sports pictures 3/22. PARCC Testing 3/25-3/29. Karen Sailer retirement party will be 3/23.

T. Pearce: Hosting Spelling Bee 2/23, Industry Tour 3/1, and FAF 3 on 3 tournament 3/2, Band will perform at State on 3/8, City Museum on 3/13, and FFA Banquet on 3/20.

McNeely: Brick sales end next week for football team.

Hackney-Highlighted the January 18<sup>th</sup> school improvement day and the intruder drill conducted at FES on February 15<sup>th</sup>.

12. Motion Leib, seconded by Souder, to employ Debbie Dannells as custodian effective January 22, 2019. Roll Call: McCoy, yes; Leib, yes; Wiley, yes; Cook, yes; Souder, yes; Porter, yes.

13. Motion Porter, seconded by Leib, to accept the resignation submitted by Diana Russell effective January 18, 2019. Roll Call: Wiley, yes; McCoy, yes; Cook, yes; Leib, yes; Porter, yes; Souder, yes.
14. Motion Cook, seconded by Wiley, to approve Greg Schafer as volunteer assistant high school baseball coach for the 2019 season. Roll Call: Porter, yes, Souder, yes, McCoy, yes, Leib, yes; Cook, yes; Wiley, yes.
15. Motion Leib, seconded by Porter, to adjourn the meeting at ( 7:15 p.m.). All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date