

Meeting of the Board of Education
Flora Community Unit School District #35
February 21, 2018 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Souder, (Cook arrived at 5:34)

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Souder, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, January 10, 2018, Bills, Activity Account Statements, Treasurer's Report, Spanish Club trip to Evansville on April 24th. Roll call: McCoy, yes; Leib, yes; Souder, yes; Wiley, yes; Porter, yes; Brooks, yes.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Hannah Baity, Cindy Leib, Emily Glassford, presented to the board about the Prevention Initiative program.

NEW BOARD BUSINESS

1. Motion Brooks, seconded by Wiley, to set Floyd Henson Graduation date for Thursday, May 17th at 7:00 p.m. All ayes. Motion Carried
2. Motion Leib, seconded by Cook, to approve the school calendar for the 2018-2019 school year as presented. Roll Call: Leib, yes; Souder, yes; Wiley, yes; Porter, yes; Brooks, yes. McCoy, yes; Cook, yes.
3. Committee Reports: Superintendent Hackney reported CAC committee met on January 31st and the Food Committee met at FES in February. The athletic committee will meet on March 7th and the technology committee will meet on March 12th.

4. Administrator Reports:

Mrs. Pearce: Pre-K Dad's night last week, and Dr. Seuss next week, Fancy Nancy reading in library, PBIS Bingo, this will end 3rd quarter. Pre -School Screenings will be March 20th, through March 22nd.

Mrs. Carder: Enrichment Science Fair will be March 14, and Parcc will be March 19th through the 23rd, Spring Pictures will be March 23rd.

Mrs. Leonard: March 2nd Students to Principal award dinner. March 22nd Musical preview and March 28th, spring pictures. The New Library system is set up and new screen for announcements and new screen for camera system installed.

Mr. Pearce: Intruder Drill on Feb 16th, discussion about security and changes to security measures. We will be locking all doors, changing staff eating in commons, entering through west doors, fire alarms, and backpacks.

Mr. McNeely: Boys and girls Basketball concluded and spring sports will start practices next week.

Dr. Hackney: IASB Spring Dinner Meeting, looking at Football Bleachers, special meeting on March 6th.

5. Motion Souder, seconded by Cook, to enter into executive session. (6:21 p.m.)
All ayes. Motion carried.
6. Motion Leib, seconded by Cook, to return to regular session. (7:17 p.m.)
All ayes. Motion carried.
7. Motion Wiley, seconded by Porter, to employ Marsha Hockman as bus aide for the 2018-2019 school year. Roll Call: Leib, yes; Souder, yes; Wiley, yes; Porter, yes; Brooks, yes, McCoy, yes; Cook, yes.
8. Motion Cook, seconded by Souder, to exclude a parent from extracurricular activities for one calendar year. Roll Call: Souder, yes; Wiley, yes; Porter, yes; McCoy, yes; Cook, yes; Leib, yes; Brooks, yes.
9. Motion Leib, seconded by Porter, to adjourn the meeting at (7:20 p.m). All ayes.
Motion carried.

President: _____

Secretary: _____