

Meeting of the Board of Education
Flora Community Unit School District #35
June 17, 2019
Administration Office
5:30 p.m.

Members Present: McCoy, Porter, Cook, Brooks, Wiley, Dunahee

Administration Present: Hackney, Pearce, Carder, McNeely

Guests:

Media: Smitty

Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Dunahee, to approve the Consent Agenda: Minutes of the May 20, 2019 meeting, minutes of the special meeting held May 28, 2019, Bills, Activity Account Statements, Treasurer's Report, and Renewal of membership to IASB for 2019-2020. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

Recognized Gannon Stork for qualifying for state in track and Mason Beckham for qualifying for state in tennis. Nancy Mills, Lisa Haycock spoke on behalf of the Cancer Crusade event and thanked the district for use of FHJHS.

1. Motion Porter, seconded by Cook, to approve the Board meeting dates for the 2019-2020 school year as presented. All ayes. Motion carried.
2. Motion Brooks, seconded by Dunahee, to suspend the regular meeting at (5:55) p.m. to conduct public hearing for the 2018-2019 Amended School District Budget. All ayes. Motion carried.
3. Motion Wiley, seconded by Cook to approve the amended budget for the 2018-2019 school year. Roll Call: Porter, yes; McCoy, yes; Cook, yes; Brooks, yes; Dunahee, yes; Wiley, yes.
4. Committee Reports: Superintendent Hackney reported that athletic committee will meet on June 20th and provided tentative committee dates for the 2019-2020 school year.
5. Administrator Reports:

Mrs. Pearce: 1st grade teachers training regarding reading series this week.

Carder: 3rd - 5th grade will be adopting a reading series in 20-21 school year, attended the PASS training, and discussed the components of Pass.

McNeely: Preparing for the fall, purchasing new scorer table for Conley Gym, creating athletic dept website.

Hackney-The end of the year luncheon for staff on May 21st was highlighted.

6. Motion Porter, seconded by Dunahee, to enter into executive session. (6:26 p.m.)
All ayes. Motion carried.
7. Motion Brooks, seconded by Cook, to return to regular session. (6:50 p.m.)
All ayes. Motion carried.
8. Motion Wiley, seconded by Porter, to recall non-certified teaching assistants Chrissy Taylor, Rebecca Larch, Tammy Williams, Deirdre Klein, Wanda Schewe, Tammy Martin, Lauren Buchanan, Barb Schafer, Emily Blackwell, Tatiana Schlieff. Roll Call: Wiley, yes; Dunahee, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
9. Motion Cook, seconded by Brooks, to accept the resignation of Jamie Eagan as paraprofessional effective the end of the 2018-2019 school year. Roll Call: Porter, yes; Dunahee, yes; Wiley, yes; Brooks, yes; Cook, yes; McCoy, yes.
10. Motion Porter, seconded by Wiley, to approve Daniel Pieplow as high school girls' tennis coach for the 2019 season. Roll Call: Dunahee, yes; Cook, yes; Brooks, yes; Porter, yes; Wiley, yes; McCoy, yes.
11. Motion Cook, seconded by Dunahee, to employ Anna Maloy as teacher at Flora Elementary School. Roll Call: Porter, yes; Dunahee, yes; Wiley, yes; Brooks, yes; Cook, yes; McCoy, yes.
12. Motion Brooks, seconded by Porter, to authorize the superintendent to fill vacant positions. Roll Call: Wiley, yes; Dunahee, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
13. Motion Porter, seconded by Brooks, to adjourn the meeting at (6:56 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date