

Meeting of the Board of Education
Flora Community Unit School District #35
March 18, 2019 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley,
Administration Present: Hackney, T. Pearce, Leonard Pearce, Carder, McNeely, Officer
Borders
Guests: Cathy Taylor Flora Elementary Librarian and students
Media: Mary Maxwell
Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Brooks to approve the Consent Agenda: Minutes of the February 20, 2019 meeting, Bills, Activity Account Statements, Treasurer's Report, IHSA membership for 2019-2020, Approve Child Development trip to Shriner's Hospital in St. Louis-date to be determined, Approve FCCLA trip to Holiday World on May 11th, Approve junior high band trip to Holiday World on May 22nd, Approve the Chemistry II trip to Vincennes University on May 13th, Approve District Consolidated Plan. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC
Cathy Taylor and students presented about FES library and activities.

NEW BOARD BUSINESS

1. Motion Leib, seconded by Brooks to approve setting Thursday, August 1st from 9:00-7:00 as registration date for the 2019-2020 school year. All ayes. Motion carried.
2. Motion Porter, seconded by Wiley, to approve school fees for the 2019-2020 school years as presented. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Leib, yes.
3. Committee Reports: Superintendent Hackney reported that the athletic committee met on February 27th, the technology committee met on March 11th, and the city/ballfield meeting was held on March 12th. The district evaluation committee will meet on April 5th and CAC will meet on April 10th.

4. Administrator Reports:

Mrs. Pearce: Pre –K screening 4/1-through 4/3, blood drive 4/1, Aimsweb testing end of April, Zoo trip on 4/26 for 2nd grade, 4/12 Kindergarten Patriotic Program.

Mrs. Carder: Started IAR testing on 3/18, Lyceum on 4/3 Diversity Circus, field trips coming up.

Mrs. Leonard: Thanks to Flora Banking for sponsoring the DARE fun day, Volleyball Regional's on 3/19, Theater going to OCC on 3/21, start state testing on March 25, on April 5, Career Awareness for 8th grade , Scholastic Bowl Regional on April 24, DARE fun day on April 26.

T. Pearce: Blood drive 4/10, finished industry tour on 3/1, Spring Musical 3/22-24, and SAT test on 4/9.

McNeely: Spring sports in full swing, Hosting Softball Regionals, sold 167 Bricks for football.

Hackney: Highlighted the IASB Spring Dinner meeting on March 7th and the end of the third quarter on March 8th.

5. Motion Leib, seconded by Brooks, to enter into executive session. (5:52 p.m.)
All ayes. Motion carried.
6. Motion Brooks, seconded by Wiley, to return to regular session. (6:11 p.m.)
All ayes. Motion carried.
7. Motion Wiley, seconded by Porter, to adopt the resolution approving the honorable dismissal of non-certified teaching assistants Jamie Eagan, Tatiana Schlieff, Emily Blackwell, Barb Schafer, Lauren Buchanan, Lindsey Davis, Tammy Martin, Wanda Schewe, Deirdre Klein, Tammy Williams, Rebecca Larch, Chrissy Taylor. Roll call: Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes.
8. Motion McCoy, seconded by Leib, to adopt the resolution approving the honorable release of Pre-School Coordinator and Pre-School Educators Anna Land, Kaitlyn Eade, Emily Glassford, Cindy Leib. Roll call: Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes.
9. Motion Brooks, seconded by Leib, to re-employ first year non-tenured teachers Amy Britton, Kierstyn Green, Jessica Crawford, Jordan Tanner, Jennifer Fritcher, Rachel Webb, Roll call: Wiley, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
10. Motion McCoy, seconded by Porter, to re-employ second year non-tenured teachers Paige Earleywine, Monica Grove, Jordan Wood, Meredith Milligan, Stephanie Slankard,

- Mandy Thompson, Terry Branch, Jena Ferguson, Kaley Himelick. Roll call: Brooks, yes; Leib, yes; McCoy, yes; Porter, yes; Wiley, yes.
11. Motion, Wiley seconded by Porter, to re-employ third year non-tenured teachers Melanie Shehorn, Andrew Glosser, Alyssa Charles, Chris Krutsinger, Ashley Harrington, Alyssa Rogers. Roll call: Wiley, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
 12. Motion McCoy, seconded by Leib, to re-employ fourth year non-tenured teachers and place on tenure: Laura Smith, Tiffany Butler, Luke Carmody, Audra Grubaugh. Roll call: Leib, yes; McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes.
 13. Motion Brooks, seconded by Leib, to re-employ part-time teachers John Upton, Dave Koontz, Karla Keck, Patti Peters, and Harry Penry. Roll call: Wiley, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
 14. Motion McCoy, seconded by Porter, to approve the extended contracts for John Winters-9 days; Doug Slagley-10 days; Terry Branch-10 days; Kelli Massie-10 days; Tina Briscoe-9 days; and Bryan Ridge, Kim Scarborough, Ryan Spicer, and Kierstyn Green on an as needed basis. Roll call: Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes.
 15. Motion Wiley, seconded by Porter, to re-employ Heather Durre as Technology Coordinator, Lee Melton as technology maintenance, Tonya Behnke as Special Education Coordinator, Frank Lusk as Transportation Director/Mechanic, and Bob Johnson as Maintenance Director with salaries as presented. Roll call: Wiley, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
 16. Motion McCoy, seconded by Leib, to re-employ Julie Pearce, Leslie Carder, Amy Leonard, Toby Pearce, Bob McNeely, and Dean of Students/JH Athletic Director John Winters with salaries as presented. Roll call: Porter, yes; Wiley, yes; Leib, yes; McCoy, yes; Brooks, yes.
 17. Motion Brooks, seconded by Leib, to re-employ the following non-certified teaching assistants for the 2019-2020 school year: Jennifer Ayers, Erin Borcharding, Carrie Durre, Kayla Steele, Lynne Wilson, Penny Grubaugh, Cathy Taylor, Susan Block, Joy McKnelly, Joanie Thompson, Terry Iger. Roll call: Porter, yes; Wiley, yes; Leib, yes; McCoy, yes; Brooks, yes.
 18. Motion McCoy, seconded by Porter, to employ Jeff Cook for maintenance/custodian position. Roll Call: Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes.
 19. Motion Wiley, seconded by Porter, to approve Ryan Spicer as volunteer assistant junior high track coach for the 2019 season. Roll Call: Brooks, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes.

20. Motion McCoy, seconded by Leib, to accept the resignation submitted by Diane Brashear effective March 29, 2019. Roll Call: Leib, yes; McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes.
21. Motion Leib, seconded by Porter, to adjourn the meeting at (6:13 p.m.). All ayes. Motion carried.

President

Secretary