

Meeting of the Board of Education
Flora Community Unit School District #35
March 19, 2018 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, Brooks, Wiley,
Administration Present: Hackney, T. Pearce, Leonard Pearce, Carder, McNeely and
Guests: None
Media: Mary Maxwell
Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the February 21, 2018 meeting, Minutes of March 6, 2018 Special Meeting, Bills, Activity Account Statements, Treasurer's Report, IHSA membership for 2018-2019. Roll call: McCoy, yes; Cook, yes; Leib, yes; Wiley, yes; Brooks, yes; Porter, yes.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Mrs. Harrington and Students presented Holocaust project development in class.

Don Talmont presented a proposal to name FES after Jan Phillips.

NEW BOARD BUSINESS

1. Motion Cook, seconded by Porter to approve setting Thursday, August 2nd from 9:00-7:00 as registration date for the 2018-2019 school year. All ayes. Motion carried.
2. Motion Wiley, seconded by Brooks, to approve school fees for the 2018-2019 school years as presented. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Cook, yes; Leib, yes;
3. Motion Porter, seconded by Leib, to approve the proposals from Midwest Glass Tinters Inc. for security film. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Cook, yes; Leib, yes; McCoy, yes.
4. Motion Brooks, seconded by Cook, to approve the agreement between the City of Flora and Flora CUSD #35 for the use of recreational facilities.. Roll Call:

5. Committee Reports: Superintendent Hackney reported that the insurance committee met on February 26th, the athletic committee met on March 7th, the technology committee met on March 12th, and the City/Ballfield meeting was on March 13th.

6. Administrator Reports:

Mrs. Pearce: Pre- School Screenings start March 20, and Patriotic program is April 17, and Pre-K night. Aimsweb testing last week of April

Mrs. Carder: April 3rd-5th grade take field trips. PARCC testing this week and Benchworks starts after school in April. Spring musical is May 4th.

Mrs. Leonard: March 22, Sports awards program, finishing up PARCC this week. Track and Scholastic Bowl underway. April 9-13 Spirit Week and April 18th Scholastic Bowl recognition with the 27th being DARE graduation.

T. Pearce: Spring Musical is March 23rd, 24, 25, SAT April 10th.

McNeely: Baseball /Softball started and Track/Tennis is upcoming meets/matches. Speaker Chad Williams will be April 13th.

Hackney: Highlighted the IASB Spring Dinner meeting on February 27th, and the end of the third quarter on March 9th.

7. Motion Leib, seconded by Wiley, to enter into executive session. (6:22 p.m.)
All ayes. Motion carried.

8. Motion Leib, seconded by Brooks, to return to regular session. (7:21p.m)
All ayes. Motion carried.

9. Motion Wiley, seconded by Brooks, to adopt the resolution approving the honorable dismissal of non-certified teaching assistants Lauren Buchanan, Lindsey Davis, Amanda Higgs-Horvet, Tammy Martin, Wanda Schewe, Deirdre Klein, Anna Land, Tammy Williams, Rebecca Larch, Chrissy Taylor, Jenny Ayers. Roll call: McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Wiley, yes.

10. Motion Leib, seconded by McCoy, to adopt the resolution approving the honorable release of Pre-School Coordinator and Pre-School Educators Emily Glassford, Hannah Baity, and Cindy Leib. Roll call: Porter, yes; Brooks, yes; Leib, yes; Wiley, yes; McCoy, yes.

11. Motion Porter, seconded by Wiley, to re-employ first year non-tenured teachers Monica Grove, Jordan Tipsword, Meredith Milligan, Stephanie Slankard, Mandy Thompson, Terry Branch, Jena Ferguson, Kaley Himelick, Kali Carroll. Roll call: McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Wiley, yes.
12. Motion Brooks, seconded by Leib, to re-employ second year non-tenured teachers Melanie Shehorn, Andrew Glosser, Alyssa Charles, Chris Krutsinger, Ashley Harrington, Alyssa Rogers. Roll call: McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Wiley, yes.
13. Motion, McCoy seconded by Porter, to re-employ third year non-tenured teachers Laura Smith, Tiffany Butler, Luke Carmody, and Audra Grubaugh. Roll call: Brooks, yes; Leib, yes; Wiley, yes; McCoy, yes; Porter.
14. Motion Wiley, seconded by Brooks, to re-employ fourth year non-tenured teachers and place on tenure: Ryan Spicer, Lysie Hoffman, and Jamie Oestreich. Roll call: Brooks, yes; Leib, yes; Wiley, yes; McCoy, yes; Porter.
15. Motion Leib, seconded by McCoy, to re-employ part-time teachers John Upton, Dave Koontz, Karla Keck, Patti Peters, and Harry Penry. Roll call: Porter, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
16. Motion Porter, seconded by Wiley, 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, and Ryan Spicer on an as needed basis. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
17. Motion Brooks, seconded by Leib, to re-employ Heather Durre as Technology Coordinator, Tonya Behnke as Special Education Coordinator, Frank Lusk as Transportation Director/Mechanic, and Bob Johnson as Maintenance Director. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
18. Motion McCoy, seconded by Brooks, to re-employ Julie Pearce, Leslie Carder, Amy Leonard, Toby Pearce, Bob McNeely, and Dean of Students/JH Athletic Director John Winters. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
19. Motion Wiley, seconded by Brooks, to approve the contract for Joel Hackney as presented. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
20. Motion Leib, seconded by McCoy, to re-employ the following non-certified teaching assistants for the 2018-2019 school year: Erin Borcharding, Carrie Durre, Kayla Steele, Lynne Wilson, Penny Grubaugh, Cathy Taylor, Susan Block, Joy McKnelly, Joanie Thompson, Terry Igert. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.

21. Motion Porter, seconded by Wiley, approve the following volunteer coaches: Junior High Track: Angie Scott, Jeff Hough; Track: Bryan Ridge, Louie Lusk, Jason Leib, Trey Schlieff; Softball: Ryan Cammon, Emily Glassford; Boys' Tennis: Daniel Pieplow, Joel Powless. Roll call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Brooks, yes.
22. Motion Brooks, seconded by Leib, to employ Brandon Helm as assistant high school football coach for the 2018 season. Roll call: Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Brooks, yes.
23. Motion McCoy, seconded by Porter, to employ Steve Wilson as a bus driver for the 2018-2019 school year. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Wiley, yes; Porter, yes.
24. Motion Wiley, seconded by Brooks, to approve the resolution for the expulsion of student S#2075. Roll Call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Wiley, yes; Porter, yes.
25. Motion McCoy, seconded by Porter, to approve the resolution for the expulsion of student S#1139646. Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Leib, yes; Wiley, yes.
26. Motion Leib, seconded by Porter, to adjourn the meeting at (7:25 p.m.). All ayes. Motion carried.

President

Secretary