Meeting of the Board of Education Flora Community Unit School District #35 March 21, 2016 - Administration Office 5:30 p.m.

Members Present:	McCoy, Leib, Porter, Brooks, Cook, Souder, Wiley
Administration Present:	Hackney, T. Pearce, Krutsinger, Pearce, Carder, McNeely and Johnson
Guests:	Skip Dillon, South Eastern Basketball Officials Assoc.
Media:	Mary Maxwell
Call to Order:	5:33 p.m.

- 1. Motion Wiley, seconded by Brooks, to approve the Consent Agenda: Minutes of the February 10, 2016 special meeting and previous meeting, February 17, 2016, Bills, Treasurer's Report, IHSA membership for 2016-2017, Approval of FCCLA trip to Six Flags on April 30th, Approval of Science Club trip to Holiday World on May 3rd. Roll call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
- 2. Skip Dillon presented the George Martin Sportsmanship Award to Flora High School.
- 3. Motion Souder, seconded by Brooks, to approve setting Wednesday, August 3rd from 9:00-3:00 and Thursday, August 4th from 1:00-7:00 as registration dates for the 2016-2017 school year. All ayes. Motion carried.
- 4. Motion Leib, seconded by Cook, to approve school fees for the 2016-2017 school year as presented. Roll Call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
- 5. Committee Reports: Superintendent Hackney reported that the athletic committee met on March 9th and the District Technology Committee met on March 14th. The District Evaluation Committee will meet on April 8th and the Curriculum Advisory Committee will meet on April 6th.
- 6. Administrator Reports: Elementary Principal Pearce reported on Pre-School screening, AIMS Web testing and Patriotic program on April 19th at 1:00 p.m. Elementary Principal Carder reported on PARCC testing and thanked Mr. McCoy for being a guest reader. FHJHS Principals Krutsinger reported on PARCC testing and first track meet on March 31st. FHS Principals Pearce reported on Spring play on April 1st, 2nd and 3rd, LIC

Meeting, PARCC testing. Officer Borders spoke about the drug search that was conducted. Athletic Director McNeely reported on Sectionals and Kerry Martin dinner on March 26th at 7:00 p.m. Superintendent Hackney highlighted on the IASB Spring Dinner Meeting that was held on March 1st.

- 7. Motion Porter, seconded by Leib, to enter into executive session. (6:45 p.m.) All ayes. Motion carried.
- 8. Motion Cook, seconded by Brooks, to return to regular session. (7:00 p.m.) All ayes. Motion carried.
- 9. Motion Porter, seconded by Brooks, to adopt the resolution approving the honorable dismissal of non-certified teaching assistants Rebecca Larch, Kelsey Cox, Chrissy Taylor, Alyssa Howe, Amy Postin, Jennifer Ayers, Jana Young, Erin Borcherding, and Jeana Johnson. Roll call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
- 10. Motion Cook, seconded by Souder, to adopt the resolution approving the honorable release of Pre-School Coordinator and Pre-School Educators Emily Borrelli, Chris Krutsinger, and Cindy Leib. Roll call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
- 11. Motion Souder, seconded by Brooks, to re-employ first year non-tenured teachers Laura Smith, Tiffany Butler, Luke Carmody, and Audra Wiley. Roll call: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes.
- 12. Motion Porter, seconded by Cook, to re-employ second year non-tenured teachers Ryan Spicer, Lynsie Hoffman, Jamie Oestreich, and Ethan Keyser. Roll call: Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
- 13. Motion Wiley, seconded by Brooks, to re-employ third year non-tenured teachers Jenna Snyder, David Drake, and Aaron Cox. Roll call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
- 14. Motion Cook, seconded by Souder, to re-employ fourth year non-tenured teachers and place on tenure Clayton Plumlee, Josh Fox, Jodi West, Tisha Blanchard, Andrea Spicer, Tracy Atwood, and Donna Krutsinger. Roll call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
- 15. Motion Leib, seconded by Porter, to re-employ part-time teachers John Upton, Mary Jane Dodge, and Harry Penry. Roll call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.

- 16. Motion Wiley, seconded by Brooks, to approve the extended contracts for John Winters-9 days; Doug Slagley-10 days; Ethan Keyser-20 days; Tina Briscoe-9 days; and Bryan Ridge, Kim Scarborough, and Ryan Spicer on an as needed basis. Roll call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
- 17. Motion Porter, seconded by Cook, 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: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes;.
- 18. Motion Souder, seconded by Wiley, to re-employ Mary Beth Stine for 100 days as Vocational Director. Roll call: Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
- 19. Motion Brooks, seconded by Wiley, to re-employ Julie Pearce, Leslie Carder, Janette Krutsinger, Toby Pearce, Bob McNeely, and Dean of Students/JH Athletic Director John Winters with salary as presented. Roll call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
- 20. Motion Cook, seconded by Souder, to re-employ the following non-certified teaching assistants for the 2016-2017 school year: Carrie Durre, Kayla Steele, Melissa Lewis, Lynne Wilson, Penny Grubaugh, Cathy Taylor, Susan Block, Marcita Hinkle, Joy McKnelly, Joanie Thompson, Marilyn Yates, Terry Igert, and Diane Becker. Roll call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
- 21. Motion Souder, seconded by Porter, approve the following volunteer coaches: Tim Pearce-Boys baseball, Bryan Ridge-Track, Louie Lusk-Track, Joel Powless-Tennis, and Jerry Stringer-Tennis. All ayes. Motion carried.
- 22. Motion Leib, seconded by Cook, to adjourn the meeting at (7:06 p.m.). All ayes. Motion carried.