

Meeting of the Board of Education
Flora Community Unit School District #35
March 20, 2017 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Souder, Wiley
Cook was absent.

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

Guests: Geb Borders and Kim Robey

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Souder, seconded by Brooks, to approve the Consent Agenda: Minutes of the February 15, 2017 meeting, Minutes of March 13, 2017 Special Meeting, Bills, Treasurer's Report, IHSA membership for 2017-2018, Approval of 8th grade trip to the Holocaust Museum in Terre Haute on April 21st, Approval of the 8th grade trip to Six Flags on May 17th, Approval of boys' tennis for overnight trip to Edwardsville on March 31st. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
2. Kim Robey presented on service day at the Junior High.
3. Motion Porter, seconded by Wiley, to approve setting Wednesday, August 2nd from 9:00-3:00 and Thursday, August 3rd from 1:00-7:00 as registration dates and school fees as presented for the 2017-2018 school year. All ayes. Motion carried.
4. Motion Brooks, seconded by Souder, to approve the sale of the 2006 Dodge Sebring, Driver's Education car. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
5. Committee Reports: Superintendent Hackney reported that the athletic committee met on March 1st, the Focus Groups met on March 2nd, and the district technology committee met on March 13th.

6. Administrator Reports: Elementary Principals Carder & Pearce reported on pre-school movie night, blood drive on April 3rd, field trips, 3rd grade recorder concert on April 28 and Kindergarten Patriotic program. FHJHS Principal Leonard reported on PARCC testing, D.A.R.E., Scholastic Bowl, Track has started, Cheerleading camps in April, Spring Fling on April 8, Cheerleading tryouts on April 10 and new sound system. FHS Principal Pearce reported Seniors had industry tour on Friday, Musical is March 31 and April 2, SAT on April 5, Spring Concert on April 11, Blood drive on April 11 and the band trip to Peoria. Athletic Director McNeely reported on the 1939 Fundraiser. Maintenance Director Johnson reported on the storm shelter for the new Unit Office was being installed today.
7. Motion Leib, seconded by Porter, to enter into executive session. (5:56 p.m.) All ayes. Motion carried.
8. Motion Leib, seconded by Souder, to return to regular session. (6:14 p.m.) All ayes. Motion carried.
9. Motion Wiley, seconded by Brooks, to approve the resignation of Jana Young effective the end of the 2016-2017 school year. All ayes. Motion carried.
10. Motion Leib, seconded by McCoy, to approve the resignation of Aaron Cox as Fresh/Soph basketball coach. All ayes. Motion carried.
11. Motion Porter, seconded by Souder, to adopt the resolution approving the honorable dismissal of non-certified teaching assistants Anna Land, Tammy Williams, Rebecca Larch, Chrissy Taylor, Jennifer Ayers, Erin Borcharding, Jeana Johnson. Roll call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
12. Motion Brooks, seconded by Wiley, to adopt the resolution approving the honorable release of Pre-School Coordinator and Pre-School Educators Emily Glassford, Hannay Baity, and Cindy Leib. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
13. Motion McCoy, seconded by Leib, to re-employ first year non-tenured teachers Melanie Shehorn, Andrew Glosser, Alyssa Charles, Chris Krutsinger, Ashley Harrington, Alyssa Rogers. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
14. Motion Souder, seconded by Porter, to re-employ second year non-tenured teachers Laura Smith, Tiffany Butler, Luke Carmody, and Audra Grubaugh. Roll call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes.
15. Motion Wiley, seconded by Brooks, to re-employ third year non-tenured teachers Ryan Spicer, Lysie Hoffman, Jamie Oestreich, and Ethan Keyser. Roll call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.

16. Motion Leib, seconded by McCoy, to re-employ fourth year non-tenured teachers and place on tenure Jenna Snyder, David Drake, and Aaron Cox. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
17. Motion Porter, seconded by Souder, to re-employ part-time teachers John Upton, Mary Jane Dodge, and Harry Penry. Roll call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
18. Motion Brooks, seconded by Wiley, to employ part-time teacher David Koontz. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
19. Motion McCoy, seconded by Leib, to approve the extended contracts for John Winters-9 days; Doug Slagley-10 days; Ethan Keyser-20 days; Kelli Massie-10 days; Tina Briscoe-9 days; and Bryan Ridge, Kim Scarborough, and Ryan Spicer on an as needed basis. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
20. Motion Souder, seconded by Porter, 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: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes.
21. Motion Wiley, seconded by Brooks, to re-employ Mary Beth Stine for 100 days as Vocational Director. Roll call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.
22. Motion Leib, seconded by McCoy, to re-employ Julie Pearce, Leslie Carder, Amy Leonard, Toby Pearce, Bob McNeely, and Dean of Students/JH Athletic Director John Winters with salary as presented. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
23. Motion Porter, seconded by Souder, to re-employ the following non-certified teaching assistants for the 2017-2018 school year: Carrie Durre, Kayla Steele, Lynne Wilson, Penny Grubaugh, Cathy Taylor, Susan Block, Marcita Hinkle, Joy McKnelly, Joanie Thompson, and Terry Igert. Roll call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
24. Motion Brooks, seconded by Wiley, to approve non-contract wages as presented. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
25. Motion McCoy, seconded by Leib, to approve the following volunteer coaches: Track: Bryan Ridge, Louie Lusk, Caitlyn Hall; Softball: Ryan Cammon, Emily Glassford; Baseball: Tim Pearce; Boys' Tennis: Daniel Pieplow, Joel Powless. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.

26. Motion Souder, seconded by Porter, to approve the intent to retire submitted by Diane Becker. All ayes. Motion carried.
27. Motion Wiley, seconded by Brooks, to approve Andy Glosser as 7th grade boys' basketball coach. Roll call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes.
28. Motion Leib, seconded by Porter, to adjourn the meeting at (6:19 p.m.). All ayes. Motion carried.