

Meeting of the Board of Education
Flora Community Unit School District #35
December 14, 2016 - Administration Office
6:30 p.m.

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

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

Guests: Geb Borders

Media: Mary Maxwell

Call to Order: 6:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, November 16, 2016, Bills, Treasurer's Report, Agreement for placement of repeater tower on city water tower. Roll call: Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. Motion Wiley, seconded by Cook, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2017 in the amount of \$3,205,095 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
3. Motion Leib, seconded by Cook, to approve and adopt the resolution to regulate expense reimbursements. All ayes. Motion carried.
4. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 9th and the next CAC meeting will be February 1st.
5. Administrator Reports: Elementary Principal Pearce reported on Aimsweb testing and Christmas programs. Elementary Principal Carder reported on Christmas program on Friday, December 16th and Gifts from the Heart. FHJHS Principal Leonard reported on the Christmas concert, Sock Hop on December 16, SADD going to the nursing home on December 20th and hosting the girls' regional on January 12th. FHS Principal Pearce reported on Finals on December 19th through 21st and basketball on December 16th. Superintendent Hackney highlighted on the School Board Convention held in Chicago.

6. Motion Leib, seconded by Cook, to enter into executive session. (6:42 p.m.)
All ayes. Motion carried.
7. Motion Leib, seconded by Cook, to return to regular session. (8:00 p.m.)
All ayes. Motion carried.
8. Motion Leib, seconded by Brooks, to employ Hannah Baity as Pre-K parent educator for the 2016-2017 school year effective November 28, 2016. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes.
9. Motion Porter, seconded by Cook, to approve administrator contracts as presented. Roll Call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Cook, yes; Wiley, yes.
10. Motion Wiley, seconded by Brooks, to approve the resolution to expel student #S1140183. Roll call: Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes. Leib abstained.
11. Motion Cook, seconded by Leib, to approve the resolution to expel student #S1140275. Roll call: Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
12. Motion Brooks, seconded by Wiley, to approve the resolution to expel student #S1139992. Roll call: Cook, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes. Leib abstained.
13. Motion Cook, seconded by Leib, to adjourn the meeting at (8:40 p.m.). All ayes. Motion carried.