

Meeting of the Board of Education
Flora Community Unit School District #35
December 18, 2015 - Administration Office
6:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Cook, Souder, Wiley

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

Guests: Geb Borders

Media: Mary Maxwell

Call to Order: 6:30 p.m.

1. Motion Cook, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, November 18, 2015, Bills, Treasurer's Report. Roll call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
2. Motion Brooks, seconded by Leib, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2016 in the amount of \$3,114,744 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
3. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 11th and the next CAC meeting will be February 3rd.
4. Administrator Reports: Elementary Principals reported on Benchmark. FHJHS Principal Krutsinger reported on 6th grade and 8th grade basketball nights. FHS Principal Pearce reported on Illinois State Scholars and Advocare facility usage on Feb. 3rd. Athletic Director McNeely reported on basketball sectionals and girls' regionals. Superintendent Hackney reported on End of Quarter, sequence of dismissal and summary of Board convention.
5. Motion Wiley, seconded by Brooks, to approve Ryan Cammon as volunteer assistant coach for high school softball for 2016 season. All ayes. Motion carried.
6. Motion Souder, seconded by Cook, to approve Emily Borrelli as volunteer assistant coach for high school softball for 2016 season and volunteer assistant for 6th grade girls basketball for 2015-2016 season. All ayes. Motion carried.

7. Motion Leib, seconded by Porter, to authorize the superintendent to employ a bus aide as needed. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
8. Motion Leib, seconded by Cook, to adjourn the meeting at (7:06 p.m.). All ayes. Motion carried.

No Executive Session