

Meeting of the Board of Education  
Flora Community Unit School District #35  
January 18, 2017 – Flora Elementary School  
5:30 p.m.

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

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

Guests: None

Media: None

Call to Order: 5:32 p.m.

1. Motion Porter, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, December 14, 2016, minutes of the special meeting January 9, 2017, Bills, Treasurer's Report, Authorization of Superintendent to prepare the 2017-2018 school district budget, Approve the FFA PBR-Rodeo trip to St. Louis on February 25<sup>th</sup>, Approve the art club and scholar bowl trip to the St. Louis Art museum on March 9<sup>th</sup>. Roll call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
2. The Board recognized Joanna Alvord as the 2017 Illinois State Scholar. Chris Hunt presented a check for the helmet system for concussion testing. Garrett Williams presented FFA update/progress initiatives. Mrs. Lynn O Brien and three 3<sup>rd</sup> grade students presented on the garden tower project they have been working on.
3. Motion Wiley, seconded by Souder, to approve keeping the executive session minutes from July 2016 to December 2016 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
4. Motion Leib, seconded by Brooks, to approve on first reading revisions to Board policies as presented. All ayes. Motion carried.
5. Committee Reports: Superintendent Hackney reported that the technology committee met on January 9<sup>th</sup>, the Food Committee met on January 12<sup>th</sup> at FHS, and the Curriculum Advisory Committee will meet on February 1<sup>st</sup> and will work on developing the school calendar for 2017-2018

6. Administrator Reports: Elementary Principal Pearce reported on Winter Benchmark results, RtI, student growth goals, pre-school screening date in March, new kindergarten assessment and mom's night for Pre-K. Elementary Principal Carder reported on Star testing next week, PARCC prep, Lyceum January 30<sup>th</sup> and Boxtop challenge in February. FHS Principal Pearce reported on Curriculum guide, classes for next year, 8<sup>th</sup> grade visit in February and the band performing at State on March 10<sup>th</sup>. Athletic Director McNeely reported on the spring fundraiser, Flora 1939 Video, showing March 10<sup>th</sup> at 7:00 p.m., March 11<sup>th</sup> at 2:00 p.m. and 7:00 p.m. Proceeds will go to high school sports. Superintendent Hackney reported on the strategic planning process and the upcoming IASB meeting on March 8<sup>th</sup>.
7. Motion Leib, seconded by Wiley, to enter into executive session. (6:18 p.m.)  
All ayes. Motion carried.
8. Motion Porter, seconded by Leib, to return to regular session. (7:38 p.m.)  
All ayes. Motion carried
9. Motion Leib, seconded by Souder, to adopt the resolution to expel student #S2262. Roll Call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
10. Motion Brooks, seconded by Porter, to approve the intent to retire June 3, 2017 submitted by Sandy Frost. All ayes. Motion carried.
11. Motion Leib, seconded by Souder, to adjourn the meeting at (7:41 p.m.). All ayes.  
Motion carried.