

Meeting of the Board of Education
Flora Community Unit School District #35
October 17, 2016 - Administration Office
5:30 p.m.

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

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

Guests: Chad LeCrone, David Braun, Jacquie Kreitler and Ron & Kim
Beland

Media: Mary Maxwell

Call to Order: 5:38 p.m.

1. Motion Porter, seconded by Wiley, to approve the Consent Agenda: Minutes of the previous meeting, September 19, 2016, Bills, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, Approval of FFA trip to National Convention in Indianapolis on October 21st. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. Jacquie Kreitler gave a presentation on books/activities with students and grants to get books.
3. Motion Brooks, seconded by Leib, to approve the posting of the 2016 school report cards when available. All ayes. Motion carried.
4. Motion Wiley, seconded by Porter, to approve on first reading revisions to Board policies as presented. All ayes. Motion carried.
5. Committee Reports: Superintendent Hackney reported that the District Food Committee met on September 19th and the first City/Ballfield meeting will be on October 24th.

6. Administrator Reports: Elementary Principal Pearce reported on several field trips, Parent/Teacher conferences, RtI, Title and November Family night. Elementary Principal Carder reported on 5th grade band marching in the parades, 128 kids with perfect attendance during 1st quarter, Christmas program on December 16th and Delta Dental program. FHJHS Principal Leonard reported on 8th grade candy sales, ribbon week, drug awareness program on October 25th and Chalk Guy on November 14th at 1:30. Athletic Director McNeely reported on Senior night, Aven Kimmel, state in golf, Girls' tennis won sectionals, Football qualified for the playoffs and exploring helmet apparatus for concussion detection. Superintendent Hackney reported on the IASB Fall Dinner Meeting, thank you was expressed to the FAF and all of the workers that made Appleknocker a huge success, District Veterans' Day program that will be on November 10th at FHS.
7. The Board of Education took a short break from the meeting. (6:15 p.m.)
8. Motion Wiley, seconded by Porter, to appoint the school board president to preside over the hearings. All ayes. Motion carried.
9. Motion Wiley, seconded by Porter, to enter into executive session #1. (6:53 p.m.) All ayes. Motion carried.
10. Motion Leib, seconded by Brooks, to return to regular session. (8:32 p.m.) All ayes. Motion carried.
11. Motion Wiley, seconded by Brooks, to enter into executive session #2. (8:43 p.m.) All ayes. Motion carried.
12. Motion Wiley, seconded by Brooks, to return to regular session. (9:24 p.m.) All ayes. Motion carried.
13. Motion Porter, seconded by Brooks, to enter into executive session #3. (9:45 p.m.) All ayes. Motion carried.
14. Motion Leib, seconded by Wiley, to return to regular session. (10:15 p.m.) All ayes. Motion carried.
15. Motion Wiley, seconded by Porter, that student #S1844 be found to have violated school rules and is guilty of gross disobedience or misconduct under circumstances so related to the school program so as to warrant discipline. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
16. Motion Brooks, seconded by Wiley, to adopt the resolution to expel student #S1844. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
17. Motion Wiley, seconded by Porter, to adopt the resolution to expel student #S1139858. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes. Leib abstained.

18. Motion Wiley, seconded by Brooks, to employ Anna Land effective October 3, 2016 as paraprofessional at FES. Roll Call: Porter, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
19. Motion Leib, seconded by McCoy, to approve the letter of intent to retire at the end of the 2019-2020 school year submitted by Beth Hilliard. Roll Call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
20. Motion Porter, seconded by Wiley, to approve the resignation of Therese Jochums effective October 31, 2016. All ayes. Motion carried.
21. Motion Brooks, seconded by Leib, to employ Caitlyn McKnelly as Basketball cheerleading coach. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
22. Motion McCoy, seconded by Porter, to approve Ashley Harrington as a volunteer assistant coach for high school girls' basketball. All ayes. Motion carried.
23. Acknowledged receipt of maternity leave in March, 2017 for Beth Hilmes.
24. Motion Wiley, seconded by Brooks, to adjourn the meeting at (10:17 p.m.). All ayes. Motion carried.