

Meeting of the Board of Education  
Flora Community Unit School District #35  
September 21, 2015 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Souder  
Cook was absent. Leib left at 6:15 p.m.

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

Guests: Geb Borders, Luke Eastin and Jerry Stringer

Media: Mary Maxwell

Call to Order: 5:35 p.m.

1. Motion Brooks, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, August 17, 2015, Bills, Treasurer's Report, Application for Recognition of Schools, Approval of FFA trip to National Convention in Louisville, KY October 27-30, Approval of use of facilities for 5<sup>th</sup> grade girls basketball. Roll call: Porter, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
2. Luke Eastin gave an Enterprise Zone presentation, Geb Borders did a SRO presentation and Jerry Stringer expressed concern about the amount of homework for high school students.
3. Motion Porter, seconded by Souder, to suspend the regular meeting at 6:02 p.m. to conduct public hearing for the 2015-2016 School District Budget. All ayes. Motion carried.
4. The Board of Education held a public hearing for the 2015-2016 School District Budget.
5. Motion Leib, seconded by Wiley, to return to regular session at 6:05 p.m. All ayes. Motion carried.
6. Motion Souder, seconded by Brooks, to adopt the 2015-2016 School District Budget. Roll Call: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
7. Motion Leib, seconded by Brooks, to approve the administrative and teacher salary reports. All ayes. Motion carried.

8. Motion Wiley, seconded by Souder, to approve bid for farming of hay. Roll Call: Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes.
9. Motion Wiley, seconded by Brooks, to approve the bid for the purchase of the McEndree School building. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes.
10. Committee Reports: Superintendent Hackney reported that the district curriculum committee met on September 16<sup>th</sup>, the district evaluation committee met on September 17<sup>th</sup>, and the food committee met on September 22<sup>nd</sup> at FHJHS.
11. Administrator Reports: Elementary Principals reported on Kindergarten to the pumpkin patch, Pre-K started, Pre-K playground, Aims Web results, Grandparents Day in the Spring, Discovery Ed Benchmarking and photo shoot video. FHJHS Principal reported on Benchmark, Brett McGuire on the 30<sup>th</sup> and Internet social media safety. FHS Principal Pearce reported on Benchmark, Internet safety, SAFE program, Parent Education night on October 14<sup>th</sup> and Homecoming. Superintendent Hackney reported on teacher mentoring on August 18<sup>th</sup>, the teacher institutes on August 20<sup>th</sup> and 21<sup>st</sup>, the upcoming IASB fall dinner meeting on September 24<sup>th</sup>, and Appleknocker on September 26<sup>th</sup>.
12. Motion Wiley, seconded by Brooks, to accept the resignation of Doug Briscoe as custodian effective August 21, 2015. All ayes. Motion carried.
13. Motion Porter, seconded by Souder, to employ Sean Callaham as custodian effective September 22, 2015. Roll call: Wiley, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
14. Motion Souder, seconded by Porter, to accept the resignation of Dale Henson as 8<sup>th</sup> grade boys' basketball coach. All ayes. Motion carried.
15. Motion Brooks, seconded by Souder, to approve Louie Lusk as 8<sup>th</sup> grade boys' basketball coach. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Souder, yes; McCoy, yes.
16. Motion Souder, seconded by Wiley, to approve the resignation of Tiffany Butler as girls' junior high track coach. All ayes. Motion carried.
17. Acknowledgement of maternity leave request for Tiffany Butler for Spring 2016.
18. Motion Porter, seconded by Brooks, to adjourn the meeting at (7:49 p.m.). All ayes. Motion carried.