

Meeting of the Board of Education  
Flora Community Unit School District #35  
November 15, 2017 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Souder  
Administration Present: Hackney, T. Pearce, Leonard, Pearce, Carder, McNeely and Johnson  
Media: Mary Maxwell  
Call to Order: 5:32 p.m.

1. Motion Souder, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, October 16, 2017, Minutes of the October 30, 2017 special meeting, Bills, Activity Account Statements, Treasurer's Report, 4<sup>th</sup> grade trip to Science Center on April 19th. Roll call: McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes; Porter, yes; Souder, yes.
2. Reconized girls Tennis Team on a great season and State Qualifiers.
3. James Pennington spoke on bullying prevention and bullying report.
4. Jessica Holloway presented about the PBIS Program.

**UNFINISHED BOARD BUSINESS**

**NEW BOARD BUSINESS**

1. Motion Wiley, seconded by Brooks, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 17 as presented. Roll call: Porter, yes; Leib, yes; Wiley, yes; Souder, yes; Brooks, yes; McCoy, yes. Motion carried.
2. Motion Leib, seconded by Porter, to approve the tentative tax levy as presented. Roll call: Wiley, yes; Brooks, yes; McCoy, yes; Souder, yes; Leib, yes; Porter, yes. Motion carried.
3. Motion Souder, seconded by Brooks, to approve the District Risk Management plan as presented. McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes; Porter, yes; Souder, yes. Motion carried.

4. Motion Leib, seconded by Brooks, to approve the proposal for installation of a sprinkler system at the high school baseball field. Porter, yes; McCoy, yes; Wiley, yes Souder, yes; Leib, yes; Brooks, yes. Motion carried.
5. Committee Reports: Superintendent Hackney reported that the City/Ballfield committee met on October 23<sup>rd</sup>, the Food Committee met on October 24<sup>th</sup>, and the Athletic Committee and the Curriculum Advisory Committee met on November 1<sup>st</sup>.

5. Administrator Reports:

Mrs. Pearce reported that the 1<sup>st</sup> Grade field trip 11/14/17 was proud of students behavior during the trip. She also reported that the upcoming Christmas Program for Pre-K and Kindergarten will be Dec 5<sup>th</sup>, 2017. The 1<sup>st</sup> and 2<sup>nd</sup> grade program will be 12/8/17. The Benchmark for 2<sup>nd</sup> grade will begin Dec 12<sup>th</sup> through 15<sup>th</sup>.

Mrs. Carder reported that 3<sup>rd</sup> through 5<sup>th</sup> will do a Spring production instead of a Christmas Program this year. There will be a Caring project for PBIS and Community projects. Next Benchmark will start 11/20/17. She also said the Band done a great job at the Halloween Parade this year.

Mrs. Leonard said Basketball season is underway and the Elks hoop shoot is 12/2/17. Band program is 12/12/17 and 12/20/17 will be achievement day and collecting canned goods.

Mr. Pearce informed the board that lots of students are interested in the Stem Cell trip. The band Concert is 12/3/17 and Semester Exams will be 12/18 through 12/20. He also wanted to thank the Democracy School Committee for a successful blood drive.

Mr. McNeely stated that basketball season has started and the 1<sup>st</sup> girls games is 11/16 the Newton tournament, and the boys starts next Saturday.

Hackney: Highlighted the Radiothon sponsored by FAF on November 2<sup>nd</sup> and the Veterans' Day program on November 9<sup>th</sup>. Thanks was expressed for everything that made these events a huge success.

The Board of Education took a short break from the meeting.

6. Motion Leib, seconded by Porter to enter into executive session. ( 6:55p.m.) All ayes. Motion carried.
7. Motion Porter, seconded by Leib, to return to regular session. ( 9:08 p.m. ) All ayes. Motion carried

8. Motion Leib, seconded by Porter, to approve the intent to retire at the end of the 2021-2022 school year submitted by Jan Bible. Roll Call: Wiley, yes; Souder, yes; Brooks, yes; McCoy, yes, Porter, yes; Leib, yes. Motion carried.
9. Motion Wiley, seconded by Souder, to approve the intent to retire at the end of the 2021-2022 school year submitted by Shari Hamilton. Roll Call: Porter, yes; McCoy, yes; Leib, yes; Brooks, yes; Wiley, yes; Souder, yes. Motion carried.
10. The Board acknowledged receipt of maternity leave request submitted by Alyssa Charles.
11. Motion Wiley, seconded by Brooks, to approve the resolution authorizing the notice to remedy for Alicia Westjohn as presented. Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Souder, yes; Wiley, yes; Leib, yes. Motion carried.
12. Motion Souder, seconded by Brooks, to employ Lauren Buchanan as resource aide at Flora Elementary School. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Leib, yes; Souder, yes; Brooks, yes. Motion carried.
13. Motion Leib, seconded by Brooks, to approve Jeffrey Gocey as volunteer assistant coach for high school basketball for the 2017-2018 season. Roll Call: McCoy, yes; Leib, yes; Porter, yes; Wiley, yes; Souder, yes; Brooks, yes. Motion carried.
14. Motion Porter, seconded by Wiley, to approve the intent to retire June 1, 2018 submitted by Rebecca Murbarger. Roll Call: McCoy, yes; Leib, yes; Porter, yes; Wiley, yes; Souder, yes; Brooks, yes. Motion carried.
15. Acknowledge receipt of maternity leave submitted by Alyssa Rogers. Roll Call: Porter, yes; Wiley, yes; Souder, yes; Brooks, yes; Leib, yes. Motion carried.
16. Motion Leib, seconded by Porter, to adjourn the meeting at ( 9:21 p.m. ). Roll Call: McCoy, yes; Leib, yes; Porter, yes; Wiley, yes; Souder, yes; Brooks, yes. Motion carried.