

Meeting of the Board of Education  
Flora Community Unit School District #35  
November 18, 2015 - Administration Office  
5:30 p.m.

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

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

Guests: Geb Borders, Luke Eastin, Sara Hanks and David Braun

Media: Mary Maxwell

Call to Order: 5:31 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, October 19, 2015, Bills, Treasurer's Report, Approval of student council trip to Evansville on November 20, 2015, Approval of 4<sup>th</sup> grade trip to Science Center on May 6<sup>th</sup>. Roll call: Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes.
2. Motion Wiley, seconded by Cook, to adopt the resolution approving the property tax abatement for industrial property in the enterprise zone. Roll call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
3. Motion Brooks, seconded by Souder, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 15 as presented. Roll call: Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes.
4. Motion Porter, seconded by Leib, to approve the District Risk Management plan as presented. All ayes. Motion carried.
5. Motion Souder, seconded by Cook, to approve the tentative tax levy as presented. Roll call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes; Souder, yes; McCoy, yes.
6. Motion Brooks, seconded by Leib, to approve and adopt on second reading revisions to Board policies as presented. All ayes. Motion Carried.

7. Committee Reports: Superintendent Hackney reported that the City/Ballfield committee met on October 26<sup>th</sup>, and the Athletic Committee and the Curriculum Advisory Committee met on November 4<sup>th</sup>.
8. Administrator Reports: Elementary Principals reported on the Christmas program time changes and Aimsweb. FHJHS Principals Krutsinger reported on the Wrestling production on November 27<sup>th</sup>, Christmas program on December 8<sup>th</sup> and the 2<sup>nd</sup> Benchmark of Discovery Ed. FHS Principal Pearce reported on PARCC results, conference meeting, discussing addition of a school into conference. Athletic Director McNeely reported on Girls' Newton Tourney, Boys' Tourney and honoring the Elite 8 team on December 19<sup>th</sup>. Superintendent Hackney highlighted on the Radiothon sponsored by FAF and the district veterans' day program that was held on November 10<sup>th</sup>. Thanks was expressed for everything that made these events a huge success.
9. Motion Porter, seconded by Leib, to enter into executive session. (6:16 p.m.)  
All ayes. Motion carried.
10. Motion Porter, seconded by Leib, to return to regular session. (11:27 p.m.)  
All ayes. Motion carried
11. Motion Brooks, seconded by Cook, to expel student #S1140149 from attendance at Flora CUSD #35 for the remainder of the 2015-2016 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School, if the school will admit said student, located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1140149 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Porter, yes; Brooks, yes; Souder, yes; Cook, yes; McCoy, yes. Leib abstained.
12. Motion Brooks, seconded by Porter, to expel student #S1139858 from attendance at Flora CUSD #35 for the remainder of the 2015-2016 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School, if the school will admit said student, located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1139858 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Cook, yes; McCoy, yes; Porter, yes; Brooks, yes; Souder, yes. Leib abstained.

13. Motion Cook, seconded by Brooks, to approve the settlement agreement between Flora CUSD #35 Board of Education and Student #S1139551 from November 18, 2015 and continuing through the 2016-2017 school year. Roll Call: Souder, yes; Leib, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
14. Motion Souder, seconded by Leib, to employ Terry Meeks as FES custodian. Roll Call: Brooks, yes; Souder, yes; Leib, yes; Cook, yes; McCoy, yes; Porter, yes.
15. Motion Porter, seconded by Brooks, to adjourn the meeting at (11:32 p.m.). All ayes. Motion carried.