

Meeting of the Board of Education
Flora Community Unit School District #35
November 20, 2019 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Wiley, Dunahee

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

Guests: Sara Hanks auditor

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Porter seconded by Dunahee to approve the Consent Agenda: Minutes of the previous meeting, October 21, 2019, special meeting November 6, 2019, Bills, Activity Account Statements, Treasurer's Report, District Risk Management Plan. Roll Call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognized girls Tennis players that advanced to State, Sonae Shelton and Lanie Carder. Recognized Isaac Stanford for advancing to State in Cross Country. Austin Christi approached the Board about the possibility of participating in track as homeschool student. The 3rd through 5th grade teachers and students presented about Reading workshop.

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Leib, seconded by Wiley to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 19 as presented. Roll call: McCoy, yes; Leib, yes; Porter, yes; Wiley, yes, Dunahee, yes.
2. Motion Leib, seconded by Wiley to approve the tentative tax levy as presented. Roll call: Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Leib, yes.
3. Motion Leib, seconded by Wiley to approve on first reading revisions to Board policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30, 2:250, 3:50, 4:40, 4:110, 4:140, 4:170, 4:175, 4:190, 5:125, 5:150,

5:190, 5:260, 5:285, 6:15, 6:65, 6:180, 6:210, 6:270, 6:310, 6:320, 7:190, 7:200, 7:290, 7:340 Roll Call: Leib yes; Dunahee, yes; Wiley, yes; McCoy, yes; Porter, yes.

4. Committee Reports: Superintendent Hackney reported that the food committee met on October 22nd, CAC met on October 30th, the Security Committee met on October 31st, and the athletic committee met on November 15th.

5. Administrator Reports:

Mrs. Pearce: Miles for Smiles going on, Christmas Program is 12/3, 12/6. Aimsweb testing in December, Kindergarten through 2nd grade working on Reading series in Jan.

Mrs. Carder: Christmas Program 12/13, Band concert 12/10, gifts from the Heart is going on.

Mrs. Leonard: Night of Hope on 11/19, Raised 1200 to Cancer Crusaders, Star 360 in December, Winter Dance is 12/6, Band/Chorus concert 12/10.

Mr. Pearce: 11/15 Blood Drive met goal, Band Concert 12/8, Semester Exams 12/18-20th.

Mr. McNeely: Girls Basketball starts 11/21, Boys first game is 11/30, and we are hosting the Wolfgal Alumni game on 12/28, NFHS cameras installed at football field and gym.

Hackney: Highlighted the Radiothon sponsored by FAF on November 7th and the Veterans' Day program on November 8th. Thanks were expressed for everything that made these events a huge success.

6. Motion Leib, seconded by Dunahee, to enter into executive session. (6:40 p.m.)
All ayes. Motion carried.
7. Motion Leib, seconded by Porter, to return to regular session. (7:51 p.m.)
All ayes. Motion carried
8. Motion Dunahee, seconded by Wiley, to approve the expulsion resolution for student S1496. Roll Call: Porter, yes; Dunahee, yes; Leib, yes; McCoy, yes; Wiley, yes.
9. Motion Porter, seconded by McCoy, to approve the expulsion resolution for student S 1139694. Roll Call: Leib yes; Dunahee, yes; Wiley, yes; McCoy, yes; Porter, yes.

10. Motion Leib, seconded by Dunahee, to approve the expulsion resolution for student S 1139939, Roll Call: Porter, yes; McCoy, yes; Dunahee, yes; Leib, yes; Wiley, yes.
11. Motion Leib, seconded by Porter, to adjourn the meeting at (8:30 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date