

Meeting of the Board of Education
Flora Community Unit School District #35
October 15, 2018 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, (5:38 p.m.) Brooks,
Administration Present: Hackney, T. Pearce, Leonard, Pearce, Carder, McNeely
Guests: Girls JH Softball Team, Elementary Students Presentation
Media: Mary Maxwell
Call to Order: 5:32 p.m.

1. Motion Brooks, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, September 17, 2018, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, science class trip to Vincennes University on October 26th, FFA trip to National Convention in Indianapolis on October 24th. Roll call: Leib, yes; McCoy, yes; Porter, yes; Wiley, yes; Souder, yes; Brooks, yes.

UNFINISHED BOARD BUSINESS

Students presented about Mystery Science.

Recognized JH Girls Softball team for advancing to State Tournament

NEW BOARD BUSINESS

1. Motion Cook, seconded by Brooks, to approve the posting of the 2018 school report cards when available. All ayes. Motion carried.
2. Motion Porter, seconded by Brooks, to approve school improvement plans as presented. Motion carried. McCoy, yes; Leib, yes; Brooks, yes; Porter, yes; Cook, yes.
3. Motion Cook, seconded by Leib, to approve the purchase of heat pumps for Floyd Henson Junior High School. Roll Call: Leib, yes; Porter, yes; McCoy, yes; Cook, yes; Brooks, yes.
4. Committee Reports: City/Ballfield will be held on October 29th. The CAC will meet on October 31st and the athletic committee will meet on November 13th.

5. Administrator Reports:

Mr. McNeely: 3 girls qualified for State Tennis- Kristen Darrough, Gracey Himelick, Sonae Shelton. Girls Volleyball Regional's we are hosting starts Oct 22.

Hackney: The IASB Fall Dinner Meeting was highlighted, a huge thank you was expressed to the FAF and all of the workers that made Appleknocker a huge success, The District Veterans' Day program will be on November 8th at FHS.

6. Motion Leib, seconded by Cook, to enter into executive session. (6:45 p.m.)
All ayes. Motion carried.
7. Motion Leib, seconded by Porter, to return to regular session. (7:20 p.m.)
All ayes. Motion carried.
8. Motion Leib, seconded by Cook, to approve the intent to retire at the end of the 2020-2021 school year submitted by Michelle Henson. Roll Call: Leib, yes; Porter, yes; McCoy, yes; Cook, yes; Brooks, yes.
9. Motion Porter, seconded by Brooks, to approve Ky Hemphill as volunteer bass club sponsor Roll Call: Porter, yes; McCoy, yes; Cook, yes; Brooks, yes; Leib, yes.
10. Motion Leib, seconded by Cook, to approve Bria Krutsinger as volunteer assistant high school girls' basketball coach. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Leib, yes.
11. Motion Cook, seconded by Leib, to approve the resolution to expel student S#1140139. Roll Call: Leib, yes; Porter, yes; McCoy, yes; Cook, yes; Brooks, yes.
12. Motion Cook, seconded by Leib, to approve the request to be reduced to part-time employment submitted by Joanie Thompson effective October 11, 2018. Roll Call: Porter, yes; McCoy, yes; Cook, yes; Brooks, yes; Leib, yes.
13. Motion Leib, seconded by Cook, to adjourn the meeting at (7:22 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date

