

Meeting of the Board of Education  
Flora Community Unit School District #35  
October 16, 2017 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Cook, Wiley  
Souder was absent.

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:32 p.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, September 18, 2017, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, English senior seminar trip to Vincennes University on October 18<sup>th</sup>, science class trip to Vincennes University on November 3<sup>rd</sup>, Remove Cheri Gill as ACH backup and approve Joel Hackney as ACH backup. Roll call: Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. 3<sup>rd</sup> Grade teachers and students presented the Guided Reading program, Dr. Drake presented on the Stem Trip proposal and Travis Arnold proposed a co-op program with North Clay for football.
3. Motion Cook, seconded by Porter, to approve the posting of the 2017 school report cards when available. All ayes. Motion carried.
4. Motion Wiley, seconded by Brooks, to approve school improvement plans as presented. All ayes. Motion carried.
5. Motion Leib, seconded by Cook, to approve on second reading revisions to Board policies as presented. All ayes. Motion carried.
6. Committee Reports: City/Ball field will be held on October 23rd. The athletic committee and CAC will meet on November 1st.

7. Superintendent Hackney reported on the IASB Fall Dinner Meeting, a huge thank you was expressed to the FAF and all of the workers that made Appleknocker a huge success, and the District Veterans' Day program will be on November 9<sup>th</sup> at FHS.
8. Motion Porter, seconded by Leib, to enter into executive session. ( 7:22 p.m. )  
All ayes. Motion carried.
9. Motion Porter, seconded by Leib, to return to regular session. ( 8:55 p.m. )  
All ayes. Motion carried.
10. Motion Wiley, seconded by Brooks, to approve the intent to retire at the end of the 2020-2021 school year submitted by Bryan Ridge. Roll call: Leib, yes; Porter, yes; Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes.
11. Motion Leib, seconded by McCoy, to approve the intent to retire at the end of the 2019-2020 school year submitted by Michelle Henson. Roll call: Porter, yes; Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
12. Motion Porter, seconded by Cook, to approve the retirement of Cheri Gill effective October 16, 2017. Roll call: Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
13. Motion Wiley, seconded by Brooks, to employ Maureen Tolliver as unit office administrative assistant. Roll call: Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes.
14. Motion Leib, seconded by McCoy, to approve the exclusion of parent from all school buildings/grounds, activities, and events for two calendar years. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes; Brooks, yes.
15. Motion Porter, seconded by Cook, to approve the intent to retire on June 1, 2018 submitted by Janet Franklin. Roll call: McCoy, yes; Leib, yes; Porter, yes; Cook, yes; Brooks, yes; Wiley, yes.
16. Motion Wiley, seconded by Brooks to approve the intent to retire at the end of the 2021-2022 school year submitted by Sheila Strange. Roll call: Leib, yes; Porter, yes; Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes.
17. Motion McCoy, seconded by Porter to employ Leah Stanford as high school girls' Track coach for 2018 season. Roll call: Porter, yes; Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes.
18. Motion cook, seconded by Wiley, to approve the resignation submitted by Kimberly Smerdel effective October 12, 2017. Roll call: Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.

19. Motion Brooks, seconded by Leib , to approve the intent to retire at the end of the 2021-2022 school year submitted by Lynn O'Brien. Roll call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes; Brooks, yes.
20. Motion Porter, seconded by Cook, to approve the extended leave request submitted by Beverly Wood. Roll call: McCoy, yes; Leib, yes; Porter, yes; Cook, yes; Brooks, yes; Wiley, yes.
21. Motion Leib, seconded by Porter, to adjourn the meeting at ( 9:00 p.m.). All ayes. Motion carried.

