

Meeting of the Board of Education  
Flora Community Unit School District #35  
April 18, 2016 - Administration Office  
5:30 p.m.

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

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

Guests: Geb Borders

Media: Mary Maxwell

Call to Order: 5:32 P.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the March 21, 2016 regular meeting, Bills, Treasurer's Report, SIJHAA Membership for 2016-2017, IESA Membership for 2016-2017, Participation in Federal and State grants including Pre-K for 2016-2017, Overnight Enrichment trip to Kampsville on September 8-9, 2016, Advanced Foods trip to Culinary College in St. Louis on May 6<sup>th</sup>, Junior High band trip to Holiday World on May 26<sup>th</sup>. Roll call: Porter, yes; Cook, yes; McCoy, yes; Leib, yes; Brooks, yes; Souder, yes.
2. Motion Souder, seconded by Brooks, to approve substitute pay and official fees for 2016-2017 as presented. Roll call: Cook, yes; McCoy, yes; Leib, yes; Brooks, yes; Souder, yes; Porter, yes.
3. Motion Brooks, seconded by Porter, to approve the handbook changes for the 2016-2017 school year as presented. All ayes. Motion carried.
4. Committee Reports: Superintendent Hackney reported that the district policy committee met on April 4<sup>th</sup>, the district evaluation committee met on April 8<sup>th</sup>, and the CAC meeting was on April 13<sup>th</sup>.
5. Administrator Reports: Elementary K-2 Principal Pearce reported on Pre-K grant open, K-2 Activity Day on May 18<sup>th</sup> and Kindergarten Patriotic program on April 19<sup>th</sup>. Elementary 3-5 Principal Carder reported on PARCC testing and Survivor Day on May 20<sup>th</sup>. FHIJHS Principal Krutsinger reported on D.A.R.E. activity day on May 5<sup>th</sup>, D.A.R.E. graduation on May 6<sup>th</sup>, Service Project activity on May 20<sup>th</sup>, 8<sup>th</sup> grade field trip on May 23<sup>rd</sup> and Graduation on May 19<sup>th</sup>. FHS Principal Pearce reported on PARCC testing, Senior Awards on May 4<sup>th</sup>, Exams May 9<sup>th</sup> through the 11<sup>th</sup> and Graduation May

- 15<sup>th</sup>. Athletic Director McNeely talked about the Athletic Department Golf Scramble to be held on June 11<sup>th</sup>. Superintendent Hackney reported that Illinois State Scholars were honored at a reception in Robinson on March 22<sup>nd</sup>, the ROE conducted its compliance visit in April, and the administrators attended a SB100 workshop at SESE on April 13<sup>th</sup>.
6. Motion Souder, seconded by Cook, to approve Jeremy Wildbur's resignation effective April 7, 2016. All ayes. Motion carried.
  7. Motion Porter, seconded by Brooks, to employ Dionna Griffy as a bus driver effective April 4, 2016. Roll call: Souder, yes; Porter, yes; Cook, yes; McCoy, yes; Brooks, yes. Leib abstained.
  8. Motion Leib, seconded by Cook, to approve Vickie McKnight's letter of intent to retire at the end of the 2019-2020 school year. Roll call: Brooks, yes; Souder, yes; Porter, yes; Cook, yes; McCoy, yes; Leib, yes.
  9. Motion Brooks, seconded by Souder, to accept the letter of resignation from Todd Countryman as junior high boys' baseball coach effective April 1, 2016. All ayes. Motion carried.
  10. Motion Porter, seconded by Leib, to approve Aaron Cox as junior high boys' baseball coach for the 2016 season. Roll call: Cook, yes; McCoy, yes; Leib, yes; Brooks, yes; Souder, yes; Porter, yes.
  11. Motion Brooks, seconded by Souder, to employ Stacy Smith as Guidance Secretary for the 2016-2017 school year. Roll call: Leib, yes; Brooks, yes; Souder, yes; Porter, yes; Cook, yes; McCoy, yes.
  12. Motion Leib, seconded by Cook, to adjourn the meeting at (6:16 p.m.). All ayes. Motion carried.

**NO EXECUTIVE SESSION**