

Meeting of the Board of Education  
Flora Community Unit School District #35  
September 19, 2016 - Administration Office  
5:30 p.m.

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

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

Guests: Rick Slaughter, Tim King, Geb Borders and David Drake

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, August 15, 2016, Bills, Treasurer's Report, Application for Recognition of Schools, USI Trip on October 26th. Roll call: Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes.
2. Motion Wiley, seconded by Cook, to suspend the regular meeting at 5:55 p.m. to conduct public hearing for the 2016-2017 School District Budget. All ayes. Motion carried.
3. The Board of Education held a public hearing for the 2016-2017 School District Budget.
4. Motion Leib, seconded by Souder, to return to regular session at 5:58 p.m. All ayes. Motion carried.
5. Motion Wiley, seconded by Porter, to adopt the 2016-2017 School District Budget. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes.
6. Motion Souder, seconded by Cook, to approve the administrative and teacher salary reports. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes; Souder, yes.
7. Committee Reports: Superintendent Hackney reported that the district policy committee met on September 7<sup>th</sup>, district curriculum committee met on September 14<sup>th</sup>, the district evaluation committee met on September 16<sup>th</sup>, and the food committee met on September 20<sup>th</sup> at FJHHS. The buildings and grounds committee toured the facilities at Open House.

8. Elementary Principal Pearce reported on Pre-K night, Fall benchmark, Parent/Teacher conferences and RTI groups. Elementary Principal Carder reported on Fall benchmark, RTI meetings and Tim Green speaking to the 2<sup>nd</sup> - 5<sup>th</sup> grades. FHJHS Leonard reported on Fall benchmark, 8<sup>th</sup> grade night, McTeacher night on October 4<sup>th</sup> and Hosting regionals on September 22. Superintendent Hackney highlighted on the upcoming Fall IASB Dinner Meeting, Appleknocker, Strategic plan and surveys.
9. Motion Porter, seconded by Leib, to enter into executive session. (7:25 p.m.) All ayes. Motion carried.
10. Motion Souder, seconded by Porter, to return to regular session. (8:35 p.m.) All ayes. Motion carried.
11. Motion Wiley, seconded by Porter, to approve Carol Todd as high school football cheerleading sponsor effective August 22, 2016. Roll Call: Leib, yes; Porter, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes.
12. Motion Leib, seconded by Cook, to approve Anna Henson as assistant high school football cheerleading sponsor. Roll Call: Porter, yes; Cook, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
13. Motion Souder, seconded by Wiley, to approve Melanie Shehorn as a volunteer coach for high school volleyball. All yes. Motion carried.
14. Motion Porter, seconded by Cook, to approve Daniel Pieplow as volunteer coach for girls' tennis. All ayes. Motion carried.
15. Motion Leib, seconded by Wiley, to employ Patti Peters as part-time teacher at FES for 2016-2017 school year. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Cook, yes.
16. Motion Cook, seconded by Souder, to approve the resignation of Melissa Lewis as paraprofessional effective September 30, 2016. All ayes. Motion carried.
17. Motion Wiley, seconded by Porter, to approve Jeremy Cook as volunteer bass club sponsor. All ayes. Motion carried.
18. Motion Leib, seconded by Porter, to adjourn the meeting at (8:40 p.m.). All ayes. Motion carried.