

Meeting of the Board of Education
Flora Community Unit School District #35
September 17, 2018 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook,(5:34) Brooks, Wiley, Souder

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Souder, to approve the Consent Agenda: Minutes of the previous meeting, August 13, 2018, Minutes of September 6, 2018 special meeting, Bills, Statement of Activity Accounts, Treasurer's Report, Application for Recognition of Schools, Approval of 3rd grade trip to the St. Louis City Museum on April 12th, 4th grade trip to the St. Louis arch on April 16th, Senior Seminar trip to USI on October 31st. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Brooks, seconded by Porter, to suspend the regular meeting at 5:32 p.m. to conduct public hearing for the 2018-2019 School District Budget. All ayes. Motion carried.
2. The Board of Education held a public hearing for the 2018-2019 School District Budget.
3. Motion Wiley, seconded by Leib, to return to regular session at 5:33 p.m. All ayes. Motion carried.
4. Motion Souder, seconded by Porter, to adopt the 2018-2019 School District Budget. Roll Call: Leib, yes; Wiley, yes; Brooks, yes; Porter, yes; McCoy, yes; Cook, yes; Souder, yes.
5. Motion Cook, seconded by Brooks, to approve the administrative and teacher salary reports. All ayes. Motion carried.

6. Motion Cook, seconded by Wiley, to approve the intent resolution for the refinancing of district building bonds. All ayes. Motion carried.

7. Committee Reports: Superintendent Hackney reported that the buildings and grounds committee toured the buildings during open house nights, the district security committee met on September 6th, the first CAC meeting was held on September 12th, and the district evaluation committee met on September 14th.

8. Administrator Reports:

Mrs. Pearce: Finished Fall Benchmark/preparing for picture day/Parties. Parent/Teacher Conferences on 10/4.

Mrs. Leonard: Starting RTI, Picture day coming up, Ag in classroom 10/15 and Red Ribbon week coming up. Baseball/Softball regional's next week.

Mr. McNeely: Volleyball just finished tournament, Girls tennis team- Casey Doubles Champions, Hosting regional Volleyball tournament next week, LIC golf tournament at Paris.

Mr. Pearce: Homecoming week, Parade is Wednesday at 7:30 p.m. Star 360 testing, College Fair on 10/15.

Hackney-Highlighted Appleknocker on September 29th.

11. Motion Cook, seconded by Souder, to approve Anna Land as Pre-K parent educator effective August 13, 2018. Roll Call: Wiley, yes; Souder, yes; Porter, yes; Brooks, yes; McCoy, yes; Leib, yes; Cook, yes.

12. Motion Brooks, seconded by McCoy, to approve Tatiana Schlieff as volunteer assistant junior high girl's basketball coach for the 2018-2019 season. Roll Call: Porter, yes; McCoy, yes; Souder, yes; Wiley, yes; Cook, yes; Brooks, yes; Leib, yes.

13. Motion Porter, seconded by Wiley, to employ Caitlyn Eade as Pre-K Parent Educator for the 2018-2019 school year. Roll Call: Wiley, yes; Souder, yes; Porter, yes; Brooks, yes; McCoy, yes; Leib, yes; Cook, yes.

14. Motion Souder, seconded by Cook, to approve the letter of intent to retire at the end of the 2021-2022 school year submitted by Bryan Ridge. Roll Call: Porter, yes; McCoy, yes; Souder, yes; Wiley, yes; Cook, yes; Brooks, yes; Leib, yes.

15. Motion Brooks, seconded by Leib, to approve Staci Countryman as assistant high school softball coach for the 2019 season. Roll Call: Porter, yes; McCoy, yes; Souder, yes; Wiley, yes; Cook, yes; Brooks, yes; Leib, yes.
16. Motion McCoy, seconded by Porter, to approve Ryan Spicer as a volunteer assistant coach for 7th and 8th grade boys' basketball for the 2018-2019 season. Roll Call: Leib, yes; Cook yes; Brooks, yes; Wiley, yes; Porter, yes; McCoy, yes; Souder, yes.
17. Motion Leib, seconded by Porter, to adjourn the meeting at (6:27 p.m.). All voted aye. Motion carried.

President

Secretary