

**MINUTES April 20, 2017**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**9:00 p.m. – High School Library**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on April 20, 2017 at the Flanagan-Cornell High School Library and was called to order by President Harms at 7:30 p.m. Member Stafford was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mr. Andy Cooper was sworn in as a new board member along with those returning, Mark Harms, Doug Weers, and Mike Kreush. Mrs. Zimmerman and Mr. Eliot were present as teacher representatives.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda was made by Member Faber, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communications: A thank you was received from Mrs. Todd. Board Member Harms explained the IASB resolution process.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from March, March Treasurer's Report and April's Disbursements were approved. Motion to accept by Member Vollmer, second by Member Tuftie. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Mr. Andy Cooper took the oath of office. Member Faber nominated Mark Harms for President with a 2<sup>nd</sup> from Member Kreush; nobody else was nominated. Member Tuftie nominated Member Vollmer for Vice President with a second by Member Weers; nobody else was nominated. Member Kreush nominated Member Weers for secretary with a second by Steven Vollmer; in addition, Member Weers nominated Member Tuftie for secretary with a second from Dan Faber. After a vote of 4-2, Member Tuftie was elected as secretary. All other positions were filled unopposed.

6B: Cullen requests will be discussed at the next meeting.

6C: A recommendation for the extended school year was presented. Member Kreush made a motion approve the '17-'18 Calendar as submitted, second by Member Vollmer. Passed unanimously by call of the roll.

6D: Resignations were received from Merre Rogers, HS Girls Assistant Basketball Coach; Patrick Embley, Golf Coach; Sue Brown, Paraprofessional. Member Weers made a motion to accept the resignations as submitted, second by Member Vollmer. Passed unanimously by voice vote.

6E: Superintendent Farris made a recommendation hire Jessica McKinley as Curriculum Director. Member Kreush made a motion to hire McKinley, second by Member Faber. Passed unanimously by call of the roll.

6F: Mr. Yoder made a recommendation to hire Blayne Jacobs as HS Special Education Teacher. Member Cooper made a motion to hire Jacobs as recommended, second by Member Kreush. Passed unanimously by call of the roll.

6G: Curriculum changes were discussed. Horticulture II and Communication Class will be added. Member Faber made a motion to add the classes, second by Member Vollmer. Passed unanimously by voice vote.

6H: The teacher's contract was presented. Member Kreush made a motion to approve changes to the contract as submitted, second by Member Cooper. Passed unanimously by call of the roll.

6I: A recommendation was made to hire Courtney Detwiler, paraprofessional, was presented. Member Faber made a motion to hire Detwiler as submitted, second by Member Cooper. Passed unanimously by call of the roll.

6J: A recommendation was made to hire Jennifer Schneider as Speech Pathologist. Member Vollmer made a motion to hire Schneider as submitted, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: Building projects tabled until next meeting.

7B: Review of board committee structures

Agenda Item 8 – Old Business: none.

9A: Activity Fund Report review.

9B: Principal's Reports: Mr. Yoder reported that:

#### Principal Report April

- April 4-Section 9 Livestock Judging at Livingston County Fairgrounds @ 9:30 am
- April 5-Section 9 Parliamentary Procedure (here-we host) @ 5 pm
- April 10 & 11-Farm Bureau Youth Conference
- April 19-Section 9 Wacky Wednesday & Officer Elections at Prairie Central @ 5 pm
- April 20-Lincoln Land Judging Contest in Springfield @ 10 am
- April 28-State FFA Livestock Judging Contest in Champaign @ 10 am
- Mr. Akyuz took 15 students to the Livingston County Art Festival; Kaytlin Shinkey - 2nd Place; McKenna Roth - Honorable Mention; Kaytlin Shinkey - Honorable Mention; Denyse Mendoza - Honorable Mention; Amanda Dana - Honorable Mention; Maria Hampton - 1st Place; Ivy Motl - Honorable Mention; Rae Masching - 1st Place; Carrie Campbell - 2nd Place
- Big Thanks to Mrs. McKinley for organizing the SAT/PSAT and PARCC for junior high/grade school
- Anneka Carlson, Jade Carter, Carlie Hutchison all made Honors Band at Bradley University, 44 schools represented throughout Central Illinois
- Baseball/Softball, track underway at the high school
- Junior High Track underway, scholastic bowl winding down will host regional and sectional
- Upcoming Dates:
- April 23rd: National Honor Society Banquet
- May 18th Junior High Concert
- May 21st High School Concert 4:30pm
- May 21st Baccalaureate 7:00pm St. Johns
- May 25th: Junior High Graduation 7:00pm—2 helpers
- May 26th High School Graduation 7:00pm—3 helpers

Agenda Item 10 – Executive Session: Member Kreush made a motion to enter executive session at 8:50 p.m. Second by Member Weers with a roll call vote of all ayes. Member Faber made a motion to exit executive session at 9:23 p.m.

Second by Member Vollmer with a roll call vote of all ayes.

Agenda Item 11 – Committee Reports: None.

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held Thursday, May 18, 2017 at 7:30 p.m. in the High School Library at 7:30 p.m. With no further business brought before the Board, a motion was made to adjourn by Member Faber, second by Member Kreush. Meeting adjourned at 9:37 p.m. with a voice vote of all ayes.

Signed this date May 18, 2017

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President

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Secretary