Meeting of the Board of Education Flora Community Unit School District #35 April 15, 2024 – Flora Unit School 5:30 p.m.

Members Present:	Wiley, Leib, Porter, Dunahee, Hatcher, Harris, Darrough (5:34)
Administration Present: Guests:	Hackney, T. Pearce, Leonard,

Media: None

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the March 18, 2024 regular meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2024-2025, IESA membership for 2024-2025, Participation in Federal and State grants including Pre-K for 2024-2025, Approval of Consolidated District Plan, Approval of Dual Credit Model Partnership Agreement. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

- 1. Motion Dunahee, seconded by Hatcher, to approve substitute pay and official pay for 2024-2025 as presented. Roll Call: Hatcher, yes; Leib, yes; Dunahee, yes; Wiley, yes; Porter, yes; Harris, yes; Darrough, yes.
- 2. Motion Leib, seconded by Harris to approve the handbook changes for the 2024-2025 school year as presented. Roll Call: Wiley, yes; Hatcher, yes; Porter, yes; Darrough, yes; Harris, yes; Dunahee, yes; Leib, yes.
- 3. Motion Darrough seconded by Porter to approve the tentative amended 2023-2024 budget and to set June 17, 2024 during the regular Board meeting as the date and time for the budget hearing. Roll Call: Porter, yes; Leib, yes; Darrough, yes; Hatcher, yes; Wiley, yes; Harris, yes; Dunahee, yes.
- 4. Motion Darrough seconded by Porter to approve the bid for the addition of classrooms at Floyd Henson Junior High School submitted by Johannes Construction. Roll Call: Hatcher, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; Darrough, yes; Harris, yes.

- 5. Committee Reports: The Security Committee met on March 20th and the Curriculum Advisory Committee met on April 3rd.
- 6. Administrator Reports:

Mrs. Leonard: Finished up IAR testing/Science Assessment this week and May 1st Regional Track meet. DARE graduation is May 2nd, AR party May 6, and Dare Day is May 10th.

Mr. Pearce: Finished SAT testing/PSAT testing, Prom is 4/20. Awards Day is 5/1, FAF 4/27, NHS Banquet 5/4, District Band Concert /Art Show 5/7. Band returned home from Orlando, HS Baseball won Wooden Bat Tournament.

Hackney-Highlighted the Secretary Lunch that is upcoming as well as Senior Awards on May 1st, Teacher Appreciation Week, May 6th-10th.

- 7. Motion Hatcher, seconded by Leib, to approve Jeffrey Mitchell as a volunteer assistant track coach for the 2024 season. Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Hatcher, yes; Darrough, yes; Leib, yes; Harris, yes.
- 8. Motion Darrough, seconded by Dunahee, to accept the resignation submitted by Lauren Schoreck effective May 22, 2024. Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Harris, yes; Wiley, yes; Hatcher, yes; Darrough, yes.
- 9. Motion Porter, seconded by Harris, to accept the resignation as full-time custodian sub submitted by Josh Wathan effective March 27, 2024. Roll Call: Wiley, yes; Darrough, yes; Porter, yes; Leib, yes; Hatcher, yes; Harris, yes; Dunahee, yes.
- 10. Motion Hatcher, seconded by Leib, to employ Gracie Carder as a full-time teacher effective April 11, 2024. Roll Call: Harris, yes; Leib, yes; Darrough, yes; Wiley, yes; Porter, yes; Dunahee, yes; Hatcher, yes.
- 11. Motion Leib, seconded by Porter, to employ Carli Haskins as full time custodian sub effective April 9, 2024. Roll Call: Wiley, yes; Darrough, yes; Porter, yes; Leib, yes; Hatcher, yes; Harris, yes; Dunahee, yes.
- 12. Motion Darrough seconded by Wiley, to employ Donna Krutsinger as part-time teacher for the 2024-2025 school year. Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Harris, yes; Wiley, yes; Hatcher, yes; Darrough, yes.
- 13. Motion Dunahee, seconded by Leib, to accept the retirement of Joy McKnelly effective the end of the 2023-2024 school year. Roll Call: Hatcher, yes; Wiley, Yes; Darrough, yes; Porter, yes; Leib, yes; Harris, yes Dunahee, yes.

- 14. Motion Hatcher, seconded by Dunahee, to re-employ Ethan Steber for the 2024-2025 school year. Roll Call: Wiley, yes; Leib, yes; Dunahee, yes; Harris, yes; Porter, yes; Hatcher, yes; Darrough, yes.
- 15. Motion Darrough, seconded by Harris, to accept the resignation submitted by Hillary Dawkins effective the end of the 2023-2024 school year. Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Harris, yes; Wiley, yes; Hatcher, yes; Darrough, yes.
- 16. Motion Leib, seconded by Porter, to adjourn the meeting at (5:54 p.m.). All ayes. Motion carried. Unanimous

President Signature/Date

Secretary Signature/Date