

Meeting of the Board of Education
Flora Community Unit School District #35
August 16, 2021 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook, Brooks, Wiley, Dunahee

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

Guests: Rachel Walker

Media: Mary Maxwell

Call to Order: 5:32 p.m.

1. Motion Dunahee, seconded by Wiley, to approve the Consent Agenda: Minutes of the previous meeting, July 19, 2021, Minutes of the August 2, 2021 special meeting, Minutes of the August 12, 2021 special meeting, Bills, Approval of Activity Account Statements, Treasurer's Report. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

Recognized athletes that qualified for State last year in tennis and track

NEW BOARD BUSINESS

Chris Strait discussed his desire to purchase some property where old unit office was located if Board is interested in selling.

1. Motion Wiley, seconded by Cook, to approve the tentative budget and to set September 20, 2021 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Porter, yes; Dunahee, yes; McCoy, yes; Cook, yes; Wiley, yes; Leib, yes, Brooks, yes.
2. Motion Leib, seconded by Wiley, to approve on first reading revisions to Board policies 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:260, 7:220, 7:230, 7:280, 8:90 as presented. Roll Call: Cook, yes; McCoy, yes; Brooks, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes.
3. Committee Reports: Superintendent Hackney highlighted committee dates for the 2020-2021 school year.
4. Administrator Reports:

Mrs. Pearce: Institute on Fri/Mon, Pre-School Screening on 8/16, finalizing Pre-K class lists and will start on 8/25. Teachers getting classroom ready.

Mrs. Carder: Met with teachers today via Zoom.

Mrs. Leonard: Custodial staff did a great job with building and staff training on Infinite Campus today. Tomorrow will be meeting with students by grade level and distributing schedules and Chromebooks and Sanitizing between classes.

Mr. Pearce: Custodial Maintenance did a great job. Building Trades will be building a storage building at High School. Redid stage and Gym floors, teachers received information on Infinite Campus training around 365 kids at high school.

Mr. McNeely: Fall coaches doing a good job with social distancing from players, football score board delivery delayed, excited about first year in black diamond conference.

Hackney-Thanks were expressed to the custodial and maintenance staff for all of their hard work in the summer cleaning, Registration and teacher induction was highlighted.

5. Motion Wiley, seconded by Cook to approve the intent to retire at the end of the 2021-2022 school year submitted by Sheila Connell. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Cook, yes; Brooks, yes; Leib, yes; Dunahee, yes.
6. Motion Cook, seconded by Porter to approve the non-contract wages and administrator salaries as presented. Roll Call: Porter, yes; Dunahee, yes; McCoy, yes; Cook, yes; Wiley, yes; Leib, yes; Brooks, yes.
7. Motion Leib, seconded by Brooks to accept the resignation submitted by Joanie Thompson as a paraprofessional effective August 4, 2021. Roll Call: Cook, yes; Porter, yes; Dunahee, yes; McCoy, yes; Wiley, yes; Leib, yes; Brooks, yes.
8. Motion Brooks, seconded by Dunahee to approve the revised 2021-2022 staff assignments. Roll Call: Leib, yes; McCoy, yes; Brooks, yes; Cook, yes; Dunahee, yes; Wiley, yes; Porter, yes.
9. Motion Wiley, seconded by Cook to employ Elizabeth Williams as paraprofessional for the 2021-2022 with a start date of August 30, 2021. Roll Call: Porter, yes; Wiley, yes; Leib, yes; McCoy, yes; Cook, yes; Dunahee, yes; Brooks, yes.
10. Motion Leib, seconded by Porter to adjourn the meeting. (8:00 p.m.)

President Signature/Date

Secretary Signature/Date