

Meeting of the Board of Education
Flora Community Unit School District #35
August 21, 2023 - Administration Office
5:30 p.m.

Members Present: Wiley, Leib, Porter, Dunahee, Hatcher, Harris, Darrough

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

Guests: Kelli Massie

Media: 5:31 p.m.

Call to Order:

1. Motion Dunahee, seconded by Darrough, to approve the Consent Agenda: Minutes of the previous meetings, July 19, 2023, July 24, 2023; Bills, Approval of Activity Account Statements, Treasurer's Report, Approval of Board member handbook revisions, Approval of girls' tennis overnight trip to Edwardsville on September 1st and 2nd. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

Kelli Massie spoke to Board as student council sponsor asking for FHS students to get in free at HS events.

NEW BOARD BUSINESS

1. Motion Porter, seconded by Leib to approve the tentative budget and to set September 25, 2023 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Harris, yes; Wiley, yes; Hatcher, yes; Porter, yes; Dunahee, yes; Darrough, yes; Leib, yes.
2. Motion Harris, seconded by Darrough, to approve the revised staff assignments for the 2023-2024 school year. Roll Call: Wiley, yes; Hatcher, yes; Darrough, yes; Dunahee, yes; Leib, yes; Porter, yes; Harris, yes.
3. Motion Hatcher, seconded by Darrough, to approve and adopt on second reading revisions to Board policies 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95. Roll Call: Porter, yes; Wiley, yes; Harris, yes; Darrough, yes; Leib, yes; Hatcher, yes; Dunahee, yes.
4. Committee Reports: Superintendent Hackney highlighted committee dates for the 2023-2024 school year.

5. Administrator Reports:

Mrs. Carder: Great start to school year, open houses went well. 3rd grade Farm Safety Day in September

Mrs. Leonard: Great start to year with open house 8/22 and Star Testing on 8/23, 8/24. 6th grade orientation went well with Softball and Baseball have started.

Mr. Pearce: Star 260 testing next week, and passing out parking tags. Picture day and open house on 8/23/23.

Mr. McNeely: Huge thanks to Chet and Maintenance, and Will McAllister for athletic training services provided, discussed heat guidelines and changes to football schedule.

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/Teacher In-Service was highlighted.

6. Motion Leib, seconded by Dunahee, to accept the resignation submitted by Stacy Smith as FHS secretary effective the end of the 2023-2024 school year. Roll Call: Wiley, yes; Porter, yes; Hatcher, yes; Harris, yes; Leib, yes; Darrough, yes; Dunahee, yes.
7. Motion Porter, seconded by Hatcher, to approve Rebecca Odle as Enrichment sponsor for the 2023-2024 school year. Roll Call: Dunahee, yes; Leib, yes; Darrough, yes; Porter, yes; Leib, yes; Harris, yes; Wiley, yes.
8. Motion Leib, seconded by Harris, to accept the resignation submitted by Nathan Mack effective August 1, 2023 as paraprofessional at Floyd Henson Junior High School. Roll Call: Porter, yes; Hatcher, yes; Wiley, yes; Dunahee, yes; Darrough, yes; Leib, yes; Harris, yes; Porter, yes.
9. Motion Darrough, seconded by Hatcher, to employ Brandi Poe and Trenton Boyer as transportation aides for the 2023-2024 school year. Roll Call: Porter, yes; Darrough, yes; Wiley, yes; Leib, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
10. Motion Leib, seconded by Porter, to employ Cloey Powless as FHS paraprofessional with a start date of August 21, 2023. Roll Call: Darrough, yes; Hatcher, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Harris, yes.
11. Motion Dunahee, seconded by Darrough, to accept the resignation submitted by Sophie Brune effective August 13, 2023. Roll Call: Porter, yes; Leib, yes; Wiley, yes; Darrough, yes; Hatcher, yes; Dunahee, yes; Harris, yes.

12. Motion Leib, seconded by Harris, to approve the intent to retire submitted by Beth Bernahl effective June 23, 2028. Roll Call: Wiley, yes; Porter, yes; Harris, yes; Dunahee, yes; Hatcher, yes; Darrough, yes; Leib, yes.
13. Motion Dunahee, seconded by Hatcher, to approve the resignation submitted by Dionna Griffy as bus driver effective July 31, 2023. Roll Call: Leib, yes; Hatcher, yes; Wiley, yes; Porter, yes; Darrough, yes; Harris, yes; Dunahee, yes.
14. Motion Darrough, seconded by Leib, to employ Keah Hartman as paraprofessional for the 2023-2024 school year. Roll Call: Porter, yes; Leib, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Wiley, yes.
15. Motion Hatcher, seconded by Dunahee, to approve Brooke ODonnell as FHS Pep Club Sponsor for the 2023-2024 school year. Roll Call: Dunahee, yes; Leib, yes; Harris, yes; Wiley, yes; Porter, yes; Hatcher, yes; Darrough, yes.
16. Motion Leib, seconded by Porter, to adjourn the meeting. (6:37 p.m.)

President Signature/Date

Secretary Signature/Date