

Meeting of the Board of Education
Flora Community Unit School District #35
January 20, 2021 – Flora Elementary School
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook (5:39), Brooks, Wiley, Dunahee

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

Guests: None

Media: May Maxwell

Call to Order: 5:30 p.m.

1. Motion Brooks, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, December 16, 2020, Bills, Activity Account Statements, Treasurer's Report, Authorization of Superintendent to prepare the 2021-2022 school district budget, Approval of Clay County Multi-Jurisdictional Natural Hazards Mitigation Plan. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

1. Motion Wiley, seconded by Dunahee, to approve keeping the executive session minutes from July 2020 to December 2020 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Cook, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes; Dunahee, yes; Brooks, yes.
2. Motion Leib, seconded by Wiley, to approve and adopt on second reading revisions to Board policies 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325. Brooks, yes; Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Dunahee, yes; Porter, yes.
3. Motion Brooks, seconded by Leib, to approve the bid for the purchase of two buses for the 2021-2022 school year. Roll Call: McCoy, yes; Wiley, yes; Cook, yes; Dunahee, yes; Leib, yes; Porter, yes; Brooks, yes.
4. Committee Reports: Superintendent Hackney reported that the technology committee will meet on January 25th, and the CAC committee will meet on February 3rd

4. Administrator Reports:

Mrs. Pearce: Staff did a great job during remote/ doing Benchmark testing scores look good students making gains. Looking at pre-school numbers in February. Fun day for students was last week.

Mrs. Carder: Benchmark testing scores looking good right now.

Mrs. Leonard: Working on Benchmark testing/ Training for new Math Series 1/21. Spelling Bee on 1/28, Pups Den later in month.

T. Pearce: Continually contacting remote learners/Alternative Classroom successful/Discussed curriculum changes.

McNeely: Boys/Girls Basketball – start scrimmaging tomorrow and Volleyball may shift IHSA meeting on 1/27. Can't compete against other teams/ Cheerleading can start practicing and Football possible in 3 or 4 week season.

Hackney-Highlighted the institute on January 4th and provided an update on the Retired Teacher Hall of Fame. Discusses FFCRA Guidelines.

5. The Board acknowledged receipt of the maternity leave request beginning April 12, 2021 submitted by Kaitlyn Eade.
6. Motion Leib, seconded by Porter, to adjourn the meeting at (6:02 p.m.). All ayes. Motion carried. Unanimous

President Signature/Date

Secretary Signature/Date