Meeting of the Board of Education Flora Community Unit School District #35 July 18, 2022 - Administration Office 5:30 p.m.

Members Present:

Wiley, Leib, Porter, Dunahee, Hatcher, Harris, Darrough

Administration Present: Hackney

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

## Prayer Pledge of Allegiance

1. Motion Porter, seconded by Leib to approve the Consent Agenda: Minutes of the previous meeting, June 19, 2023, Bills, Activity Account Statements, Treasurer's Report, the appointment of Hollie Brooks as administrator for Teachers Retirement System for the 2023-24 school year. Roll call: Unanimous

## **UNFINISHED BOARD BUSINESS** None

## **NEW BOARD BUSINESS**

- 1. Motion Dunahee, seconded by Darrough to approve keeping the Executive Session minutes for January 2023 through June 2023 closed and destroying the eligible verbatim recordings. Roll Call: Hatcher, yes; Porter, yes; Wiley, yes; Darrough, yes; Leib, yes; Dunahee, yes; Harris, yes;
- 2. Motion Leib, seconded by Harris to approve the revisions to the Employee Handbook for the 2023-2024 school year. Roll Call: Dunahee, yes; Wiley, yes; Porter, yes; Harris, yes; Darrough, yes; Leib, yes; Hatcher, yes.
- 3. Motion Harris, seconded by Porter to approve on first reading revisions to Board polices 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. Unanimous

- 4. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2023-2024 school year have been established and committee meetings will be held beginning in August and September.
- 5. Administrator Reports:

Hackney-Highlighted that registration will be on-line again this year and Teacher Institute on August 14<sup>th</sup> and 15<sup>th</sup> with first student attendance day on August 16<sup>th</sup>. The keynote speaker on the morning of August 14<sup>th</sup> will be Joe Fatheree and he will address Flora, North Clay, and Clay City staff.

- 6. Motion Leib, seconded by Hatcher, to approve the following volunteer coaches: FHS Volleyball: Tonya Behnke; FHS Football-Corbin Roth, Jacob Hawkins, and Rendell Flood; FHS Golf-Tom Welch; FHS Tennis-Chuck Buchanan, Carmen Lewis, Whitney Lutrell, Jerry Stringer; FHJHS Baseball- Nick Schafer and Jeffrey Gaither, FHJHS Softball-Mark Wiley and Emma Kitley, 6th basketball-Shannon Winters, FHJHS Track-Shannon Winters and Lee Ryker; FHJHS 7<sup>th</sup>/8<sup>th</sup> Girls Basketball-Shannon Winters, Joe Krutsinger. Roll Call: Hatcher, yes; Wiley, yes; Porter, yes; Harris, yes; Leib, yes; Darrough, yes; Dunahee, yes.
- 7. Motion Darrough, seconded by Dunahee, to accept the resignation effective the end of the 2022-2023 school year submitted by Sara Zink. Roll Call: Porter, yes; Harris, yes; Leib, yes; Wiley, yes; Hatcher, yes; Darrough, yes; Dunahee, yes.
- Motion Harris, seconded by Porter, to employ Brian Wagner as custodian effective July 3, 2023. Roll Call: Hatcher, yes; Wiley, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Porter, yes.

9. Motion Dunahee, seconded by Leib, to approve Jessica Crawford as FHS Book Club Sponsor for the 2023-2024 school year. Roll Call: Hatcher, yes; Porter, yes; Wiley, yes; Darrough, yes; Leib, yes; Dunahee, yes; Harris, yes.

- 10. Motion Hatcher, seconded by Dunahee , to approve Jessica Crawford as FHS Junior Class Sponsor for the 2023-2024 school year. Roll Call: Porter, yes; Leib, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Harris, yes; Darrough, yes.
- 11. Motion Darrough, seconded by Leib, to employ Rashelle Brooker as FES paraprofessional for the 2023-2024 school year. Roll Call: Wiley, yes; Hatcher, yes; Porter, yes; Darrough, yes; Leib, yes; Dunahee, yes; Harris, yes.

12. Motion Dunahee, seconded by Porter, to employ Angela Wicke as FES paraprofessional for the 2023-2024 school year. Roll Call: Hatcher, yes; Porter, yes; Wiley, yes; Darrough, yes; Leib, yes; Dunahee, yes; Harris, yes;

13. Motion Leib, seconded by Porter, to adjourn the meeting. (6:28 p.m.) Unanimous

President Signature/Date

Secretary Signature/Date