

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

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

Administration Present: Hackney

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Wiley to approve the Consent Agenda: Minutes of the previous meeting, June 20, 2022, Bills, Minutes of the June 30, 2022 Special Meeting, Activity Account Statements, Treasurer's Report, the appointment of Hollie Brooks as administrator for Teachers Retirement System for the 2022-23 school year. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

None

NEW BOARD BUSINESS

1. Motion Cook, seconded by Brooks to approve keeping the Executive Session minutes for January 2022 through June 2022 closed and destroying the eligible verbatim recordings. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Brooks, yes; Dunahee, yes; Cook, yes.
2. Motion Porter, seconded by Wiley to approve and adopt on second reading revisions to Board policies 2:230, 3:70, 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 8:20. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Cook, yes; Wiley, yes.
3. Motion Wiley, seconded by Cook to approve the cooperative agreement for Cross Country between Flora CUSD #35 and North Clay CUSD #25. Roll Call: Porter, yes; Cook, yes; Wiley, yes; Brooks, yes; McCoy, yes; Dunahee, yes.
4. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2022-2023 school year have been established and committee meetings will be held beginning in August and September. Teachers' Institute will be on August 15th and 16th

with the first student attendance day on August 17th. Joe Sanfilippo will be presenting to our staff as well as the North Clay and Clay City staff.

5. Administrator Reports:
Hackney-Highlighted that registration will be on-line this year and Teacher Institute on August 15th and 16th with first student attendance day on August 17th.
6. Motion Brooks, seconded by Cook, to approve the following volunteer coaches: Nick Schafer and Jeffry Gaither-Junior High Baseball; Frank Lusk-Junior High Softball; Tom Welch-Golf; Daniel Pieplow and Jerry Stringer-Boys Tennis; Greg Schafer and Curtis Ochs-High School Baseball; Ana Rodriguez and Angie Scott-High School Girls Track; Louie Lusk-High School Boys Track; Curtis Leib, and Jeffry Gaither-Boys Basketball; Jerry Stringer, Kristen Duke-Girls Tennis; Jordyn Strange, Kelsey Krutsinger, and Erin McGrew-High School Softball; Tonya Behnke and Jessica Holloway-High School Volleyball
7. The Board acknowledged the FMLA request submitted by Sara Henderson from September 22, 2022 through December 9, 2022. Unanimous
8. Motion Porter, seconded by Dunahee, to accept the intent to retire on June 30, 2023 submitted by Lee Melton. Roll Call: Brooks, yes; Dunahee, yes; Cook, yes; Wiley, yes; Porter, yes; McCoy, yes.
9. Motion Dunahee, seconded by Brooks, to accept the resignation submitted by Emma Heath as high school Ag teacher. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Cook, yes; Dunahee, yes.
10. Motion Brooks, seconded by Dunahee, to employ Stacey Lusk as part-time band teacher at Flora Elementary School for the 2022-2023 school year. Roll Call: Cook, yes; Dunahee, yes; McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes.
11. Motion McCoy, seconded by Wiley, to employ Tammy Howe as paraprofessional at Flora Elementary School for the 2022-2023 school year. Roll Call: Brooks, yes; Cook, yes; Wiley, yes; Dunahee, yes; McCoy, yes; Porter, yes.
12. Motion Cook, seconded by Brooks, to employ Megan Hancock as paraprofessional at Flora Elementary School for the 2022-2023 school year. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Cook, yes; Dunahee, yes.
13. Motion Wiley, seconded by Porter, to accept the resignation as FES social worker submitted by Christina Wilson. Roll Call: Dunahee, yes; Cook, yes; McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes.

14. Motion Cook, seconded by Brooks to employ Paul Jennings as teacher at Flora Elementary School for the 2022-2023 school year. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Cook, yes; Dunahee, yes.
15. Motion Dunahee, seconded by Brooks, to employ Kelsey Krutsinger as Parent Educator for the 2022-2023 school year. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Cook, yes; Dunahee, yes.
16. Motion Wiley, seconded by Porter, to employ Dirk Hockman as high school Ag teacher for the 2022-2023 school year contingent on obtaining proper licensure. Roll Call: Cook, yes; Brooks, yes; Wiley, yes; McCoy, yes; Dunahee, yes; Porter, yes.
17. Motion Wiley, seconded by Cook, to employ Sophie Brune as Parent Educator for the 2022-2023 school year. Roll Call: Brooks, yes; Cook, yes; Dunahee, yes; McCoy, yes; Wiley, yes; Porter, yes.
18. Motion Porter, seconded by Brooks, to employ Amy Wood as transportation secretary for the 2022-2023 school year. Roll Call: Dunahee, yes; Porter, yes; Cook, yes; Wiley, yes; McCoy, yes; Brooks, yes.
19. Motion Dunahee, seconded by Porter, to employ Jordan Kessler as bus driver for the 2022-2023 school year. Roll Call: Wiley, yes; Brooks, yes; McCoy, yes; Porter, yes; Cook, yes; Dunahee, yes.
20. Motion Cook, seconded by Porter, to employ Avery Williams as elementary teacher for the 2022-2023 school year. Roll Call: Brooks, yes; Porter, yes; McCoy, yes; Brooks, yes; Dunahee, yes; Wiley, yes.
21. Motion Porter, seconded by Brooks, to adjourn the meeting. (6:34 p.m.)

President Signature/Date

Secretary Signature/Date