

Meeting of the Board of Education
Flora Community Unit School District #35
June 19, 2023
- Administration Office
5:30 p.m.

Members Present: Leib, Wiley, Dunahee, Hatcher, Harris, Darrough (6:00)

Administration Present: Hackney, Pearce, Leonard, Pearce

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

Prayer

Pledge of Allegiance

1. Motion Leib, seconded by Dunahee, to approve the Consent Agenda: Minutes of the May 15, 2023 meeting, Bills, Activity Account Statements, Treasurer's Report and Renewal of membership for IASB. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC
NEW BOARD BUSINESS:** Recognized JH track state qualifiers and the Alan Dunahee family for dedication and support to FFA and AG dept.

1. Motion Leib, seconded by Hatcher, to approve the Board meeting dates for the 2023-2024 school year as presented. Roll Call: Harris, yes; Dunahee, yes; Wiley, yes; Darrough, yes; Leib, yes, Hatcher, yes.
2. Motion Harris, seconded by Leib, to suspend the regular meeting at (5:46) p.m. to conduct public hearing for the 2022-2023 Amended School District Budget. Roll Call: Unanimous
3. Motion Dunahee, seconded by Harris, to return to regular session a (5:48) p.m. Roll Call: Leib, yes; Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes.
4. Motion Leib, seconded by Hatcher, to approve the amended budget for the 2022-2023 school year. Roll Call: Harris, yes; Darrough, yes; Hatcher, yes; Dunahee, yes; Leib, yes; Darrough, yes.
5. Motion Wiley, seconded by Dunahee, to approve the proposal for Property, General Liability, Crime, Inland Marine, Auto, Umbrella, School Board Legal Liability (SBLL), Worker's Compensation, Cyber Liability, Treasurer's Bond, Blanket Student Accident,

and Catastrophic Student Accident insurance coverage submitted by (Ramza/Diamond Bros.). Roll Call: Unanimous

6. Administrator Reports:

Mrs. Pearce: Working in buildings and new teachers in rooms.

Mrs. Leonard: Working in buildings/Concrete work

Mr. Pearce: Working in building/new concrete/painting numbers in parking lot.

Dr. Hackney: Highlighted the end of the year lunch and recognition of staff as well as providing an update on the summer maintenance/cleaning.

7. Motion Harris, seconded by Hatcher, to approve William Poe, Joshua Poff, Matt Persinger, Matthew Allen, and Shane Walker as volunteer bass club sponsors for 2023-2024 school year. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Dunahee, yes; Harris, yes; Leib abstain.
8. Motion Leib, seconded by Dunahee, to employ Rendell Flood as a full-time substitute for the 2023-2024 school year. Roll Call: Harris, yes; Darrough, yes; Dunahee, yes; Wiley, yes; Leib, yes; Hatcher, yes.
9. Motion Darrough, seconded by Dunahee, to approve Jordyn Strange as head junior high softball coach for the 2023 season. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
10. Motion Leib, seconded by Dunahee, to accept the resignation as High School Girls' JV Basketball coach submitted by Kelsey Honeyman effective June 7, 2023. Roll Call: Harris, yes; Hatcher, yes; Wiley, yes; Dunahee, yes; Darrough, yes; Leib, yes.
11. Motion Hatcher, seconded by Darrough, to employ Maggie McNeely as full-time substitute for the 2023-2024 school year. Roll Call: Leib, yes; Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes.
12. Motion Dunahee, seconded by Hatcher, to employ Tracy Atwood as elementary special education teacher for the 2023-2024 school year contingent on obtaining proper approval/licensure. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.

13. Motion Darrough, seconded by Harris, to employ Melanie Shehorn as elementary teacher for the 2023-2024 school year. Roll Call: Wiley, yes; Leib, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes.
14. Motion Hatcher, seconded by Leib, to accept the resignation submitted by Becky Woods as FES paraprofessional. Roll Call: Dunahee, yes; Harris, yes; Leib, yes; Hatcher, yes; Darrough, yes; Wiley, yes.
15. Motion Leib, seconded by Harris, to accept the resignation submitted by Nicole Allen as FES paraprofessional. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
16. Motion Leib, seconded by Hatcher, to approve Sara Hudson as the junior high girls track coach for the 2024 season. Roll Call: Harris, yes; Darrough, yes; Wiley, yes; Leib, yes; Hatcher, yes; Dunahee, yes.
17. Motion Leib, seconded by Dunahee, to employ Emily Putbrese as a part-time teacher for the 2023-2024 school year. Roll Call: Hatcher, yes; Wiley, yes; Dunahee, yes; Darrough, yes; Leib, yes; Harris, yes.
18. Motion Hatcher, seconded by Darrough, to accept the letter of retirement effective July 31, 2023 submitted by Cindy Leib. Roll Call: Wiley, yes; Harris, yes; Leib, yes; Dunahee, yes; Darrough, yes; Hatcher, yes.
19. Motion Dunahee, seconded by Darrough, to employ Kristen Duke as junior high special education teacher for the 2023-2024 school year contingent on obtaining proper approval/licensure. Roll Call: Leib, yes; Harris, yes; Darrough, yes; Wiley, yes; Hatcher, yes. Dunahee, yes.
20. Motion Leib, seconded by Harris, to employ Amanda Noll as elementary Art teacher for the 2023-2024 school year contingent on obtaining proper approval/licensure. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
21. Motion Darrough, seconded by Dunahee, to approve Kelli Massie as FHS student council sponsor for the 2023-2024 school year. Roll Call: Leib, yes; Hatcher, yes; Darrough, yes; Wiley, yes; Dunahee, yes; Harris, yes.

22. Motion Darrough, seconded by Leib, to approve Rendell Flood as the high school assistant girls basketball coach for the 2023-2024 season. Roll Call: Hatcher, yes; Wiley, yes; Dunahee, yes; Harris, yes; Darrough, yes; Leib, yes.
23. Motion Leib, seconded by Hatcher, to approve Chris Krutsinger as 7th grade girls' basketball coach for the 2023 season. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
24. Motion Darrough, seconded by Dunahee, to accept the resignation as Enrichment sponsor submitted by Chris Krutsinger. Roll Call: Leib, yes; Harris, yes; Dunahee, yes; Wiley, yes; Hatcher, yes; Darrough, yes.
25. Motion Leib, seconded by Dunahee, to approve Jesse Campos as junior high JV softball coach for the 2023 season. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes; Dunahee, yes.
26. Motion Leib, seconded by Wiley, to adjourn the meeting at (6:56 p.m.). All Ayes. Motion carried.

President Signature/Date

Secretary Signature/Date