

Meeting of the Board of Education  
Flora Community Unit School District #35  
May 17, 2021 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Cook (6:15), Brooks, Wiley, Dunahee

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

Guests: Retiree's family

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Brooks to approve the minutes of the April 19, 2021 meeting, minutes of the April 26, 2021 special meeting, Bills, Activity Account Statements, Treasurer's Report, the FHS Band trip to Chicago in Spring 2022, the Licensed Clinical Professional Counselor Agreement with Clay County Hospital, Lease agreement between the City of Flora and Flora CUSD #35 for use of the tennis courts, Intergovernmental agreement for library services between Flora Public Library and Flora CUSD #35, Athletic Trainer Services Agreement between Wabash General Hospital District and Flora CUSD #35, Seeking of bids for surplus property of no use to the school located in the 300 block of North Stanford Road, Approval of overnight event for Bass Club at Rend Lake September 17-18, 2021. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

Recognition of staff retiring at the end of the school year: Doug Slagley, Michelle Henson, Kim Wilson, Terri Igert, Susan Block, Sue Tolliver, and Geb Borders.

**NEW BOARD BUSINESS**

1. Motion Dunahee seconded by Porter, to approve the tentative amended 2020-2021 budget. Roll Call: Wiley, yes; Brooks, yes; Cook, yes; McCoy, yes; Porter, yes; Leib, yes. Dunahee, yes.
2. Motion Porter seconded by Wiley, to approve the bid for roof work at FHS. Roll Call: McCoy, yes; Leib, yes; Porter, yes; Dunahee, yes; Cook, yes; Wiley, yes; Brooks, yes.
3. Motion Brooks seconded by Leib, to approve the copier proposal submitted by GFI Digital. Roll Call: Porter, yes; Dunahee, yes; Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes., Leib, yes.

4. Administrator Reports:

Mrs. Pearce: Wrapped up Aimsweb testing/Summer School will be 4 weeks with 2 days a week 5-7 students per grade level. Activity Day is Friday.

Mrs. Carder: Doing Harry Potter Activities/Going to Charley Brown Park on Friday. Summer School will be 4 weeks with 2 days a week for Reading and Math.

Mrs. Leonard: Graduation inside on 5/20 open to public and the 8<sup>th</sup> grade students last day is May 19<sup>th</sup>. Sports Awards were last week and went well. Friday 21<sup>st</sup> field Day and May 19<sup>th</sup> trip to Charley Brown Park. Summer School 5 teachers core instruction for 5-8<sup>th</sup> graders, 12- 6<sup>th</sup> and 7<sup>th</sup> graders.

Mr. Pearce: Graduation on 5/9 went well. Working on schedules for next year and Edgenvity for Summer School for 17 students.

Hackney-Thanks was expressed to Jill Fehrenbacher and Linda Spicer for organizing the secretary day lunch on April 21<sup>st</sup>. Highlighted the high school graduation and the upcoming junior high graduation.

5. Motion Leib, seconded by Brooks, to approve 2021-2022 staff assignments as presented. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; Cook, yes.
6. Motion Cook, seconded Dunahee, by Porter, to approve 2021-2022 extracurricular assignments as presented. Roll Call: Cook, yes; Brooks, yes; Wiley, yes; Porter, yes; McCoy, yes; Dunahee, yes; Leib, yes.
7. Motion Wiley, seconded by Porter, to approve Nathan Boyer, David Simmons, Jarred Carter, and Rodney Payne as volunteer bass club sponsors contingent on a background check. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; Cook, yes.
8. Motion Brooks, seconded by Leib, to employ Steve Harmon as FHS custodian effective April 26, 2021. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Leib, yes; Brooks, yes; Leib, yes; Cook, yes.
9. Motion Wiley, seconded by Dunahee, to approve the intent to retire at the end of the 2024-2025 school year submitted by Phil Leib. Roll Call: Brooks, yes; Cook, yes; Dunahee, yes; McCoy, yes; Leib, yes; Wiley, yes; Porter, yes.

10. Motion Dunahee, seconded by Cook, to accept the resignation as Drama Club Sponsor effective the end of the 2020-2021 school year submitted by Terri Igert. Roll Call: Cook, yes; Brooks, yes; Wiley, yes; Porter, yes; McCoy, yes; Dunahee, yes; Leib, yes.
11. Motion Leib, seconded by Porter, to accept the intent to retire effective May 31, 2021 submitted by Sue Tolliver. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; Cook, yes.
12. Motion Wiley, seconded by Porter, to employ Kasey Hout as elementary teacher for the 2021-2022 school year. Roll Call: McCoy, yes; Cook, yes; Brooks, yes; Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes.
13. Motion Cook, seconded by Leib, to employ Sarah Henderson as elementary teacher for the 2021-2022 school year. Roll Call: Wiley, yes; McCoy, yes; Cook, yes; Brooks, yes; Leib, yes; Porter, yes; Dunahee, yes.
14. Motion Brooks, seconded by Leib, to employ Rebecca Odle as elementary teacher for the 2021-2022 school year. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; Cook, yes.
15. Motion Leib, seconded by Porter, to adjourn the meeting at (6:38 p.m.) All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date