

Meeting of the Board of Education  
Flora Community Unit School District #35  
November 15, 2023 - Administration Office  
5:30 p.m.

Members Present: Wiley, Leib, Porter, Dunahee, Harris, Darrough

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

Guests:

Media: Beth Fancher

Call to Order: 5:30 p.m.

**Prayer  
Pledge**

1. Motion Leib seconded by Dunahee to approve the Consent Agenda: Minutes of the previous meeting, October 16, 2023, Bills, Activity Account Statements, Treasurer's Report, District Risk Management Plan, Overnight band trip to IMEC on January 26<sup>th</sup> and 27<sup>th</sup>. Roll Call: Unanimous

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

**UNFINISHED BOARD BUSINESS**

**NEW BOARD BUSINESS**

1. Motion Darrough, seconded by Leib, to approve the tentative tax levy as presented. Roll call: Porter, yes; Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes; Darrough, yes.
2. Motion Porter, seconded by Dunahee, to approve the Memorandum of Understanding between Flora CUSD #35 and the International Brotherhood of Electrical Workers, Local 702. Roll Call: Wiley, yes; Leib, yes; Porter, yes; Darrough, yes; Harris, yes; Dunahee, yes.
3. Motion Darrough, seconded by Harris, to approve the plumbing bid for the building trades house. Roll Call: Leib, yes; Porter, yes; Wiley, yes; Harris, yes; Darrough, yes; Dunahee, yes.

3. Committee Reports: Superintendent Hackney reported that the Athletic Committee was on October 26<sup>th</sup>, City/Ballfield meeting was on October 30<sup>th</sup>, CAC met on November 1<sup>st</sup>, the Security Committee met on November 2<sup>nd</sup>.

4. Administrator Reports:

Mrs. Pearce: getting ready for Christmas programs, Aimsweb benchmark after Christmas

Mrs. Carder: Getting ready for Christmas program and finishing up benchmark.

Mrs. Leonard: Winter dance 12/1 glow dance/ Elks Hoop shoot 12/2, Brain games 6<sup>th</sup> grade enrichment 12/4, and Benchmark testing coming up.

Mr. Pearce: Blood drive on 11/17, Christmas concert 12/10, Exams 12/18-12/20.

Mr. McNeely: Boys/Girls basketball and cheer started games coming up.

Hackney: Highlighted the Radiothon sponsored by FAF on November 2<sup>nd</sup> and the Veterans' Day breakfast on November 9<sup>th</sup>. Thanks were expressed to everyone that made these events a huge success.

4. Motion Dunahee, seconded by Leib, to accept the resignation effective the end of the 2023-2024 school year submitted by Jena Combs. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes.
5. Motion Darrough, seconded by Harris, to employ Tammy Williams as secretary at Floyd Henson Junior High School effective October 23, 2023. Roll Call: Dunahee, yes; Porter, yes; Harris, yes; Wiley, yes; Darrough, yes; Leib, yes.
6. Motion Darrough, seconded by Porter, to approve the resolution authorizing the reduction in force as lead custodian for Thomas Burrow effective. Roll Call: Harris, yes; Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes; Darrough, yes.
7. Motion Leib, seconded by Dunahee, to employ Joshua Wathan as a full-time custodian substitute. Roll Call: Darrough, yes; Harris, yes; Wiley, yes; Dunahee, yes; Leib, yes; Porter, yes.
8. Motion Porter, seconded by Leib, to accept the resignation as custodian effective October 30, 2023 submitted by Robert Pinkerton. Roll Call: Dunahee, yes; Leib, yes; Porter, yes; Darrough, yes; Wiley, yes; Harris, yes.

9. Motion Dunahee, seconded by Wiley, to accept the resignation as junior high cheerleading coach submitted by Eliza Herdes. Roll Call: Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Wiley, yes.
10. Motion Darrough, seconded by Leib, to approve Kelsey Franciskovich junior high cheerleading coach. Roll Call: Wiley, yes; Porter, yes; Darrough, yes; Leib, yes; Dunahee, yes; Harris, yes.
11. Motion Leib, seconded by Harris, to approve Ashlyn Keller as volunteer assistant junior high cheerleading coach. Roll Call: Porter, yes; Wiley, yes; Harris, yes; Darrough, yes; Leib, yes; Dunahee, yes.
12. Motion Porter, seconded by Leib, to adjourn the meeting at (6:04 p.m.). All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date