Meeting of the Board of Education Flora Community Unit School District #35 October 16, 2023 - Administration Office 5:30 p.m.

Members Present:	Wiley, Leib, Porter, Dunahee, Hatcher, Harris
Administration Present:	Hackney, T. Pearce, Pearce, Carder, Leonard
Guests: None	
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, September 25, 2023, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas. Roll call: Unanimous

## **UNFINISHED BOARD BUSINESS**

## **NEW BOARD BUSINESS**

- 1. Motion Porter seconded by Hatcher, to approve the posting of the 2023 school report cards when available. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Porter, yes; Dunahee, yes; Leib, yes.
- 2. Motion Leib, seconded by Harris to approve school improvement plans as presented. Roll Call: Hatcher, yes; Leib, yes; Porter, yes; Harris, yes; Wiley, yes; Dunahee, yes.
- 3. Committee Reports: The City/Ballfield committee will meet on October 23<sup>rd</sup>, the CAC committee will meet on November 1<sup>st</sup>, and the athletic committee will meet on November 6<sup>th</sup>.
- 4. Administrator Reports:

Mrs. Pearce: Pre-K Family night was successful, the Kindegarten will perform at Radiothon and Veterans program. Miles for Smiles coming up in November.

Mrs. Carder: 5th grade Veteran Walk in November/ 4th grade to City Museum and 11/16 Family Reading Night.

Mrs. Leonard: First girls basketball game on 10/17 and boy on 10/19, 6th grade going to Lincoln Museum coming up and Red Ribbon Weeek 10/23-10/27.

T. Pearce: College Fair 10/16 was successful, discussed possible Athletic Training Class and did on-line PBAT MSOT last week.

Hackney: Highlighted Parent/Teacher Conferences. Upcoming Veterans Day Program.

- 5. Motion Dunahee seconded by Hatcher, to employ Whitney Cox as paraprofessional effective October 2, 2023. Roll Call: Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes; Porter, yes; Hatcher, Wiley, yes.
- 6. Motion Hatcher seconded by Dunahee, to accept resignation submitted by Lindsey Davis effective October 24, 2023. Roll Call: Wiley, yes; Porter, yes; Leib, yes Hatcher, yes; Harris, yes; Dunahee, yes.
- Motion Porter seconded by Wiley, to approve Greg Schafer, Nick Schafer, and Nathan Atwood as volunteer assistant coaches for 7th/8th grade boys' basketball for 2023--2024 season. Roll Call: Porter, yes; Harris, yes; Hatcher, yes; Wiley, yes; Dunahee, yes; Leib, yes.
- 8. Motion Leib seconded by Harris, to employ Caley Springmeyer as Parent Educator effective . Roll Call: Harris, yes; Porter, yes; Leib, yes; Dunahee, yes; Wiley, yes; Hatcher, yes.
- 9. Motion Hatcher seconded by Porter, to employ Bristol Burroughs as PI Educator. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Dunahee, yes; Hatcher, yes.
- 10. Motion Wiley seconded by Leib, to appove the leave of absence for Kelsey Hintz From October 19, 2023 through January 2, 2024. Roll Call: Dunahee, yes; Porter, yes; Wiley, yes; Leib, yes; Hatcher, yes; Harris, yes.
- 11. Motion Leib seconded by Porter, to adjourn the meeting at ( 6:30 p.m ). All ayes. Motion carried.