

Meeting of the Board of Education  
Flora Community Unit School District #35  
October 17, 2022 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Brooks, Wiley, Dunahee

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

Guests: Scott Harris

Media: None

Call to Order: 5:32 p.m.

1. Motion Dunahee seconded by Wiley, to approve the Consent Agenda: Minutes of the previous meeting, September 19, 2022, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, Approval of Drama Club to Fox Theatre on February 4th. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS**

Rob McGraw provided update on Aramark Food Service

**NEW BOARD BUSINESS**

1. Motion Leib seconded by Brooks, to approve the posting of the 2022 school report cards when available. Roll Call: Wiley, yes; Brooks, yes; McCoy, yes; Leib, yes; Dunahee, yes.
2. Motion Brooks, seconded by Leib, to approve school improvement plans as presented. Roll Call: McCoy, yes; Dunahee, yes; Leib, yes; Brooks, yes; Wiley, yes.
3. Committee Reports: The City/Ballfield committee will meet on October 24<sup>th</sup>, the CAC committee will meet on November 2<sup>nd</sup>, and the athletic committee will meet on November 9<sup>th</sup>.

4. Administrator Reports:

Mrs. Pearce: K/Pre-K will be at Veterans Day program, Miles of Smiles 11/28-30, Pre-K night 11/15 and upcoming feasts in November.

Mrs. Carder: Mystery Surprise Lyceum 11/2, 5<sup>th</sup> grade going to cemetery program.

Mrs. Leonard: first girls basketball game 10/18, PBIS celebration 10/21, Red Ribbon week next week, 7<sup>th</sup> grade trip to hockey game on 10/25.

T. Pearce: Hunter Osborne advanced to sectionals in Golf, Lanie Carder, Ava Cammon, Kat Jennings advanced to state in Tennis

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

5. Motion Brooks seconded by McCoy, to approve the intent to retire at the end of the 2025-2026 school year submitted by Holly Leib. Roll Call: Wiley, yes; McCoy, yes; Dunahee, yes; Brooks, yes; Leib, yes.
6. Motion Leib seconded by Wiley, to approve Loren Holloway as volunteer assistant high school boys' basketball coach for the 2022-2023 season. Roll Call: McCoy, yes; Leib, yes; Brooks, yes; Dunahee, yes; Wiley, yes.
7. Motion Dunahee seconded by Leib, to approve Owen Leib as volunteer assistant high school boys' basketball coach for the 2022-2023 season. Roll Call: Wiley, yes; McCoy, yes; Dunahee, yes; Brooks, yes; Leib, yes.
8. Motion McCoy seconded by Brooks, to approve the resignation submitted by Alyssa Anderson effective October 12, 2022. Roll Call: Wiley, yes; Brooks, yes; Dunahee, yes; McCoy, yes; Leib, yes.
9. Motion Brooks seconded by Wiley, to approve Jim Earleywine as 7<sup>th</sup> grade volleyball coach for the 2023 season. Roll Call: Wiley, yes; McCoy, yes; Dunahee, yes; Brooks, yes; Leib, yes.
10. Motion Dunahee seconded by McCoy, to approve Chris Krutsinger as the 6<sup>th</sup> grade girls' basketball coach for the 2022-2023 season. Roll Call: Leib, yes; Brooks, yes; Leib, yes; McCoy, yes; Wiley, yes; Dunahee, yes.
11. Motion McCoy seconded by Wiley, to employ Betty Wathan as transportation aide effective October 13, 2022. Roll Call: Brooks, yes; Leib, yes; Wiley, yes; Dunahee, yes; McCoy, yes.

12. Motion Leib seconded by Wiley, to adjourn the meeting at (6:33 p.m.). All ayes.  
Motion carried.

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President Signature/Date

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Secretary Signature/Date