

Meeting of the Board of Education
Flora Community Unit School District #35
October 18, 2021 - Administration Office
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, September 20, 2021, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, FFA trip to Indianapolis on October 28th. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

Recognized Girls Track Athletes that qualified for State during the 2021 season.

NEW BOARD BUSINESS

1. Motion Leib seconded by Brooks, to approve the posting of the 2021 school report cards when available. McCoy, yes, Brooks, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Cook, yes.
2. Motion Porter, seconded by Cook, to approve school improvement plans as presented. Roll Call: Wiley, yes; Brooks, yes; McCoy, yes; Leib, yes; Cook, yes; Porter, yes; Dunahee, yes.
3. Motion Wiley, seconded by Cook, to approve the bid for the purchase of the old unit office property submitted by Christopher Streight. Roll Call: Dunahee, yes; Leib, yes; Wiley, yes; Brooks, yes; Cook, yes; Porter, yes; McCoy, yes.
4. Committee Reports: The City/Ballfield committee will meet on October 25th, the CAC committee will meet on November 3rd, and the athletic committee will meet on November 8th.
5. Administrator Reports:

Mrs. Pearce: Outside Pre-K night on 10/26/21, highlighted celebrations and SI goals.

Mrs. Carder: Highlighted celebrations and SI goals and looking at Star data to analyze strengths and gaps.

Mrs. Leonard: Highlighted celebrations and SI goals. Red Ribbon week will be 10/25-29th. SLT meeting on 10/19.

T. Pearce: Highlighted SI goals and College Fair held on 10/18/21. Homecoming game On 10/22 and Dance on 10/23.

Hackney: Highlighted Parent/Teacher Conferences, ROE and Fire Marshal visit.

6. The Board acknowledged the receipt of FMLA request submitted by Emily Glassford for November 10, 2021 through January 17, 2022.
7. Motion Porter seconded by Brooks, to approve the intent to retire at the end of the 2025-2026 school year submitted by Bob McNeely. Roll Call: McCoy, yes, Brooks, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Cook, yes.
8. Motion Cook seconded by Leib, to employ Amy Wood as transportation aide effective September 27, 2021. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Cook, yes; Brooks, yes; Dunahee, yes; Leib, yes.
9. Motion Dunahee seconded by Leib, to accept the resignation as 7th grade girls' basketball coach effective September 30, 2021 submitted by Jamie Oestreich. Roll Call: Wiley, yes; McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Leib, yes; Cook, yes.
10. Motion Cook seconded by Brooks, to employ Jennifer Bangert as paraprofessional effective October 18, 2021. Roll Call: McCoy, yes, Brooks, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Cook, yes.
11. Motion Wiley seconded by Porter, to approve Kelsey Krutsinger as 7th grade girl's basketball coach for the 2021-2022 season. Roll Call: Leib, yes; Dunahee, yes; Brooks, yes; Porter, yes; Wiley, yes; Cook, yes; McCoy, yes.

12. Motion Leib seconded by Wiley, to employ William Poe as a bus driver for the 2021-2022 school year. Roll Call: McCoy, yes; Porter, yes; Cook, yes; Brooks, yes; Wiley, yes; Leib, yes; Dunahee, yes.

13. The Board acknowledged the receipt of FMLA request submitted by Lindsey Davis beginning around November 23, 2021.

14. Motion Leib seconded by Porter, to adjourn the meeting at (6:43 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date