

Meeting of the Board of Education  
Flora Community Unit School District #35  
October 19, 2020 - Administration Office  
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib seconded by Dunahee, to approve the Consent Agenda: Minutes of the previous meeting, September 21, 2020, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, potential future members for FAF. Roll call: Unanimous

#### **UNFINISHED BOARD BUSINESS**

#### **NEW BOARD BUSINESS**

1. Motion Dunahee, seconded by Wiley, to approve the posting of the 2020 school report cards when available. All ayes. Motion carried.
2. Motion Porter, seconded by Wiley, to approve school improvement plans as presented. Roll Call: McCoy, yes; Leib, yes; Dunahee, yes; Wiley, yes; Porter, yes.
3. Motion Leib, seconded by Porter, to approve and adopt on second reading revision to Board policies: 2:260, 2:265, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185. Roll Call: Wiley, yes; Porter, yes; Dunahee, yes; Leib, yes; McCoy, yes.
4. Committee Reports: The CAC will meet on November 4<sup>th</sup> and the Athletic Committee will meet on November 10<sup>th</sup>.
5. Administrator Reports:  
Mrs. Pearce: Summarized activities

Mrs. Carder: Book Fair in Library, online shop and Radiothon, Veterans Day Program, Elmwood cemetery trip for 5<sup>th</sup> grade.

Mr. McNeely: Provided IHSA update/Lanie Carder and Emma Walden- State Qualifiers for tennis.

T. Pearce: Waiting for SAT results/IL State Scholars.

Hackney: Parent/Teacher Conferences and the end of the first quarter was highlighted.

6. Motion Leib seconded by Wiley, to accept the constructive resignation of Heather Ray effective September 30, 2020. Roll Call: Porter, yes; McCoy, yes; Leib, yes; Wiley, yes; Dunahee, yes.
7. Motion Porter seconded by Dunahee, to accept the constructive resignation of Kendall Medlock effective September 30, 2020. Roll Call: Leib, yes; McCoy, yes; Wiley, yes; Porter, yes; Dunahee, yes.
8. Motion McCoy seconded by Leib to approve Nick Schaffer as volunteer assistant coach for junior high boys' basketball. Roll Call: Wiley, yes; Porter, yes, McCoy, yes; Dunahee, yes; Leib, yes;
9. Motion Wiley seconded by Porter, to approve Shannon Winters as volunteer assistant coach for 6<sup>th</sup> grade boys' basketball. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes.
10. Motion Dunahee seconded by McCoy, to employ Rebecca Williams as parent educator for the 2020-2021 school year. Roll Call: Porter, yes; Leib, yes; Dunahee, yes; Wiley, yes; McCoy, yes.
11. Motion Porter seconded by Wiley, to approve Mike Stanford as volunteer assistant cross country coach. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes.
12. Motion Porter seconded by Leib, to adjourn the meeting at (2:24 p.m.). All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/ Date