

Meeting of the Board of Education  
Flora Community Unit School District #35  
September 19, 2022 - Administration Office  
5:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, August 15, 2022, Bills, minutes of the special meeting on August 31, 2022, minutes of the special meeting on September 8, 2022, Statement of Activity Accounts, Treasurer's Report, Approval of potential candidates to fill future vacancies on the Flora Academic Foundation Board, Approval of Intergovernmental Agreement between the City of Flora and Flora CUSD #35, Approval of the use of the football field by flag football, Approval of Science Club trip to Vincennes on October 28<sup>th</sup>, Approval of 7<sup>th</sup> grade trip to Evansville on October 25<sup>th</sup>. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS**

Jesse Lewis spoke to Board about the 5<sup>th</sup>/6<sup>th</sup> grade JFL program using the filedhouse

**NEW BOARD BUSINESS**

Rob McGraw gave a Food Service update to the Board.

1. Motion Wiley, seconded by Porter, to suspend the regular meeting at (6:01 p.m.) to conduct public hearing for the 2022-2023 School District Budget.
2. The Board of Education held a public hearing for the 2022-2023 School District Budget.
3. Motion Leib, seconded by Brooks to return to regular session at (6:02 p.m.)
4. Motion Dunahee, seconded by Wiley, to adopt the 2022-2023 School District Budget.  
Roll Call: Unanimous
5. Motion Brooks, seconded by Porter, to approve the administrative and teacher salary reports. Roll Call: McCoy, yes; Wiley, yes; Leib, yes; Brooks, yes; Dunahee, yes; Porter, yes.

6. Motion Dunahee, seconded by Leib, to approve the submission of the School Maintenance Grant. Roll Call: Wiley, yes; Porter, yes; Brooks, yes; McCoy, yes; Dunahee, yes; Leib, yes.
7. Motion Brooks, seconded by Leib, to approve the intergovernmental agreement between Flora CUSD #35 and Richland County Community Unit School District #1. Roll Call: McCoy, yes; Porter, yes; Dunahee, yes; Brooks, yes; Leib, yes; Wiley, yes.
8. Committee Reports: The Security Committee met on September 1<sup>st</sup>, the Evaluation Committee met on September 2<sup>nd</sup>, and the Curriculum Advisory Committee met on September 7th. Food Committee September 18, 2022.
9. Administrator Reports:

Mrs. Pearce: Benchmark testing complete/started RTI/ great teaching assistant staff. 10/4 1<sup>st</sup> grade is going to Eckert's, 2<sup>nd</sup> grade going to Atkins Wildlife in Spring. Red Ribbon week and Fall parties coming up and state visit for Pre-k this year.

Mrs. Carder: Mr. Mack did a unit with 4<sup>th</sup> grade/Farm Day for 3<sup>rd</sup> grade is on Thursday/DARE will be starting for the 4<sup>th</sup> grade and picture day is coming up.

Mrs. Leonard: Softball/Baseball Regionals this week/ next Friday 8<sup>th</sup> grade going to Kaskaskia for Career Day/Archeology Camp on 10/3, 10/4. 7<sup>th</sup> grade trip n 10/25 to Hockey game and 6<sup>th</sup> grade to Lincoln Museum in April.

Mr. Pearce: Great start to the school year, great student involvement at events/Homecoming week 10/1 Homecoming Dance.

Hackney- Highlighted the ROE inspection on August 18<sup>th</sup> and the bleacher inspection on August 19<sup>th</sup>. Appleknocker will be on September 24<sup>th</sup> at FES. Provided update on FHS HVAC.
10. Motion Brooks seconded by Leib, to accept the resignation as elementary teacher submitted by Monica Grove. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Dunahee, yes.
11. Motion Porter, seconded by Wiley, to approve the intent to retire submitted by Dan Bradham effective October 21, 2022. Roll Call: Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Leib, yes; Porter, yes.
12. Motion Dunahee, seconded by McCoy, to approve Cami Lusk as a volunteer assistant junior high softball coach for the 2022 season. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Leib, yes; Porter, yes; Wiley, yes.

13. Motion Porter, seconded by Brooks, to employ Terah Waterman as paraprofessional for the 2022-2023 school year effective September 12, 2022. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Dunahee, yes.
14. Motion Leib, seconded by McCoy, to employ Kristi Richards as paraprofessional for the 2022-2023 school year effective September 2, 2022. Roll Call: Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Leib, yes; Porter, yes.
15. The Board acknowledged receipt of the FMLA request submitted by Kaley Felax from November 17, 2022 to February 2023.
16. Motion Wiley, seconded by Porter, to approve Jim Jennings, and Jason Abner as volunteer assistant junior high basketball coaches for the 2022-2023 season. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Porter, yes; Leib, yes.
17. Motion Brooks, seconded by Porter, to approve the intent to retire at the end of the 2025-2026 school year submitted by Judy Booth. Roll Call: Brooks, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Leib, yes; Porter, yes.
18. Motion Wiley, seconded by Dunahee, to approve the intent to retire at the end of the 2025-2026 school year submitted by Julie Pearce. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Leib, yes; Porter, yes; Wiley, yes.
19. Motion Leib, seconded by Porter, to adjourn the meeting at (6:27 p.m. ).

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President Signature/Date

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Secretary Signature/Date