

Meeting of the Board of Education  
Flora Community Unit School District #35  
August 17, 2020 - Administration Office  
5:30 p.m.

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

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

Guests:

Media:

Call to Order:

1. Motion \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Consent Agenda: Minutes of the previous meeting, July 20, 2020, August 3, 2020 Special Meeting, Bills, Approval of Activity Account Statements, Treasurer's Report. Roll call:

**UNFINISHED BOARD BUSINESS**

**NEW BOARD BUSINESS**

1. Motion \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the tentative budget and to set September 21, 2020 during the regular Board meeting as the date for the public hearing on the budget. Roll Call:
2. Motion \_\_\_\_\_, seconded by \_\_\_\_\_, to approve on first reading revisions to Board policies as presented. Unanimous
3. Committee Reports: Superintendent Hackney highlighted committee dates for the 2019-2020 school year. Unanimous
3. Administrator Reports:

Mrs. Pearce: Open House 8/13, Pre-K open house 8/20, Pre-K Screenings 8/13. 1<sup>st</sup> grade adopting new reading series, Gold Rating for Pre-K Program.

Mrs. Carder: Open House 8/13, Independent Reading workshop.

Mrs. Leonard: Open House 8/20, Building looks great, Curriculum Alignment in June, Baseball and Softball has started.

Mr. McNeely: Opening day for fall practices 8/12, Gym looks awesome, Field house construction is on-going.

Mr. Pearce: Open House 8/20, Building and Gym looks great.

Hackney-Thanks were expressed to the custodial and maintenance staff for all of their hard work in the summer cleaning, Registration and teacher induction was highlighted. Teacher In-Service/ Focus Group were highlighted.

The Board of Education took a short break from the meeting.

4. Motion Leib, seconded by Brooks, to enter into executive session. (6:05p.m.)  
All ayes. Motion carried.
5. Motion Leib, seconded by Brooks, to return to regular session. (6:40 p.m.)  
All ayes. Motion carried.
6. Motion Dunahee seconded by Wiley, to employ Stephanie Simmons as junior high special education teacher for the 2019-2020 school year. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
7. Motion Porter, seconded by McCoy, to approve Tre Schlieff as 8<sup>th</sup> grade boys' basketball coach for the 2019-2020 season. Roll Call: Brooks, yes; Wiley, yes; Dunahee, yes; Porter, yes; Leib, yes; McCoy, yes.
8. Motion Leib, seconded by Brooks, to approve Braxton Allen as 7<sup>th</sup> grade boys' basketball coach for the 2019-2020 season. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes.
9. Motion Brooks, seconded by Leib, to employ Tonya Powless and Robin Nosek as transportation aides for the 2019-2020 school year. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
10. The Board acknowledged receipt of the FMLA request submitted by Leslie Bowling.
11. Motion McCoy, seconded by Porter, to approve Ashley Jones as volunteer assistant junior high softball coach. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes.
12. Motion Wiley, seconded by Dunahee, to employ Jordan Strange as paraprofessional. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.

13. Motion Porter seconded by Brooks, to approve Trevin Smith and Corbin Roth as volunteer football coaches. Roll Call: Leib, yes; McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes; Dunahee, yes.
14. Motion Porter, seconded by Brooks, to employ Diane Patterson as paraprofessional. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
15. Motion Dunahee, seconded by Brooks, to approve Alan Tolliver and Nick Schaffer as volunteer assistant junior high baseball coaches. Roll Call: Porter, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes; McCoy, yes.
16. Motion Leib, seconded by Porter to adjourn the meeting. (6:41 p.m.)

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President Signature/Date

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Secretary Signature/Date

1. Discussed the employment of Stephanie Simmons as Junior High Special Education Teacher for 2019-20 school year.
2. Discussed the employment of Tre Schlieff as 8<sup>th</sup> grade boys' basketball coach for 2019-20 school year.
3. Discussed the employment of Braxton Allen as 7<sup>th</sup> grade boys' basketball coach for the 2019-20 school year.
4. Discussed the employment of Tonya Powless and Robin Nosek as Transportation Aides for the 2019-20 school year.
5. Discussed the FMLA request for Leslie Bowling.
6. Discussed Ashley Jones as volunteer assistant junior high Softball coach for the 2019-20 season.
7. Discussed the employment of Jordan Strange as paraprofessional for the 2019-20 school year.
8. Discussed Trevin Smith and Corbin Roth as volunteer football coaches for the 2019-20 season.
9. Discussed the employment of Diane Patterson as a paraprofessional for the 2019-20 school year.
10. Discussed Alan Tolliver and Nick Schafer as the volunteer assistant for the Junior High baseball coaches for the 2019-20 school year.

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President Signature/Date

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Secretary Signature/Date