

Meeting of the Board of Education  
Flora Community Unit School District #35  
April 11, 2022 – Flora Elementary School  
5:30 p.m.

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

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

Guests: Solo /Ensemble students and parents

Media: None

Call to Order: 5:30 p.m.

1. Motion Brooks, seconded by Leib, to approve the Consent Agenda: Minutes of the March 21, 2022 regular meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2022-2023, IESA membership for 2022-2023, Participation in Federal and State grants including Pre-K for 2022-2023, Approval of Consolidated District Plan, approval of 8<sup>th</sup> grade trip to Holiday World on May 20<sup>th</sup>, approval of band trip to Holiday World on May 26<sup>th</sup>, Art trip to USI on April 28th. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

Recognized 5<sup>th</sup>-8<sup>th</sup> Solo/ Ensemble students

**NEW BOARD BUSINESS**

1. Motion Wiley, seconded by Dunahee, to approve substitute pay and official pay for 2022-2023 as presented. Roll Call: Brooks, yes; McCoy, yes; Wiley, yes; Leib, yes; Dunahee, yes; Porter, yes.
2. Motion Leib, seconded by Porter, to approve the handbook changes for the 2022-2023 school year as presented. Roll Call: McCoy, yes; Wiley, yes; Brooks, yes; Porter, yes; Leib, yes; Dunahee, yes.
3. Motion Dunahee, seconded by Wiley, to approve the bid for FHJHS roof work submitted by DE Martin Roofing Co, Inc. Roll Call: Porter, yes; Leib, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Brooks, yes.
4. Committee Reports: The Security Committee met on March 23<sup>rd</sup>, and the Curriculum Advisory Committee met on April 6th.
5. Administrator Reports:

Mrs. Pearce: 1<sup>st</sup> and 2<sup>nd</sup> grade trips on 4/14, scheduling end of school year events. Kindergarten Patriotic program was 4/8 and PBIS rewards coming up. AIMSWEB testing 1<sup>st</sup> week of May and students are working on AR goals.

Mrs. Carder: Hands on Science Museum on 4/12, 4/13, 5<sup>th</sup> grade field trip was on 4/11. We are kicking off Harry Potter end of year activities and the 3<sup>rd</sup> grade went to City Museum.

Leonard: Finished IAR last week and sports pictures are this week Spirit week 4/25 and Spring Fling on 4/30. April 29<sup>th</sup> Brice Weiler presentation and May 3<sup>rd</sup> the 7<sup>th</sup> grade trip, May 5<sup>th</sup> DARE graduation.

Mr. Pearce: April 13 SAT test/ 4/14 PSAT test. Spring band concert on 4/19, FAF Banquet 4/30. Discussed CEFS program.

Mr. McNeely: Looking at upgrading Football System and HS gym sound system. Getting a new scoreboard for HS gym.

Hackney-Highlighted the Secretary Lunch that is upcoming as well as Senior Awards on April 27<sup>th</sup>, Teacher Appreciation Week, May 2<sup>nd</sup> -7<sup>th</sup>.

6. Motion Leib seconded by Brooks to enter into executive session at (6:32 p.m.). Roll call: McCoy, yes; Porter, yes; Brooks, yes; Wiley, yes; Dunahee, yes; Leib, yes.
7. Motion Leib seconded by Brooks, to return to open session at (8:51 p.m.). Roll call: Wiley, yes; Porter, yes; Dunahee, yes; Leib, yes; McCoy, yes; Brooks, yes.
8. Motion Brooks, seconded by Leib, to accept the resignation as junior high cheerleading coach submitted by Kaley Felax. Roll Call: Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes; Porters, yes; Leib, yes.
9. Motion Dunahee, seconded by Porter, to accept the resignation as elementary custodian submitted by Bryanna Hargrave effective March 30, 2022. Roll Call: Brooks, yes; McCoy, yes; Wiley, yes; Leib, yes; Dunahee, yes; Porter, yes.

10. Motion Porter, seconded by Leib, to employ Bob Johnson as part-time maintenance effective April 19, 2022. Roll Call: Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes; Porter, yes, Dunahee, yes.
11. Motion Brooks seconded by Leib, to employ Mekenzie Wheeler as agriculture teacher at Flora High School for the 2022-2023 school year. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Leib, yes; Wiley, yes.
12. Motion Wiley, seconded by Leib, to employ Jim Earleywine as high school assistant volleyball coach for the 2022 season. Roll Call: Brooks, yes; Wiley, yes; Porter, yes; Dunahee, yes; Leib, yes; McCoy, yes.
13. Motion Leib, seconded by Brooks, to employ Kelsey Krutsinger as high school assistant basketball coach for the 2022-2023 season. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Brooks, yes; Leib, yes; Dunahee, yes.
14. Motion Wiley seconded by McCoy, to exclude a parent for one calendar year including all school days and school or school related functions, with the exception of allowing attendance at high school graduation with the provision that said parent must check in with the district Superintendent upon arrival. Wiley, yes; Leib yes; Brooks, yes; McCoy, yes; Porter, yes; Dunahee, yes.
15. Motion Leib, seconded by Porter, to adjourn the meeting at (9:19 p.m.). All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date