Meeting of the Board of Education Flora Community Unit School District \#35 April 19, 2021 - Flora Elementary School 5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Dunahee<br>Administration Present: Hackney, T. Pearce, Leonard, Carder, Pearce<br>Guests: Parents of the Illinois State Scholars/ State Scholars<br>Media: Mary Maxwell

Call to Order: 5:32 p.m.

1. Motion Leib, seconded by Brooks, to approve the Consent Agenda: Minutes of the March 15, 2021 regular meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2021-2022, IESA membership for 2021-2022, Participation in Federal and State grants including Pre-K for 2020-2021, Approval of Consolidated District Plan. Roll call: Unanimous

## RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognized Illinois State Scholars, and Mrs. Wilkinson presented a proposed spring 2022 Band trip.

## NEW BOARD BUSINESS

1. Motion Leib, seconded by Dunahee, to approve substitute pay and official fees for 20212022 as presented. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Dunahee, yes; Brooks, yes; Leib, yes.
2. Motion Porter, seconded by Wiley, to approve the handbook changes for the 2021-2022 school year as presented. Roll Call: Brooks, yes; McCoy, yes; Leib, yes; Wiley, yes; Dunahee, yes; Porter, yes.
3. Committee Reports: The Curriculum Advisory Committee met on March $31^{\text {st }}$ and the District Evaluation Committee met on April $9^{\text {th }}$.
4. Administrator Reports:

Mrs. Pearce: Finished Pre-K Screening last week and went really well. Working on the end of year activities and Aimsweb testing in May. Fun Day is May $21^{\text {st }}$.

Mrs. Carder: Started State testing on 4/19 and working on the end of year activities. Hogwarts Cup Challenge in May/Zoom Career day/Testing Celebration Day on April $30^{\mathrm{th}}$.

Leonard: First week of IAR last week/ Friday testing celebration. Working on end of year activities in May. Hosting Conference Track Meet and Sports awards will be on 5/13. Band Concert 5/13 and Graduation is on 5/20.

Mr. Pearce: Juniors took the SAT test on 4/13 and ISA test was administered on 4/14, students did a great job. Seniors awards are $4 / 28$ and Graduation is on May $9^{\text {th }}$. Volleyball is Co-Champs in LIC conference.

Hackney-Highlighted the Secretary Lunch that is upcoming as well as Senior Awards on April $28^{\text {th }}$. We had the ROE compliance visit and working on the upcoming HS roof work.

The Board also discussed the results of the most recent Superintendent evaluation.
5. Motion Porter, seconded by Dunahee, to approve Kelsey Krutsinger as a volunteer assistant softball coach for the 2021 season. Roll Call: Porter, yes; McCoy, yes; Dunahee, yes; Brooks, yes; Wiley, yes; Leib, yes.
6. Motion Brooks, seconded by Wiley, to accept the resignation of Don Rogers as custodian effective April 4, 2021. Roll Call: McCoy, yes; Dunahee, yes; Brooks, yes; Leib, yes; Wiley, yes; Porter, yes.
7. The Board acknowledged receipt of FMLA request submitted by Tiffany Butler beginning May 18, 2021.
8. Motion Leib, seconded by Porter, to adjourn the meeting at (7:03 p.m.) All ayes. Motion carried.

President Signature/Date
Secreatary Signature/Date

