

Meeting of the Board of Education
Flora Community Unit School District #35
April 25, 2019 - Administration Office
6:00 p.m.

Members Present: McCoy, Leib, Porter, Cook (5:31 p.m.), Brooks, Wiley, Souder

Administration Present: Hackney

Guests: Duanhee Family

Media: None

Call to Order: 5:30 p.m.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Motion Leib, seconded by Souder, to approve the Abstracts of Votes cast at the April 2, 2019 election as presented. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Souder, yes; Brooks, yes; Wiley, yes.
2. Motion Leib, seconded by Brooks, to declare the winners of the school board election on April 2, 2019 as follows: full-terms-.Becky Wiley, Joe McCoy, Jesse Brooks, Suzy Dunahee. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Souder, yes; Brooks, yes; Leib, yes.

Secretary Porter administered the oath of office to newly elected members of the Board of Education:

3. Motion Brooks, seconded by Porter, to adjourn sine die at 5:35 pm. All ayes. Motion carried.

Curtis Leib was named to serve as president pro tem and Rick Porter to serve as secretary pro tem.

Call to Order: 5:38 pm

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

1. President: Joe McCoy was nominated for the position of president. There were no other nominations. Joe McCoy was elected by acclamation and continued with the election of officers.

Vice President: Curtis Leib was nominated for the position of vice president. There were no other nominations. Curtis Leib was elected by acclamation.

Secretary: Rick Porter was nominated for the position of secretary. There were no additional nominations. Rick Porter was elected by acclamation.

2. Motion Cook, seconded by Dunahee, to adopt the existing schedule of Board meeting dates and times through June of the 2018-2019 school year. Roll Call: Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Dunahee, yes; Cook, yes; Leib, yes.
3. Motion Leib, seconded by Porter, to adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education. Roll Call: Wiley, yes, McCoy, yes; Leib, yes; Cook, yes; Dunahee, yes; Porter, yes; Brooks, yes.
4. Motion Leib, seconded by Porter, to adjourn the meeting at (5:43 pm). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date