Meeting of the Board of Education Flora Community Unit School District #35 April 25, 2023 - Administration Office 5:30 p.m.

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

Administration Present: Hackney

Guests: Susan and Nisilla Harris, Jana Darrough, Mary Walker, Alan, Myra, Levi Dunahee, Brent Eskew, Mary McCoy.

Media: None

Call to Order: 5:30 p.m.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

- 1. Motion Brooks, seconded by Hatcher, to approve the Abstracts of Votes cast at the April 4, 2023 election as presented. Roll Call: Unanimous
- 2. Motion Leib, seconded by Porter, to declare the winners of the school board election on April 4, 2023 as follows: full-terms-Becky Wiley, Scott Harris, Gene Darrough, Suzy Dunahee. Roll Call: McCoy, yes; Brooks, yes; Porter, yes; Wiley, yes; Hatcher, yes; Leib, yes; Dunahee, yes.

President McCoy administered the oath of office to newly elected members of the Board of Education:

3. Motion Leib, seconded by Porter, to adjourn sine die at (5:36 p.m.). All ayes. Motion carried.

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

Call to Order: (5:37 p.m.)

Members Present: Leib, Porter, Wiley, Dunahee, Hatcher, Harris, Darrough

1. <u>President:</u> Wiley was nominated for the position of president. There were no other nominations. Wiley was elected by acclamation and continued with the election of officers.

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

<u>Secretary:</u> Porter was nominated for the position of secretary. There were no additional nominations. Porter was elected by acclamation.

- 2. Motion Dunahee seconded by Leib, to adopt the existing schedule of Board meeting dates and times through June of the 2022-2023 school year. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Porter, yes; Leib, yes; Darrough, yes.
- 3. Motion Porter, seconded by Hatcher, to adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education. Roll Call: Dunahee, yes; Harris, yes; Wiley, yes; Porter, yes; Hatcher, yes; Leib, yes; Darrough, yes.

1.	Motion Leib, seconded by Porter, to Motion carried. Unanimous	tion Leib, seconded by Porter, to adjourn the meeting at (5:43 p.m.). All ayes. tion carried. Unanimous	
	President Signature/Date	Secretary Signature/Date	