Meeting of the Board of Education Flora Community Unit School District #35 April 22, 2025 - Administration Office 5:30 p.m.

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

Administration Present: Hackney

Guests: None

Media: None

Call to Order: 5:30 p.m.

Prayer Pledge

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

- 1. Motion Leib, seconded by Dunahee, to approve the Abstracts of Votes cast at the April 1, 2025 election as presented. Roll Call: Porter, yes; Wiley, yes; Hatcher, yes; Leib, yes; Harris, yes; Dunahee, yes.
- 2. Motion Darrough, seconded by Porter, to declare the winners of the school board election on April 1, 2025 as follows: Full-Terms-Mary Warren, Curtis Leib, Courtney Hatcher. Roll Call: Hatcher, yes; Leib, yes; Harris, yes; Wiley, yes; Dunahee, yes; Darrough, yes; Harris, yes.

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

3. Motion Porter, seconded by Leib, to adjourn sine die at (5:35 p.m.). All ayes. Motion carried.

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

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

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

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

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

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

- 2. Motion Darrough seconded by Harris, to adopt the existing schedule of Board meeting dates and times through June of the 2024-2025 school year. Roll Call: Wiley, yes; Leib, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes: Warren, yes.
- 3. Motion Dunahee, seconded by Leib, to adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education. Roll Call: Harris, yes; Darrough, yes; Wiley, yes; Leib, yes; Dunahee, yes; Hatcher, yes; Warren, yes.

4.	Motion Leib, seconded by Dunahee, to adjourn the meeting at (5:53 p.m.). All ayes. Motion carried. Unanimous	
	President Signature/Date	Secretary Signature/Date