Meeting of the Board of Education Flora Community Unit School District #35 April 26, 2021 - Administration Office 5:30 p.m.

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

Administration Present: Hackney

Guests: None

Media: None

Call to Order: 5:34 p.m.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Motion Leib, seconded by Wiley, to approve the Abstracts of Votes cast at the April 6, 2021 election as presented. Roll Call: McCoy, yes; Wiley, yes; Dunahee, yes; Porter, yes; Cook, yes; Leib, yes; Brooks, yes.

2. Motion Brooks, seconded by Wiley, to declare the winners of the school board election on April 6, 2021 as follows: full-terms-Curtis Leib, Rick Porter, Justin Cook Roll Call: Unanimous

President McCoy 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: 40 p.m. All ayes. Motion carried. Brooks, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Leib, yes; Cook, yes; Porter, yes.

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

Call to Order: 5:41 p.m.

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

1. <u>President:</u> McCoy was nominated for the position of president. There were no other nominations. McCoy 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 Cook, to adopt the existing schedule of Board meeting dates and times through June of the 2020-2021 school year. Roll Call: McCoy, yes; Wiley, yes; Dunahee, yes; Porter, yes; Cook, yes; Leib, yes; Brooks, yes.
- 3. Motion Leib, seconded by Brooks, to adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education. Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Cook, yes; Dunahee, yes; Leib, yes.
- 4. Motion Leib, seconded by Porter, to adjourn the meeting at (5:44 p.m.). All ayes. Motion carried.

| President Signature/Date | Secretary Signature/Date | |
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