Special Meeting of the Board of Education Flora Community Unit School District #35 December 11, 2024- Administration Office 5:30 p.m.

Members Present:	Wiley, Leib, Porter, Dunahee, Hatcher, Harris Darrough
Administration Present:	Hackney, Leonard
Guests: None	
Media: None	

Call to Order: 5:31 p.m.

- 1. Motion Leib, seconded by Hatcher, to enter into executive session. (5:48 p.m.) All ayes. Motion carried.
- 2. Motion Leib, seconded by Darrough, to return to regular session. (7:20 p.m.) All ayes. Motion carried.
- 3. Motion Dunahee, seconded by Harris, to employ (Amy Herdes) as Floyd Henson Junior High School assistant principal/athletic director for the 2025-2026 school year with salary as presented. Roll Call: Wiley, yes; Leib yes; Dunahee, yes; Darrough, yes; Harris, yes; Hatcher, yes; Porter, abstain.
- 4. Motion Leib, seconded by Porter, to adjourn the meeting at (8:54 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date