

Meeting of the Board of Education  
Flora Community Unit School District #35  
December 13, 2023 - Administration Office  
6:30 p.m.

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

Administration Present: Hackney, Pearce, McNeely, T. Pearce, Leonard, Carder

Guests: None

Media: None

Call to Order:

1. Motion Leib, seconded by Dunahee, to approve the Consent Agenda: Minutes of the previous meeting, November 15, 2023, Bills, Activity Account Statements, Treasurer's Report, Approval of overnight cheer competition trip on January 5<sup>th</sup> and 6<sup>th</sup>. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS:**

**NEW BOARD BUSINESS**

1. Motion Darrough seconded by Porter, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2024 in the amount of \$4,374,062 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Hatcher, yes; Wiley, yes; Darrough, yes; Porter, yes; Leib, yes; Harris, Yes; Dunahee, yes.
2. Motion Hatcher seconded by Harris, to approve on first reading revisions to Board policies 2:20, 2:110, 2:120, 2:200, 2:220, 3:50, 4:10, 4:30,4:60, 4:90, 4:130, 4:160, 4:170, 5:30, 5:50, 5:90, 5:120, 5:150, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30, 6:50, 6:60 6:65, 6:230, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:190, 7:250, 7:270, 7:285, 7:290, 7:345, 8:20, 8:30.  
Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Leib, yes; Harris, yes; Hatcher, yes; Darrough, yes.
3. Motion Leib seconded by Harris, to approve the bid for the lease purchase of two school buses for the 2024-2025 school year. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes; Porter, yes; Leib, yes.
4. Committee Reports: Superintendent Hackney reported that the first district technology committee meeting will be on January 8, 2024.

5. Administrator Reports:

Mrs. Pearce: Programs went well, Fun Days next week and AR testing in January.

Mrs. Carder: Christmas Program on 12/15, Fun Days next week.

Mrs. Leonard: Band Concert on 12/12 and Dress up days, Fun Days next week.

Mr. Pearce: Semester exams start on 12/18, Band Concert 12/10 and 24-25 curriculum guide has been updated.

Mr. McNeely: Cheerleaders advanced to competition in January placed 1<sup>st</sup> in division at Alton-Competition at Edwardsville on 12/16. Basketball getting ready for the Holiday Tournaments, Coach Leib was recognized as winningest Coach at Flora.

Hackney-Indicated that the sequence of dismissal list has been distributed. The first semester ends December 20<sup>th</sup> and Christmas Break begins on December 21st.

6. Motion Darrough seconded by Leib, to accept the resignation as a paraprofessional effective December 20, 2023 submitted by Sydnee Lewis. Roll Call: Porter, yes; Darrough, yes; Wiley, yes; Dunahee, yes, Leib, yes; Harris, yes; Hatcher, yes.
7. Motion Dunahee seconded by Hatcher, to accept the resignation as PI Supervisor/Parent Educator effective December 20, 2023 submitted by Caylee Springmeyer. Roll Call: Harris, yes; Porter, yes; Leib, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Darrough, yes.
8. Motion Hatcher seconded by Porter, to accept the resignation as paraprofessional effective December 13, 2023 submitted by Cloey Powless. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes; Porter, yes; Leib, yes.

9. Motion Wiley seconded by Dunahee, to employ Ethan Steber as FHS band director contingent on obtaining proper licensure. Roll Call: Porter, yes; Hatcher, yes; Wiley, yes; Leib, yes; Darrough, yes; Dunahee, yes; Harris, yes.
10. Motion Darrough seconded by Harris, to approve Melanie Shehorn as 6<sup>th</sup> grade volleyball coach for the 2024 season. Roll Call: Leib, yes; Harris, yes; Porter, yes; Wiley, yes; Dunahee, yes; Hatcher, yes; Darrough, yes.
11. Motion Porter seconded by Hatcher, to accept the resignation as custodian effective December 18, 2023 submitted by Dalton Henson. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes; Porter, yes; Leib, yes.
12. Motion Wiley seconded by Leib, to accept the intent to retire effective the end of the 2027-2028 submitted by Lisa Hemrich. Roll Call: Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes.
13. Motion Leib seconded by Harris, to approve the unpaid leave of absence from January 4, 2024 through May 17, 2024 for Kelsey Hintz. Roll Call: Porter, yes; Dunahee, yes; Wiley, yes; Harris, yes; Hatcher, yes; Darrough, yes; Leib, yes.
14. Motion Harris seconded by Wiley, to employ Dustin Walker as custodian effective December 18, 2023. Roll Call: Darrough, yes; Hatcher, yes; Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Dunahee, yes.
15. Motion Darrough seconded by Porter to accept the resignation effective end of the first semester of 2023 submitted by Kathryn Miller. Roll Call: Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes; Porter, yes; Leib, yes.
16. Motion Leib, seconded by Porter, to adjourn the meeting at (7:26 p.m.).

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President Signature/Date

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Secretary Signature/Date