

Meeting of the Board of Education
Flora Community Unit School District #35
December 15, 2021 - Administration Office
6:30 p.m.

Members Present: McCoy, Leib, Porter, Cook (left at 7:53), Brooks, Wiley, Dunahee

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

Guests: Rachel and Shane Walker, Anthony Woolever, Scott Harris, Judy Adams

Media: Mary Maxwell

Call to Order: 6:30 p.m.

1. Motion Cook, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, November 17, 2021, Bills, Activity Account Statements, Treasurer's Report, Adoption of the SSP Employer Participation Agreement, Enrichment Space Camp trip May 22nd-27th, Health Occupation trip to Vincennes University on February 18, 2022, FFA trip to Carbondale January 28-29. Roll call: Unanimous

UNFINISHED BOARD BUSINESS:

Recognized Football Team that made the State playoffs.

NEW BOARD BUSINESS

1. Motion Wiley seconded by Leib, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2022 in the amount of \$3,949,869 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: McCoy, yes, Cook, yes; Porter, yes; Brooks, yes; Dunahee, yes; Leib, yes; Wiley, yes.
2. Motion Leib seconded by Wiley, to approve on first reading revisions to Board policies 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:120, 6:130, 6:135, 6:180, 6:220, 6:3006:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70, 8:100. Roll Call: Porter, yes; Brooks, yes; Cook, yes; Wiley, yes; Dunahee, yes; Leib, yes; McCoy, yes; Brooks, yes.
3. Committee Reports: Superintendent Hackney reported that the first district technology committee meeting will be on January 10, 2022.
4. Administrator Reports:

Mrs. Carder: Christmas Programs have been successful/ 3rd through 5th program is Friday 12/17. Christmas fun week is next week.

Mrs. Leonard: Band Concert was a success and STAR testing and Christmas activities upcoming.

Mr. Pearce: Band Concert was excellent/exciting to see kids back in stands and sports off to a good start. Exams start Friday student and parents requesting outside entity to host prom.

Hackney-Indicated that the sequence of dismissal list has been distributed. The first semester ends December 21st and Christmas Break begins on December 22nd.

5. Motion Brooks seconded by Leib, to enter executive session at (8:21 p.m.) for the purpose of appointment and employment of staff and for student discipline. Roll Call: Brooks, yes; Dunahee, yes; Porter, yes; Wiley, yes; McCoy, yes; Leib, yes.
6. Motion Porter seconded by Leib, to return to open session at (8:44 p.m.).
7. Motion Brooks seconded by Wiley, to approve the resolution to expel student S1139792. Roll Call: McCoy, yes; Porter, yes; Dunahee, yes; Wiley, yes; Brooks, yes; Leib, yes.
8. Motion Porter seconded by Leib, to employ Robin Price as custodian effective November 8, 2021. Roll Call: Wiley, yes; Porter, yes; McCoy, yes; Dunahee, yes; Leib, yes; Brooks, yes.
9. Motion Dunahee seconded by Brooks, to employ Terry Meeks as district maintenance effective January 3, 2022. Roll Call: McCoy, yes; Porter, yes; Dunahee, yes; Wiley, yes; Brooks, yes; Leib, yes.
10. Motion Leib seconded by Dunahee, to employ Nikkie Masters as paraprofessional effective January 3, 2022. Wiley, yes; Porter, yes; McCoy, yes; Brooks, yes; Leib, yes; Dunahee, yes.
11. Motion Leib, seconded by Porter, to adjourn the meeting at (9:26 p.m.).

President Signature/Date

Secretary Signature/Date