

Meeting of the Board of Education  
Flora Community Unit School District #35  
December 16, 2020 - Administration Office  
6:30 p.m.

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

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

Guests: None

Media: Mary Maxwell

Call to Order: 6:34

1. Motion Dunahee, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, November 18, 2020, Bills, Activity Account Statements, Treasurer's Report, Repeater Lease Agreement with the City of Flora. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS:**

**NEW BOARD BUSINESS**

1. Motion Brooks seconded by Cook, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2021 in the amount of \$3,813,593 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Leib, yes; Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes, Brooks, yes.
2. Motion Leib seconded by Porter, to approve on first reading revisions to Board policies 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325. Roll Call: McCoy, yes; Wiley, yes; Brooks, yes; Dunahee, yes; Leib, yes; Porter, yes; Cook, yes.
3. Committee Reports: Superintendent Hackney reported that the next district technology committee meeting will be on Monday, January 11<sup>th</sup> and the next CAC meeting will be February 3<sup>rd</sup>.

4. Administrator Reports:

Mrs. Pearce: Remote going well/Teachers doing great. Packet distribution and pick up has went well. PI visit virtual on Monday and Friday.

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Mrs. Carder: Success with remote learners, fun day reward when students return. AimsWeb benchmark in Jan, STAR testing end of January and State test prep.

Mrs. Leonard: Thanks for Turkey and Ham distribution for employees. Remote has went well, students and teachers are doing well. Doing a reward when students return. STAR testing in January.

Mr. Pearce: Thank you for Ham and Turkeys. Teachers doing a great job and proud of the students. We will be wrapping up Curriculum guide.

Hackney-Indicated that the sequence of dismissal list that will be distributed with December 15<sup>th</sup> checks.

5. Motion Wiley seconded by Dunahee, to enter into executive session at (6:58 p.m.). Roll Call: Cook, yes; Leib, yes; Wiley, yes; McCoy, yes; Porter, yes; Brooks, yes; Dunahee, yes.
6. Motion Porter, seconded by Brooks, to return to regular session at (8:33 p.m.). Roll Call: Leib, yes; Porter, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes.
7. Motion Wiley, seconded by Leib, to approve the intent to retire at the end of the 2020-2021 school year submitted by Susan Block. Roll Call: Brooks, yes; Wiley, yes; Porter, yes; Dunahee, yes; McCoy, yes; Leib, yes; Cook, yes.
8. Motion Dunahee, seconded by Cook, to approve the intent to retire at the end of the 2020-2021 school year submitted by Terry Igert. Roll Call: Porter, yes; McCoy, yes; Cook, yes; Brooks, yes; Wiley, yes; Leib, yes; Dunahee, yes.
9. Motion Leib, seconded by Porter, to adjourn the meeting at (8:41 p.m.) All ayes. Motion carried.

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President Signature/Date

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Secretary Signature/Date