

Meeting of the Board of Education  
Flora Community Unit School District #35  
December 19, 2022 - Administration Office  
6:30 p.m.

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

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

Guests: NONE

Media: NONE

Call to Order: 6:30 p.m.

1. Motion Dunahee, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, November 19, 2022, December 12, 2022, Bills, Activity Account Statements, Treasurer's Report. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS:**

Recognized junior high baseball team that made it to state this season.

**NEW BOARD BUSINESS**

1. Motion Wiley 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 2023 in the amount of \$4,170,392 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: McCoy, yes; Brooks, yes; Leib, yes; Cook, yes; Dunahee, yes; Wiley, yes; Porter, yes.
2. Motion Leib seconded by Wiley, to approve on first reading revisions to Board policies 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340. Roll Call: Brooks, yes; Wiley, yes; Cook, yes; Dunahee, yes; McCoy, yes; Porter, yes; Leib, yes.
3. Motion Brooks seconded by Leib, to approve the bid for the lease purchase of three buses submitted by Midwest Bus Sales. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Brooks, yes; McCoy, yes; Dunahee, yes; Cook, yes.

4. Committee Reports: Superintendent Hackney reported that the first district technology committee meeting will be on January 9, 2023.

5. Administrator Reports:

Mrs. Pearce: Finished Christmas programs students did great. Preliminary Pre-K scores from visit/PI visit was on Thursday, December 15<sup>th</sup>. Teacher getting ready for AimsWeb in January.

Mrs. Carder: Christmas program was great and Christmas fun day on December 21<sup>st</sup>.

Mrs. Leonard: Winter dance went well/Band went to Heritage Woods and Winter Olympics in December 21<sup>st</sup>. Took mid-term Star 260 tests 2 weeks ago.

Mr. Pearce: Provided proposed curriculum changes for 2023-2024 changes to math curriculum Integrated math. Holiday Tournament information is out for girls and boys.

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

6. Motion Cook, seconded by Leib, to approve Meg Pearce as a volunteer assistant coach for 6<sup>th</sup> grade girls' basketball for the 2022-2023 season. Roll Call: Dunahee, yes; Wiley, yes; McCoy, yes; Porter, yes; Cook, yes; Brooks, yes; Leib, yes.
7. Motion Wiley, seconded by Leib, to employ Jordyn Strange as elementary teacher for the 2022-2023 school year contingent on obtaining proper licensure. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Cook, yes; Leib, yes; Dunahee, yes.
8. Motion Porter, seconded by Dunahee, to accept the resignation submitted by Jenny Ayers effective December 21, 2022. Roll Call: Brooks, yes; Cook, yes; Leib, yes; McCoy, yes; Wiley, yes; Porter, yes; Dunahee, yes.
9. Motion Leib, seconded by Porter, to accept the resignation as Flora CUSD #35 School board member submitted by Justin Cook effective December 31, 2022. Roll Call: Cook abstain, Porter, yes; McCoy, yes; Brooks, yes; Leib, yes; Dunahee, yes; Wiley, yes.
10. Motion Leib, seconded by Porter, to adjourn the meeting at (7:45 p.m.).

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President Signature/Date

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Secretary Signature/Date

