

Meeting of the Board of Education
Flora Community Unit School District #35
February 13, 2023 - Administration Office
5:30 p.m.

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

Administration Present: Hackney, Leonard, Carder, Pearce

Guests: Levi Fox, Scott Harris, Jena Combs

Media: Mary Maxwell

Call to Order: 5:30 p.m.

Installation of new Board Member Courtney Hatcher.

1. Motion Wiley, seconded by Dunahee, to approve the Consent Agenda: Minutes of the previous meeting, January 9, 2023; Minutes of the January 30, 2023 special meeting; Bills, Activity Account Statements, Treasurer's Report, the 5th grade trip to the George Roger's Clark Museum in Vincennes, IN on May 4th, the 4th grade trip to the St. Louis Science Center on April 27th, and the 3rd grade trip to the St. Louis Zoo on April 14th. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognized FHS Illinois State Scholars. Levi Fox presented about speaking services geared toward Seniors.

NEW BOARD BUSINESS

1. Motion Leib, seconded by Brooks, to set Floyd Henson Graduation date for May 18, 2023 at 7:00 p.m. Roll Call: Porter, yes; Leib, yes; McCoy, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Brooks, yes.
2. Motion Wiley, seconded by Dunahee, to approve the school calendar for the 2023-2024 school year as presented. Roll Call: Brooks, yes; McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Porter, yes; Dunahee, yes.
3. Motion Leib, seconded by Brooks, to approve the bus loan proposal for the financing of 4 buses submitted by Flora Savings Bank and authorize the superintendent, Board President and Board Secretary to sign the financial documents. Roll Call: McCoy, yes; Wiley, yes; Brooks, yes; Dunahee, yes; Hatcher, yes; Porter, yes; Leib, yes.

4. Motion Leib, seconded by Porter, to approve the Memorandum of Understanding between Flora CUSD #35, FUEA, and IBEW. Roll Call: Wiley, yes; Porter, yes; Hatcher, yes; McCoy, yes; Brooks, yes; Leib, yes; Dunahee, yes.
5. Committee Reports: Superintendent Hackney reported that the Curriculum Advisory Committee met on February 1st, the athletic committee will meet on March 2, and the City/Ballfield meeting will be on March 6th.
6. Administrator Reports:

Mrs. Pearce: Dr. Seuss Week 2/22-3/2, Pre-K Screenings coming up, Pre-K Dad's night this week, 100th day celebration went well.

Mrs. Carder: Lyceum on 2/15 Wacky Science Show, getting ready for State Testing.

Mrs. Leonard: County Spelling Bee on 2/11, DARE Program has started, Volleyball is in full swing, Band has contest at EIU on 3/11. Getting ready for IAR testing/Kudos to staff on handling last week's incident.

Hackney-AED/CPR and Active Shooter training will be conducted on March 3rd.
7. Motion Wiley, seconded by Hatcher to employ Thurman Dulaney as custodian effective January 10, 2023 at Flora Elementary School. Roll Call: McCoy, yes; Porter, yes; Hatcher, yes; Leib, yes; Brooks, yes; Dunahee, yes; Wiley, yes;
8. Motion Leib, seconded by Brooks to approve Daniel Pieplow as high school boys' tennis coach for the 2023 season. Roll Call: Dunahee, yes; McCoy, yes; Leib, yes; Wiley, yes; Hatcher, yes; Brooks, yes; Porter, yes.
9. Motion Porter, seconded by Hatcher to employ Bristol McAllister as paraprofessional effective January 30, 2023 at Flora Elementary School for the remainder of the 2022-2023 school year. Roll Call: McCoy, yes; Porter, yes; Hatcher, yes; Leib, yes; Brooks, yes; Dunahee, yes; Wiley, yes;
10. Motion Dunahee, seconded by Wiley to approve the retirement of Mike Persinger as custodian effective January 16, 2023. Roll Call: Brooks, yes; McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Porter, yes; Dunahee, yes.
11. Motion Wiley, seconded by Leib to approve the resignation of Rachel Webb as student council sponsor effective the end of the 2022-2023 school year. Roll Call: McCoy, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Brooks, yes.

12. Motion Leib, seconded by Porter to adjourn the meeting at (7:35 p.m.). All ayes. Motion carried. Wiley, yes; Porter, yes; Hatcher, yes; McCoy, yes; Brooks, yes; Leib, yes; Dunahee, yes.

President Signature/Date

Secretary Signature/Date