

Meeting of the Board of Education
Flora Community Unit School District #35
February 16, 2022 - Administration Office
5:30 p.m.

Members Present: McCoy, Porter, Cook, (6:12 p.m.) Brooks, Wiley, Dunahee

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

Guests: Scott Harris, Anthony Woolever, Rachel Walker,

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, January 19, 2022, Minutes of the special meeting February 1, 2022; Bills, Activity Account Statements, Treasurer's Report, the staff sharing agreement with Clay County Health Department and Flora CUSD #35, Approval of 3rd grade trip to the St. Louis City Museum on March 25th. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

1. Motion Wiley, seconded by Porter, to set Floyd Henson Graduation date for May 19, 2022 at 7:00 p.m. Roll Call: Unanimous
2. Motion Dunahee, seconded by Brooks, to approve the school calendar for the 2022-2023 school year as presented. Roll Call: McCoy, yes; Wiley, yes; Porter, yes; Brooks, yes; Dunahee, yes.
3. Motion Porter, seconded by Wiley, to approve the curriculum changes at Flora High School for the 2022-2023 school year. Roll Call: Brooks, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Porter, yes.
4. Motion Brooks, seconded by Wiley, to approve the lease/lease purchase of buses for the 2022-2023 school year. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes.

5. Motion Brooks, seconded by Wiley, to approve the bid for mowing services submitted by Ruble Mowing. Roll Call: Dunahee, yes; Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes.
6. Committee Reports: Superintendent Hackney reported that the Curriculum Advisory Committee met on February 10th and that the athletic committee will meet on February 28th.
7. Administrator Reports:

Mrs. Pearce: Petting Zoo next week/ Pre-K Night next Thursday, getting ready to set Pre-K Screenings for late March or 1st of April. Dr. Seuss week end of Feb.

Mrs. Carder: 4th Grade Science Fair-Lincoln Tackitt was winner, finished up late winter Benchmarking/State testing 1st week of April. Spring pictures March 24th.

Mrs. Leonard: 6th grade has started DARE and Volleyball has started. Measuring for 8th grade gowns and preparing for IAR.

T. Pearce: Getting ready for PSAT/SAT test in April and FFA week is next week.

McNeely: Girls finished season with good year, Boys had a big win against Fairfield and we will be hosting 1st round of regionals on Saturday and will be hosting Sectionals March 1, 2, and 4th.

Hackney-Stop the Bleed and Active Shooter training will be conducted on March 4th. Provided information on the new website design.

8. Motion Wiley, seconded by Dunahee to employ Miriam Young as nurse for the 2022-2023 school year. Roll Call: Porter, yes; Cook, yes; Brooks, yes; McCoy, yes; Wiley, yes; Dunahee, yes.
9. Motion Brooks, seconded by Cook to approve Erin McGrew as volunteer assistant high school girl's softball coach. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Dunahee, yes; Cook, yes.
10. Motion McCoy, seconded by Porter to accept the intent to retire submitted by Kathy Price effective January 4, 2023. Roll Call: Cook, yes; Porter, yes; Wiley, yes; Brooks, yes; McCoy, yes; Dunahee, yes.
11. Motion Wiley, seconded by Dunahee to accept the resignation as Agriculture Teacher and Co-FFA advisor effective the end of the 2021-2022 school year submitted by Hannah

Spain. Roll Call: Porter, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Brooks, yes; Cook, yes.

12. Motion Cook, seconded by Brooks to employ Kari Thackrey as a FACS teacher at the high school for the 2022-2023 school year. Roll Call: Porter, yes; Cook, yes; Brooks, yes; McCoy, yes; Wiley, yes; Dunahee, yes.
13. Motion Porter, seconded by McCoy to approve Anna Rodriguez as a volunteer assistant high school girls' track coach for the 2022 season. Roll Call: Cook, yes; Porter, yes; Wiley, yes; Brooks, yes; McCoy, yes; Dunahee, yes.
14. Motion Dunahee, seconded by Wiley to accept the resignation as 8th grade girls' basketball coach submitted by Ashley Jones. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Dunahee, yes; Cook, yes.
15. Motion Brooks, seconded by McCoy to accept the intent to retire effective September 9, 2022 submitted by Mona Barber. Roll Call: Wiley, yes; Dunahee, yes; Porter, yes; McCoy, yes; Cook, yes; Brooks, yes.
16. Motion Porter, seconded by Wiley to approve Brooke Bayles as a coach for 6th grade volleyball for the 2022 season. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Dunahee, yes; Cook, yes.
17. Motion Cook, seconded by Dunahee to accept the resignation as the head basketball cheerleading coach submitted by Anna Land effective after the 2021-2022 season. Roll Call: Porter, yes; McCoy, yes; Cook, yes; Brooks, yes; Dunahee, yes; Wiley, yes.
18. Motion Wiley, seconded by McCoy to accept the resignation as the head football cheerleading coach and assistant basketball cheerleading coach submitted by Kaitlyn Eade. Roll Call: Brooks, yes; Porter, yes; Cook, yes; Wiley, yes; Dunahee, yes; McCoy, yes.
19. Motion Porter, seconded by Wiley to adjourn the meeting at (6:23 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date