

Meeting of the Board of Education
Flora Community Unit School District #35
February 17, 2021 - Administration Office
5:30 p.m.

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

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

Guests: None

Media: None

Call to Order: 5:33 p.m.

1. Motion Dunahee, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, January 20, 2021, Bills, Activity Account Statements, Treasurer's Report, Approve the COVID leave extension MOU between the Flora Community Unit School District No. 35 and the Flora Education Association, IEA-NEA, Approval of potential candidates to fill future FAF Board openings. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

1. Motion Leib, seconded by Brooks, to set Floyd Henson Graduation date for May 20, 2021 at 7:00 p.m. Roll Call: Wiley, yes; Dunahee, yes; Cook, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
2. Motion Wiley, seconded by Cook, to approve the school calendar for the 2021-2022 school year as presented. Roll Call: Leib, yes; McCoy, yes; Dunahee, yes; Porter, yes; Cook, yes; Wiley, yes; Brooks, yes.
3. Motion Leib, seconded by Dunahee, to approve the curriculum changes at Flora High School for the 2021-2022 school year. Roll Call: Brooks, yes; Leib, yes; Porter, yes; Wiley, yes; Cook, yes; McCoy, yes; Dunahee, yes.
4. Committee Reports: Superintendent Hackney reported that the District Security Committee met on January 21st, the technology committee met on January 25th, the CAC meeting was on February 3rd.
5. Administrator Reports:

Mrs. Pearce: Aimsweb testing complete/ Looking at RTI and Title time. Dr. Seuss week in March

Mrs. Carder: PBIS Bingo/Book Fair coming up

Mrs. Leonard: Star testing complete and meeting with RTI students. 8th grade students meeting with high school for transition. Athletic events went smooth.

T. Pearce: Almost done meeting with students on scheduling and sports have started.

Hackney-AED/CPR training will be conducted on March 5th./ State budget update.

6. Motion Brooks, seconded by Porter, to approve Amy Herdes as 7th grade volleyball coach for the 2021 season. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Wiley, yes; Leib, yes; Cook, yes; Porter, yes.
7. Motion Wiley, seconded by Cook, to approve Anthony Stephenson as a volunteer assistant high school boys' basketball coach for the 2021 season. Roll Call: Leib, yes; McCoy, yes; Dunahee, yes; Porter, yes; Cook, yes; Wiley, yes; Brooks, yes.
8. Motion Leib, seconded by Porter, to accept the resignation of Chris Krutsinger as 7th grade girls' basketball coach. Roll Call: Wiley, yes; Dunahee, yes; Cook, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
9. Motion Cook, seconded by Brooks, to approve Jamie Oestreich as 7th grade girls' basketball coach for the 2021 season. Roll Call: Porter, yes; Cook, yes; Dunahee, yes; Wiley, yes; Leib, yes; Brooks, yes; McCoy, yes.
10. Motion Leib, seconded by Porter, to approve the intent to retire at the end of the 2020-2021 school year submitted by Kim Wilson. Roll Call: Wiley, yes; Dunahee, yes; Cook, yes; Brooks, yes; Leib, yes; McCoy, yes; Porter, yes.
11. Motion Leib, seconded by Porter to adjourn the meeting at (6:43 p.m.). All ayes. Motion carried.