Meeting of the Board of Education Flora Community Unit School District #35 February 19, 2025 - Administration Office 5:30 p.m.

Members Present: Wiley, Leib, Dunahee, Hatcher, Harris, Darrough

Administration Present: Hackney, Leonard, Carder, Pearce,

Guests: None

Media: None

Call to Order: 5;30 p.m.

1. Motion Leib seconded by Dunahee, to approve the Consent Agenda: Minutes of the previous meeting, January 15, 2025; Bills; Activity Account Statements, Treasurer's Report, School Resource Officer Agreement, 8th grade trip to Holday World on May 23rd, junior high band trip to Holiday World on May 29th. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

- 1. Motion Darrough, seconded by Hatcher, to set Floyd Henson Graduation date for May 22, 2025 at 7:00 p.m. Roll Call: Wiley, yes; Harris, yes; Leib, yes; Hatcher, yes; Dunahee, yes; Darrough, yes.
- 2. Motion Darrough, seconded by Leib, to approve the school calendar for the 2025-2026 school year as presented. Roll Call: Hatcher, yes; Darrough, yes; Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes.
- 3. Motion Leib, seconded by Harris, to approve the bid submitted by Flora Bank and Trust for the financing of school buses. Roll Call: Darrough, yes; Hatcher, yes; Dunahee, yes; Wiley, yes; Leib, yes; Harris, yes.
- 4. Committee Reports: Superintendent Hackney reported that the Curriculum Advisory Committee met on February 5th, the athletic committee will meet on February 24th, and the technology committee will be on March 3rd.

5. Administrator Reports:

Mrs. Pearce: FFA week next week, R+I meeting held based on Benchmarks, Pre-K night last week was Dad's night and Mom's night next month and Pre-K screenings on March 10th-12th

Mrs. Carder: State testing March 24th-28 working on test preparations and started playground equipment fundraiser.

Mrs. Leonard: New addition close to complete, 8th grade to Kaskaskia College on 2/21, working on IAR test prep and Volleyball has started. Boys Basketball finished up with great season.

Hackney-AED/CPR training will be conducted on March 7th.

- 6. Motion Leib seconded by Dunahee to accept the resignation submitted by Kelsey Ochs as junior high cheerleading coach. Roll Call: Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes; Darrough, yes; Hatcher, yes.
- 7. Motion Darrough seconded by Harris to accept the resignation submitted by Ashlyn Keller as volunteer assistant junior high cheerleading coach. Roll Call: Leib, yes; Hatcher, yes; Harris, yes; Wiley, yes; Darrough, yes; Dunahee, yes,
- 8. Motion Hatcher seconded by Dunahee to approve Nick Schaffer as assistant high school baseball coach for the 2025 season. Roll Call: Harris, yes; Leib, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Darrough, yes.
- 9. Motion Wiley seconded by Leib, to approve Emma Kitley as assistant high school softball coach for the 2025 season. Roll Call: Darrough, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Leib, yes; Harris, yes.
- 10. Motion Harris seconded by Darrough to approve Scott Warren as a volunteer assistant high school boys' baseball coach for the 2025 season. Roll Call: Leib, yes; Wiley, yes; Harris, yes; Dunahee, yes; Darrough, yes; Hatcher, yes.
- 11. Motion Dunahee seconded by Leib, to approve Jordyn Strange and Mindy Tackitt as volunteer assistant softball coaches for the 2025 season. Roll Call: Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes; Darrough, yes; Hatcher, yes.
- 12. Motion Hatcher seconded by Wiley to approve Chad Johnson as a volunteer assistant bass club sponsor. Roll Call: Darrough, yes; Leib, yes; Hatcher, yes; Harris, yes; Darrough, yes; Wiley, yes.

- 13. Motion Harris seconded by Leib, to employ Lori Callahan as a paraprofessional effective February 10, 2025. Roll Call: Wiley, yes; Dunahee, yes; Harris, yes; Leib, yes; Darrough, yes; Hatcher, yes.
- 14. Motion Darrough seconded by Dunahee to accept the resignation submitted by Molly McNeely effective February 18, 2025. Roll Call: Harris, yes; Wiley, yes; Hatcher, yes; Dunahee, yes; Leib, yes; Darrough, yes.
- 15. Motion Leib seconded by Wiley, to approve Marty Hustad as volunteer assistant basketball coach. Roll Call: Dunahee, yes; Darrough, yes; Hatcher, yes; Wiley, yes; Leib, yes; Harris, yes.,

16. Motion Leib seconded by Harris to a carried. Unanimous	adjourn the meeting at (6:06 p.m.). All ayes. Motion
President Signature/Date	Secretary Signature/Date