Meeting of the Board of Education Flora Community Unit School District #35 February 21, 2024 - Administration Office 5:30 p.m.

Members Present:	Wiley, Leib, Porter, Dunahee, Hatcher, Harris, Darrough
Administration Present:	Hackney, Leonard, Carder, Pearce,
Guests: Roger McGrew	
Media: Mary Maxwell	
Call to Order: 5:31 p.m.	

1. Motion Leib seconded by Darrough, to approve the Consent Agenda: Minutes of the previous meeting, January 17, 2024; Bills; Activity Account Statements, Treasurer's Report. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

- 1. Motion Porter, seconded by Darrough, to set Floyd Henson Graduation date for May 16, 2024 at 7:00 p.m. Roll Call: Harris, yes; Wiley, yes; Porter, yes; Hatcher, yes; Leib, yes; Dunahee, yes; Darrough, yes.
- 2. Motion Hatcher, seconded by Dunahee, to approve the school calendar for the 2024-2025 school year as presented. Roll Call: Wiley, yes; Darrough, yes; Leib, yes; Porter, yes; Hatcher, yes; Dunahee, yes; Harris, yes.
- 3. Motion Darrough, seconded by Leib, to approve the bid for school bus financing submitted by Flora Bank and Trust. Roll Call: Porter, yes; Leib, yes; Hatcher, yes; Harris, yes; Darrough, yes; Dunahee, yes; Wiley, yes.
- 4. Committee Reports: Superintendent Hackney reported that the Curriculum Advisory Committee met on February 7th, the athletic committee will meet on February 27th, and the technology committee will be on March 4th.
- 5. Administrator Reports:

Mrs. Pearce: Petting Zoo thanks to FFA, week of March 8th Dr. Seuss week/Pre-K Family night 3/19 and Pre-School Screenings in April.

Mrs. Carder: State testing begins week of March 18th/Started Fundraiser for playground equipment.

Mrs. Leonard: DARE started 2 weeks ago/State testing first part of April/ 6th grade going to EIU for band/Volleyball season is full swing with 8th grade night 3/12 and Scholastic Bowl has started.

Hackney-Stop the Bleed training will be conducted on March 1st. Discussed plan for Eclipse Day.

- 6. Motion Hatcher seconded by Porter to approve the following volunteer assistant coaches: Softball: Jordyn Strange and Mindy Tackitt; Baseball: Greg Schafer and Nick Schafer; Track: Louie Lusk, Angie Scott, Jan Thompson, Owen Leib, Brian Ridge. Roll Call: Wiley, yes; Hatcher, yes; Leib, yes; Porter, yes; Dunahee, yes; Darrough, yes; Harris, yes.
- 7. Motion Darrough seconded by Dunahee to accept the resignation as 8th grade girls basketball coach submitted by Mary Warren. Roll Call: Leib, yes; Wiley, yes; Harris, yes; Darrough, yes; Porter, yes; Dunahee, yes; Hatcher, yes.
- 8. Motion Leib seconded by Dunahee to employ Mason Durre as custodian effective February 6, 2024. Roll Call: Harris, yes; Porter, yes; Leib, yes; Hatcher, yes; Wiley, yes; Darrough, yes; Dunahee, yes.
- 9. Motion Hatcher seconded by Darrough to employ Jennifer Burrow as paraprofessional. Roll Call: Dunahee, yes; Porter, yes; Wiley, yes; Harris, yes; Leib, yes; Hatcher, yes; Darrough yes; Harris, yes.
- 10. Motion Harris seconded by Porter to employ Natalie Kizzire as PI Supervisor/Parent Educator. Roll Call: Leib, yes; Wiley, yes; Harris, yes; Darrough, yes; Porter, yes; Dunahee, yes; Hatcher, yes.
- 11. Motion Leib seconded by Porter to adjourn the meeting at (6:34 p.m.). All ayes. Motion carried. Unanimous

President Signature/Date

Secretary Signature/Date