## Meeting of the Board of Education Flora Community Unit School District #35 January 15, 2025 – Flora Elementary School 5:30 p.m.

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

Administration Present: Hackney, Carder, Pearce

**Guests: NONE** 

Media: NONE

Call to Order: 5:30 p.m.

## Prayer Pledge

1. Motion Darrough, seconded by Porter to approve the Consent Agenda: Minutes of the previous meeting, December 18, 2024, Bills, Activity Account Statements, Treasurer's Report, Authorization of Superintendent to prepare the 2025-2026 school district budget, the resolution supporting Illinois Vision 2030. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC** Recognized Illinois State Scholars/ Junior High staff for achieving exemplary status.

## **NEW BOARD BUSINESS**

- 1. Motion Harris, seconded by Leib, to approve keeping the executive session minutes from July 2024 to December 2024 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Porter, yes; Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes; Leib, yes; Dunahee, yes.
- 2. Motion Darrough, seconded by Hatcher, to approve the recommended FHS curriculum changes for the 2025-2026 school year. Roll Call: Wiley, yes; Leib, yes; Harris, yes; Dunahee, yes; Porter, yes; Hatcher, yes; Darrough, yes.
- 2. Committee Reports: Superintendent Hackney reported that the next Curriculum Advisory Committee meeting will be on February 5<sup>th</sup>.

3.	Administrator	<b>Reports</b>

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Mrs. Carder: Good to return to school, working on Benchmark and a thank you to bus drivers.

T. Pearce: Thanks to Bus drivers and Maintenance crew. Cheerleaders back to back small group game day ICCA State Champions. Seniors will tour NAL/HELLA on 1/17, FAFSA Night 1/22, starting to work on scheduling for next year.

Hackney-Highlighted the institute on January 6<sup>th</sup> as well as upcoming 1% sales tax meetings.

- 4. Motion Darrough seconded by Harris, to approve Jesse Lewis as a volunteer assistant football coach. Roll Call: Porter, yes; Leib, yes; Hatcher, yes; Wiley, yes; Darrough, yes; Dunahee, no; Harris, yes.
- 5. Motion Leib seconded by Dunahee, to approve the unpaid leave of absence for Maggie Woomer from January 13, 2025 to April 7, 2025. Roll Call: Hatcher, yes; Wiley, yes; Dunahee, yes; Harris, yes; Darrough, yes; Harris, yes; Porter, yes.
- 6. The Board acknowledged receipt of FMLA Leave request submitted by Kelsey Honeyman beginning February 1, 2025.
- 7. Motion Dunahee seconded by Porter, to approve the unpaid leave of absence for Terah Jo Waterman from January 21, 2025 to April 18, 2025. Roll Call: Harris, yes; Darrough, yes; Porter, yes; Hatcher, yes; Leib, yes; Dunahee, yes; Wiley, yes.

(6:29). Voice Vote	ero, to adjourn the meeting at
President Signature/Date	Secretary Signature/Date

Motion Portor seconded by I sib to adjourn the meeting of