

Meeting of the Board of Education
Flora Community Unit School District #35
January 19, 2022 – Flora Elementary School
5:30 p.m.

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

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

Guests: Rachel Walker, Scott Harris, Jana & Gino Darrough, Anthony Woolever, Judy Adams.

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Dunahee, to approve the Consent Agenda: Minutes of the previous meeting, December 15, 2021, Minutes of the special meeting on January 3, 2022, Bills, Activity Account Statements, Treasurer's Report, Authorization of Superintendent to prepare the 2022-2023 school district budget, FFA trip to Louisville Kentucky on February 17th to Farm Expo. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS

1. Motion Cook, seconded by Brooks, to approve keeping the executive session minutes from July 2021 to December 2021 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: Unanimous
2. Motion Leib, seconded by Porter, to approve and adopt on second reading revisions to Board policies 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70, 8:100. Roll Call: Brooks, yes; Wiley, yes; Porter, yes; McCoy, yes; Leib, yes; Dunahee, yes; Cook, yes.
3. Committee Reports: Superintendent Hackney reported that the technology committee met on January 10th, and the CAC committee will meet on February 2nd
4. Administrator Reports:

Mrs. Pearce:.AimsWeb testing/AR rewards went well.

Mrs. Carder: 2nd Semester off to a good start.

Mrs. Leonard: Started DARE on 1/19, Spelling Bee on 1/20, and 8th Grade Night for Boys Basketball and Cheerleaders on 1/20. Volleyball tryouts will be on Monday.

T. Pearce: Discussed Curriculum guide changes.

McNeely: Boys Regionals Arthur or Robinson, Girls Regionals will be Marshall or Salem. Honored Steve Lewis 37 years' total keeping books.

Hackney-Highlighted the institute on January 3rd.

5. Motion Leib seconded by Wiley, to approved the revised intent to retire submitted by Donna Krutsinger. Roll Call: Cook, yes; Wiley, yes; McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Leib, yes.
6. Motion Brooks seconded by Cook, to approve the revised intent to retire submitted by Bryan Ridge. Roll Call: Porter, yes; Cook, yes; Leib, yes; McCoy, yes; Dunahee, yes; Wiley, yes, Brooks, yes.
7. The Board acknowledged the FMLA leave request submitted by Jena Combs.
8. The Board acknowledged the FMLA leave request submitted by Paige Earleywine.
9. Motion Dunahee seconded by Wiley, to approve the resignation submitted by Paige Earleywine effective the end of the 2021-2022 school year. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Cook, yes; Leib, yes; Dunahee, yes.
10. Motion Dunahee seconded by Porter, to approve the resignation submitted by Kaitlyn Eade effective January 21, 2022. Roll Call: Brooks, yes; Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Dunahee, yes; Leib, yes.
11. Motion Wiley seconded by Brooks, to approve the resignation as high school volleyball coach submitted by Jessica Holloway. Roll Call: Cook, yes; Porter, yes; Wiley, yes; Dunahee, yes; McCoy, yes; Brooks, yes; Leib, yes.

12. Motion Porter seconded by Leib, to authorize the superintendent to fill the vacant district nurse position. Roll Call: Dunahee, yes; McCoy, yes; Porter, yes; Leib, yes; Brooks, yes; Cook, yes; Wiley, yes.

13. Motion Porter seconded by Leib, to adjourn the meeting at (7:15 p.m.). Unanimous

President Signature/Date

Secretary Signature/Date