

Meeting of the Board of Education
Flora Community Unit School District #35
January 9, 2023 – Flora Elementary School
5:30 p.m.

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

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

Guests: Tisha Blanchard/Scott Harris

Media: None

Call to Order: 5:30 p.m.

1. Motion Wiley, seconded by Porter, to approve the Consent Agenda: Minutes of the previous meeting, December 19, 2022, Bills, Activity Account Statements, Treasurer's Report, Authorization of Superintendent to prepare the 2023-2024 school district budget, Approval of FFA trip to Kentucky for the Farm Machinery Show on February 16, 2023. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognized Justin Cook for his years of service on Board, recognized girls Tennis players that qualified for State, Lanie Carder, Ava Cammon, Kat Jennings. Tisha Blanchard presented about the Alternate Learning Classroom.

NEW BOARD BUSINESS

1. Motion Dunahee, seconded by Brooks, to approve keeping the executive session minutes from July 2022 to December 2022 closed and authorize the destruction of the eligible verbatim recordings of closed session. Roll Call: McCoy, yes; Brooks, yes; Leib, yes; Porter, yes; Wiley, yes; Dunahee, yes.
2. Motion Leib, seconded by Porter, to approve and adopt on second reading revisions to Board policies 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340. Roll Call: Unanimous
3. Committee Reports: Superintendent Hackney reported that the technology committee met on January 9th, and the CAC committee will meet on February 1st.

4. Administrator Reports:

Mrs. Pearce: Christmas Bingo/Celebrations at end of first semester, Pre-K teachers working on goals from State visit/testing this week and report cards went home on Friday.

Mrs. Carder: Benchmark testing this week and a lyceum on Feb 15th.

Mrs. Leonard: Benchmark testing before Christmas break. The 8th grade girls and band were recognized, 8th grade boy's basketball recognized next week. High School meeting with 8th graders next week.

T. Pearce: Conducting Benchmark testing and meeting with 8th graders next week, and scheduling night on Jan 17th.

McNeely: Andy Haines event was on 12/30 about 100 people attended and Hosting girl's basketball regionals.

Hackney-Highlighted the institute on January 3rd/ upcoming committee meetings.

5. Motion Leib seconded by Dunahee, to employ Sara Zink as elementary teacher for the 2022-2023 school year contingent on obtaining proper licensure. Roll Call: Porter, yes; Wiley, yes; McCoy, yes; Dunahee, yes; Leib, yes; Brooks, yes.
6. Motion Wiley seconded by Porter, to employ Ashlynn Keller as a paraprofessional at Floyd Henson Junior High School for the remainder of the 2022-2023 school year. Roll Call: Leib, yes; Brooks, yes; McCoy, yes; Porter, yes; Wiley, yes; Dunahee, yes.
7. Motion Leib seconded by Brooks, to accept the request to be reduced to part-time hours submitted by Mike Persinger effective January 1, 2023. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Brooks, yes; Dunahee, yes; Leib, yes.
8. Motion Leib seconded by Porter, to adjourn the meeting at (8:35 p.m.). Unanimous

President Signature/Date

Secretary Signature/Date