

Meeting of the Board of Education
Flora Community Unit School District #35
July 19, 2021 - Administration Office
5:30 p.m.

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

Administration Present: Hackney

Guests: See list

Media: Mary Maxwell, Colin Moseley

Call to Order: 5:32 p.m.

1. Motion Cook, seconded by Wiley to approve the Consent Agenda: Minutes of the previous meeting, June 21, 2021, Bills, Activity Account Statements, Treasurer's Report, the appointment of Hollie Brooks as administrator for Teachers Retirement System for the 2021-22 school year, Approval of renewal of Sanders Group Insurance for District. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

1. Motion Leib, seconded by Dunahee to approve keeping the Executive Session minutes for January 2021 through June 2021 closed and destroying the eligible verbatim recordings. Roll Call: McCoy, yes; Cook, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes.
2. Motion Porter, seconded by Wiley, to approve the bid for the sale of Washington School submitted by Tiffany Cross. Roll Call: Dunahee, yes; McCoy, yes; Leib, yes; Cook, yes; Wiley, yes. Porter, yes.
3. Motion Cook, seconded by Dunahee, to approve the solicitation of bids for the installation of COVID killing ion generators, coordination and monitoring of the generators, and Computerized Temperature Control Systems in the Flora Elementary, Junior High, High School, and Administrative Office. Roll Call: Porter, yes; Cook, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Leib, yes.
4. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2021-2022 school year have been established and committee meetings will be held beginning in August and September. The athletic committee met on July 19th.

5. Administrator Reports:
Hackney-Highlighted that registration will be on-line this year and Teacher Institute on August 13th and 16th with first student attendance day on August 17th.
6. Motion Cook, seconded by Porter, to approve the following volunteer Golf: Tom Welch, Boys Tennis: Daniel Pieplow and Jerry Stringer, Baseball: Greg Schafer, Football: Curtis Ochs, Brandon Helm, Corbin Roth, Cody Glassford, Girls Track: Mike Stanford and Angie Scott, Boys Basketball: Curtis Leib, Ryan Spicer, and Jeffrey Gaither, Girls Tennis: Jerry Stringer, Kasey Hout, and Bailey Pearce, Softball: Jordyn Strange and Kelsey Krutsinger, Volleyball: Tonya Behnke, Junior High Baseball: Nick Schafer, Frank Lusk, Jeffrey Gaither; Junior High Basketball: Nick Schafer; Junior High Softball- Ashley Jones. Roll Call: Wiley, yes; Leib, yes; McCoy, yes; Cook, yes; Porter, yes; Dunahee, yes.
7. Motion Leib, seconded by Cook, to employ Chet Allen as maintenance director for the 2021-2022 school year. Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Leib, yes; McCoy, yes; Cook, yes.
8. Motion Dunahee, seconded by Wiley, to accept the resignation submitted by Heather Dunn. Roll Call: Cook, yes; Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Leib, yes.
9. Motion McCoy, seconded by Leib, to employ Geb Borders as a paraprofessional for the 2021-2022 school year. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; McCoy, yes; Cook, yes.
10. Motion Porter, seconded by Dunahee, to Robert Voltz as a paraprofessional for the 2021-2022 school year. Roll Call: Wiley, yes; Leib, yes; McCoy, yes; Cook, yes; Porter, yes; Dunahee, yes.
11. Motion Leib, seconded by Cook, to accept the resignation of Patty Peters as a part-time teacher at Flora Elementary School Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Leib, yes; McCoy, yes; Cook, yes.
12. Motion Wiley, seconded by Cook, to employ Jerra Klein as a teacher at Flora Elementary School for the 2021-2022 school year. Roll Call: Porter, yes; Cook, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Leib, yes.
13. Motion Dunahee, seconded by Wiley, to accept the resignation as junior high softball coach submitted by Jamie Oestreich. Roll Call: Cook, yes; Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Leib, yes.
14. Motion Cook, seconded by Wiley, to employ Holly Britton as a paraprofessional for the 2021-2022 school year. Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Leib, yes; McCoy, yes; Cook, yes.

15. Motion Wiley, seconded by Porter, to employ Kelsey Krutsinger as paraprofessional for the 2021-2022 school year. Roll Call: Cook, yes; Leib, yes; McCoy, yes; Dunahee, yes; Wiley, yes; Porter, yes.
16. Motion Wiley, seconded by Leib, to authorize the superintendent to employ staff to fill vacant positions for the 2021-2022 school year. Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Leib, yes; McCoy, yes; Cook, yes.
17. Motion Leib, seconded by Porter, to adjourn the meeting. (8:10 p.m.)

President Signature/Date

Secretary Signature/Date