

Meeting of the Board of Education  
Flora Community Unit School District #35  
July 20, 2019 - Administration Office  
5:30 p.m.

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

Administration Present: Hackney

Guests: Collin Moseley

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Cook, seconded by Leib to approve the Consent Agenda: Minutes of the previous meeting, June 15, 2020, special meeting July 9, 2020, Bills, Activity Account Statements, Treasurer's Report, the appointment of Hollie Brooks as administrator for Teachers Retirement System for the 2020-21 school year. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS**

**NEW BOARD BUSINESS**

1. Motion Brooks, seconded by Porter to approve keeping the Executive Session minutes for January 2020 through June 2020 closed and destroying the eligible verbatim recordings. Roll Call: McCoy, yes; Cook, yes; Dunahee, yes; Brooks, yes; Wiley, yes; Leib, yes; Porter, yes.
2. Motion Cook, seconded by Brooks to approve the return to school/remote learning plan for the 2020-2021 school year. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Cook, yes; Leib, yes; Brooks, yes.
3. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2020-2021 school year have been established and committee meetings will be held beginning in August and September.
4. Administrator Reports:  
Hackney-Highlighted upcoming registration on August 4<sup>th</sup> and Teacher Institute on August 13<sup>th</sup> and 14<sup>th</sup> with first student attendance day on August 17<sup>th</sup>. The start of school plans was also discussed.

5. Motion Porter, seconded by Wiley, to approve the following volunteer coaches:  
Football: Corben Roth and John Wallace, Golf: Tom Welch, Girls Tennis: Bailey Pearce, Jerry Stringer, Kasey Jennings, Boys Basketball: Anthony Stephenson, Ryan Spicer, Ethan Leib, Curtis Leib, High School Baseball: Greg Schafer, High School Softball: Jordyn Strange, Erin McGrew, High School Girls Track: Angie Scott, High School Boys Track: Bryan Ridge, Louie Lusk, Boys Tennis: Jerry Stringer, Daniel Pieplow; High School Volleyball-Tonya Behnke. Roll Call: McCoy, yes; Cook, yes; Dunahee, yes; Brooks, yes; Wiley, yes; Leib, Abstain; Porter, yes.
6. Motion Leib, seconded by Cook to accept the resignation as 7<sup>th</sup> grade volleyball coach and assistant high school volleyball coach submitted by Melanie Shehorn. Roll Call: Dunahee, yes; Wiley, yes; Brooks, yes; Leib, yes; McCoy, yes; Cook, yes; Porter, yes.
7. Motion Wiley, seconded by Dunahee to accept the resignation as Pre-K Parent Educator submitted by Anna Land. Roll Call: McCoy, yes; Cook, yes; Dunahee, yes; Brooks, yes; Wiley, yes; Leib, Abstain; Porter, yes.
8. Motion Cook, seconded by Brooks to approve the retirement submitted by Lyne Wilson. Roll Call: Leib, yes; Cook, yes; Wiley, yes; McCoy, yes; Brooks, yes; Porter, yes; Dunahee, yes.
9. Motion Leib, seconded by Porter to approve the resignation as elementary teacher submitted by Melanie Shehorn. Roll Call: Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Cook, yes; Leib, yes; Brooks, yes.
10. Motion Brooks, seconded by Wiley to approve Erin Borcharding as elementary teacher for the 2020-2021 school year. Roll Call: Dunahee, yes; Porter, yes; McCoy, yes; Wiley, yes; Cook, yes; Brooks, yes. Leib, yes.
11. Motion Dunahee, seconded by Cook to authorize the superintendent to employ personnel to fill vacant positions prior to the 2020-2021 school year. Porter, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Cook, yes; Leib, yes; Brooks, yes.
12. Motion Leib, seconded by Porter, to adjourn the meeting. (6:57 p.m.) Unanimous

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President Signature/Date

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Secretary Signature/Date

