

Meeting of the Board of Education
Flora Community Unit School District #35
June 17, 2024
- Administration Office
5:30 p.m.

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

Administration Present: Hackney,
Guests:

Media: None

Call to Order: 5:31 p.m.

Prayer

Pledge of Allegiance

1. Motion Harris, seconded by Dunahee, to approve the Consent Agenda: Minutes of the May 20, 2024 meeting, Bills, Activity Account Statements, Treasurer's Report, Renewal of District Insurance, Renewal of membership for IASB, and approval of lease agreements between the City of Flora and Flora CUSD #35 for the tennis courts and recreational facilities. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

NEW BOARD BUSINESS: None

1. Motion Porter, seconded by Wiley, to approve the Board meeting dates for the 2024-2025 school year as presented. Roll Call: Darrough, yes; Wiley, yes; Harris, yes; Porter, yes; Dunahee, yes.
2. Motion Darrough, seconded by Harris, to approve the resolution authorizing the transfer of monies between the Education and Debt Fund. Roll Call: Porter, yes; Harris, yes; Darrough, yes; Dunahee, yes; Wiley, yes.
3. Motion Darrough, seconded by Porter, to suspend the regular meeting at (5:36) p.m. to conduct public hearing for the 2023-2024 Amended School District Budget. Roll Call: Wiley, yes; Dunahee, yes; Porter, yes; Harris, yes; Darrough, yes.
4. Motion Dunahee, seconded by Harris, to return to regular session at (5:38) p.m. Roll Call: Wiley, yes; Darrough, yes; Harris, yes; Porter, Yes; Dunahee, yes.
5. Motion Wiley, seconded by Porter, to approve the amended budget for the 2023-2024 school year. Roll Call: Harris, yes; Darrough, yes; Wiley, yes; Porter, yes; Dunahee, yes.

6. Motion Harris, seconded by Darrough, to approve and adopt on second reading revisions to Board policies 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20
Roll Call: Unanimous

6. Administrator Reports: None

Dr. Hackney: Highlighted the end of the year lunch and recognition of staff as well as providing an update on the summer maintenance/cleaning. Provided update of JH classrooms.

7. Motion Darrough, seconded by Porter, to approve the intent to retire at the end of the 2027-2028 school year submitted by Tonya Behnke. Roll Call: Wiley, yes; Porter, yes; Darrough, yes; Dunahee, yes; Harris, yes.

8. Motion Dunahee, seconded by Wiley, to approve the resignation as 6th grade girls basketball coach submitted by Jessica Crawford. Roll Call: Harris, yes; Porter, yes; Wiley, yes; Darrough, yes; Dunahee, yes.

9. Motion Harris, seconded by Darrough, to approve the resignation as assistant high school baseball coach submitted by Josh Fox. Roll Call: Porter, yes; Wiley, yes; Dunahee, yes; Darrough, yes; Harris, yes.

10. Motion Darrough, seconded by Harris, to approve JC Masters and Chad Johnson as volunteer bass club sponsors. Roll Call: Dunahee, yes; Harris, yes; Wiley, yes; Darrough, yes; Porter, yes.

11. Motion Porter, seconded by Dunahee, to approve the resignation as assistant football coach submitted by John Wallace. Roll Call: Harris, yes; Dunahee, yes; Wiley, yes; Porter, yes; Darrough, yes.

12. Motion Dunahee, seconded by Wiley, to recall Emily Glassford-Pre-K Coordinator/Parent Educator, Natalie Kizzire- PI Supervisor/Parent Educator, Kelsey Honeyman-Pre-K Parent Educator, and Bristol Burrows-Pre-K Parent Educator. Roll Call: Darrough, yes; Wiley, yes; Dunahee, yes; Porter, yes; Harris, yes.

13. Motion Harris, seconded by Darrough, to recall Angela Oliver as part-time paraprofessional. Roll Call: Porter, yes; Wiley, yes; Harris, yes; Darrough, yes; Dunahee, yes.

14. Motion Dunahee, seconded by Darrough, to approve Alana Johnson as the high school football cheer sponsor for the 2024 season. Roll Call: Harris, yes; Wiley, yes; Darrough, yes; Dunahee, yes; Porter, yes.

15. Motion Wiley, seconded by Porter, to adjourn the meeting at (5:55 p.m.). All Ayes. Motion carried.

President Signature/Date

Secretary Signature/Date