Meeting of the Board of Education Flora Community Unit School District #35 June 21, 2021 - Administration Office 5:30 p.m.

Members Present: McCoy, Cook (5:43), Brooks, Wiley, Dunahee

Administration Present: Hackney, Leonard, Pearce, T. Pearce, and

McNeely

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Duanhee, seconded by Brooks, to approve the Consent Agenda: Minutes of the May 17, 2021 meeting, Bills, Activity Account Statements, Treasurer's Report, and Renewal of membership to IASB for 2021-2022. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC NEW BOARD BUSINESS: Wabash discussed the Athletic Training Services for the 2021-22 school year.

- 1. Motion Cook, seconded by Wiley, to approve the Board meeting dates for the 2021-2022 school year as presented. All ayes. Motion carried.
- 2. Motion Brooks, seconded by Dunahee, to suspend the regular meeting at (6:04 p.m.) to conduct public hearing for the 2020-2021 Amended School District Budget. All ayes. Motion carried.
- 3. Motion Wiley, seconded by Brooks, to return to regular session at (6:05 p.m.) p.m. All ayes. Motion carried.
- 4. Motion Dunahee, seconded by Wiley, to approve the amended budget for the 2020-2021 school year. Roll Call: Cook, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes.
- 5. Motion Brooks, seconded by Cook, to approve the revisions to the employee handbook for the 2021-2022 school year. Roll Call: McCoy, yes; Brooks, yes; Dunahee, yes; Wiley, yes; Cook, yes.
- 6. Motion Cook, seconded by Wiley, to reject the bid for the purchase of surplus property submitted by Mike and Ariane Souder. Roll Call: Wiley, yes; Cook, yes; McCoy, yes; Dunahee, yes, Brooks, yes.

7. Motion Wiley, seconded by Brooks, to approve the bid for the purchase of the building trades house submitted by Robert and Danette Stanley. Roll Call: Cook, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes.

8. Administrator Reports:

Mrs. Pearce: 1 week of Summer School left, has worked well. Custodians are working on cleaning rooms and will be painted this summer.

Mrs. Leonard: 2 weeks of Summer School left 12 students with 100% attendance. Custodians are cleaning rooms. Preliminary scores for IAR.

Mr. McNeely: Discussed new Scoreboard and Play Clock for the Football field.

Mr. Pearce: Getting building ready for next year, Revamping stage in the gym and Custodians are working hard on building. Summer School will wrap up July 1st.

Dr. Hackney: Highlighted the end of the year lunch and recognition of staff as well as providing an update on the summer maintenance/cleaning. Also recognized Joe McCoy as the newest member of the Flora CUSD #35 Educator Hall of Fame

- 9. Motion Brooks, seconded by Cook to enter into closed session at (6:30 p.m.). All ayes. Motion Carried.
- 10. Motion Dunahee seconded by Wiley, to return to open session at (7:49 p.m.). All ayes. Motion Carried
- 11. Motion McCoy, seconded by Brooks, to recall non-certified teaching assistants Diane Patterson, Chrissy Taylor, Rebecca Larch, Tammy Williams, Deirdre Klein, Wanda Schewe, Tammy Martin, Lauren Buchanan, Emily Blackwell, Tatiana Schlief, Nicole Allen, Amy Kitley, Jordyn Strange, Amanda Deters. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Dunahee, yes; Brooks, yes.
- 12. Motion Dunahee, seconded by Wiley, to recall Emily Glassford-Pre-K Coordinator/Parent Educator, Cindy Leib-Pre-K PI Supervisor/Parent Educator, Caitlyn Eade-Pre-K Parent Educator. Roll Call: Cook, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes.
- 13. Motion Cook, seconded by McCoy, to recall transportation aides Cami Lusk and Christy Rascher. Roll Call: Brooks, yes; Dunahee, yes; Wiley, yes; Cook, yes; McCoy, yes.

- 14. Motion Brooks, seconded by Dunahee, to accept the resignation submitted by Don Riley effective May 28, 2021. Roll Call: Wiley, yes; Brooks, yes; Cook, yes; McCoy, yes; Dunahee, yes.
- 15. Motion Wiley, seconded by McCoy, to accept the resignation as junior high Student council sponsor submitted by Sara Stevens. Roll Call: Cook, yes; Dunahee, yes; Wiley, yes; McCoy, yes; Brooks, yes.
- 16. Motion Wiley, seconded by McCoy, to accept the resignation as a part-time employee submitted by Dave Koontz effective the end of the 2020-2021 school year. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Cook, yes; Wiley, yes.
- 17. Motion Dunahee, seconded by Brooks, to approve Tasha Thompson as Alternative Learning teacher at the junior high for the 2021-2022 school year. Roll Call: Cook, yes; Brooks, yes; Wiley, yes; Dunahee, yes; Brooks, yes.
- 18. Motion Brooks, seconded by Dunahee, to employ Lauren Lotz as elementary teacher for the 2021-2022 school year. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Cook, yes; Wiley, yes.
- 19. Motion McCoy, seconded by Brooks, to approve Kelsey Cox as Junior High Student Council Sponsor for the 2021-2022 school year. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Cook, yes; Wiley, yes.
- 20. Motion McCoy, seconded by Brooks, to approve Eliza Herdes as volunteer assistant junior high cheerleading coach. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Cook, yes; Wiley, yes.
- 21. Motion Brooks, seconded by Dunahee, to accept the resignation submitted by Rebecca Williams effective July 31, 2021. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Cook, yes; Wiley, yes.
- 20. Motion McCoy, seconded by Cook, to adjourn the meeting at (7:51 p.m.). All Ayes. Motion carried.

President Signature/Date	Secretary Signature/Date