

Meeting of the Board of Education
Flora Community Unit School District #35
May 15, 2023 - Administration Office
5:30 p.m.

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

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

Guests: Rob McGraw/Heidi Hodges – Aramark food service

Media: None

Call to Order: 5:30 p.m.

1. Motion Porter seconded by Dunahee to approve the minutes of the April 17, 2023 meeting, Bills, minutes of the April 25, 2023 special meeting, Activity Account Statements, Treasurer's Report, Intergovernmental Agreement between the Flora Public Library and Flora CUSD #35. Roll call: Unanimous

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognition of staff retiring at the end of the school year:

NEW BOARD BUSINESS

1. Motion Hatcher seconded by Leib, to approve the course revisions and additions for the 2023-2023 school year. Roll Call: Porter, yes; Harris, yes; Wiley, yes; Dunahee, yes; Hatcher, yes; Darrough, yes; Leib, yes.
2. Motion Harris seconded by Darrough to approve the tentative amended 2022-2023 budget and to set June 19, 2023 during the regular Board meeting as the date and time for the budget hearing. Roll Call: Leib, yes; Dunahee, yes; Harris, yes; Wiley, yes; Porter, yes; Darrough, yes; Hatcher, yes.
3. Motion Leib, seconded by Dunahee, to approve and adopt on second reading revisions to Board policies 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, and 8:20 as presented. Roll Call: Hatcher, yes; Darrough, yes; Porter, yes; Leib, yes; Wiley, yes; Harris, yes; Dunahee, yes.
4. Motion Porter, seconded by Leib to approve the food bid submitted by Aramark. Roll Call: Darrough, yes; Wiley, yes; Leib, yes; Harris, yes; Porter, yes; Hatcher, yes; Dunahee, yes.

5. Administrator Reports:

Mrs. Pearce: Finishing AimsWeb/Dist. Assessment, Fun activities- 5/16 Ice Cream Truck, 5/19 Activity day.

Mrs. Carder: Harry Potter cup challenge this week/ Activity day 5/22/23.

Mrs. Leonard: DARE fun day 5/15, 8th grade to Charley Brown Part, 5/16, 8th grade to Holiday World on 5/19, fun activities.

Mr. Pearce: Exams 5/19, 5/22, 5/23, Regional Baseball/Softball this week.

Hackney-Thanks was expressed to Jill Fehrenbacher and Linda Spicer for organizing the secretary day lunch on April 27th. Highlighted the high school graduation and the upcoming junior high graduation.

6. Motion Leib, seconded by Porter, to approve 2023-2024 staff assignments as presented. Roll Call: Wiley, yes; Hatcher, yes; Darrough, yes; Harris, yes; Dunahee, yes; Porter, yes; Leib, yes.
7. Motion Hatcher, seconded by Harris, to approve 2023-2024 extracurricular assignments as presented. Roll Call: Leib, yes; Wiley, yes; Darrough, yes; Dunahee, yes; Porter, yes; Hatcher, yes; Harris, yes.
8. Motion Porter, seconded by Dunahee, to approve Susan Fleener as the assistant high school volleyball coach for the 2023 season. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Hatcher, yes; Darrough, yes; Dunahee, yes; Harris, yes.
9. Motion Harris, seconded by Leib, to approve Tony Sharar as volunteer bass club sponsor. Roll Call: Wiley, yes; Hatcher, yes; Darrough, yes; Harris, yes; Dunahee, yes; Porter, yes; Leib, yes.
10. Motion Darrough, seconded by Leib, to accept the resignation submitted by Sarah Henderson as elementary teacher effective the end of the 2022-2023 school year. Roll Call: Dunahee, yes; Porter, yes; Darrough, yes; Harris, yes; Leib, yes; Wiley, yes; Hatcher, yes.
11. Motion Dunahee, seconded by Hatcher, to employ Bethany Kuhlrig as elementary special education teacher contingent on obtaining proper licensure. Roll Call: Harris, yes; Wiley, yes; Leib, yes; Dunahee, yes; Darrough, yes; Hatcher, yes; Porter, yes.

12. Motion Darrough, seconded by Leib, to accept the resignation submitted by Erin McGrew as head junior high softball coach effective May 5, 2023. Roll Call: Wiley, yes; Hatcher, yes; Darrough, yes; Harris, yes; Dunahee, yes; Porter, yes; Leib, yes.
13. Motion Darrough, seconded by Porter, to employ Jesse Brooks as technology maintenance with a start date of June 1, 2023. Roll Call: Wiley, yes; Porter, yes; Harris, yes; Hatcher, yes; Leib, yes; Darrough, yes; Dunahee, yes.
14. Motion Leib, seconded by Wiley, to accept the resignation as Pep Club sponsor submitted by Scott Warren effective the end of the 2022-2023 school year. Roll Call: Leib, yes; Hatcher, yes; Darrough, yes; Wiley, yes; Dunahee, yes; Porter, yes; Harris, yes.
15. Motion Porter, seconded by Dunahee, to accept the resignation as Junior Class sponsor submitted by Kelli Massie effective the end of the 2022-2023 school year. Roll Call: Harris, yes; Wiley, yes; Porter, yes; Darrough, yes; Hatcher, yes; Dunahee, yes; Leib, yes.
16. Motion Leib seconded by Porter, to adjourn the meeting at (6:41 p.m.) All ayes. Motion carried. Unanimous

President Signature/Date

Secretary Signature/Date