

Meeting of the Board of Education
Flora Community Unit School District #35
May 16, 2022 - Administration Office
5:30 p.m.

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

Administration Present: Hackney, Pearce, Pearce,

Guests: Sara Turner- Wabash General Hospital, Anthony Woolever, Scott Harris

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Brooks to approve the minutes of the April 11, 2022 meeting, May 2, 2022 meeting, Bills, Activity Account Statements, Treasurer's Report, Approve the bid for the purchase of property submitted by Dakota Orel, the intergovernmental agreement for library services between the Flora Public Library and Flora CUSD #35, and the audit engagement letter submitted by Leymone Hardcastle. Roll call: Unanimous

2.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

Recognition of 9th-12th grade solos/ensemble students.

Recognition of Daniel Pieplow for receiving coach of the year in our region.

Recognition of staff retiring at the end of the school year: Karen Anderson, Sheila Strange, Lynn O'Brien, Sheila Connell, Bob Johnson, Brad Yates.

Sara Turner presented about Athletic Training Services.

Anthony Woolever thanked the Board for all of the hard work this year.

NEW BOARD BUSINESS

1. Motion Porter seconded by Dunahee, to approve the football field and high school gym sound system proposals submitted by Concept Sounds. Roll Call: McCoy, yes; Cook, yes; Wiley, yes; Dunahee, yes; Brooks, yes; Leib, yes; Porter, yes.
2. Motion Cook seconded by Brooks, to approve the tentative amended 2021-2022 budget. Roll Call: Porter, yes; Cook, yes; Dunahee, yes; Wiley, yes; Brooks, yes; McCoy, yes; Leib, yes.
3. Administrator Reports:

Mrs. Pearce: Activity Day is 5/17 getting ready for end of year/AR rewards.

Mr. Pearce: Reported a Thank you for Mrs. Westjohn about Microsoft Certification.

4. Motion Dunahee seconded by Wiley to enter into executive session at (6:32 p.m.)

5. Motion Cook seconded by Leib, to return to regular session at (6:37 p.m.)

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 Brooks, seconded by Leib, to approve 2022-2023 staff assignments as presented. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.

7. Motion Cook, seconded by Dunahee, by to approve 2022-2023 extracurricular assignments as presented. Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Wiley, yes; Leib, yes; Cook, yes; Dunahee, yes.

8. Motion McCoy, seconded by Wiley, to accept the resignation as paraprofessional submitted by Brandi Steele effective April 22, 2022. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.

9. Motion Porter, seconded by Dunahee, to accept the resignation as Pep Club sponsor effective the end of the 2021-2022 school year submitted by Josh Fox. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.

10. Motion Leib, seconded by Wiley, to accept the resignation as high school custodian submitted by Shane Meeks. Roll Call: Brooks, yes; Dunahee, yes; Cook, yes; Porter, yes; Wiley, yes; McCoy, yes; Leib, yes.

11. Motion Brooks, seconded by Wiley, to accept the resignation as Junior Class Sponsor effective the end of the 2021-2022 school year submitted by Courtney Atwood. Roll Call: Porter, yes; Leib, yes; McCoy, yes; Wiley, yes; Brooks, yes; Cook, yes; Dunahee, yes.

12. Motion Wiley, seconded by Dunahee, to accept the resignation as music teacher at Flora Elementary School effective the end of the 2021-2022 school year submitted by Kara Grafton. Roll Call: Leib, yes; McCoy, yes; Brooks, yes; Dunahee, yes; Porter, yes; Cook, yes; Wiley, yes.

13. Motion Cook, seconded by Brooks, to employ Samantha Payne as elementary teacher for the 2022-2023 school year. Roll Call: Dunahee, yes; Brooks, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.

14. Motion Dunahee, seconded by Porter, to employ Tatiana Schleif as elementary teacher for the 2022-2023 school year. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.
15. Motion Leib, seconded by Cook, to employ Kali Strong as elementary music teacher for the 2022-2023 school year. Roll Call: Dunahee, yes; McCoy, yes; Brooks, yes; Cook, yes; Leib, yes; Wiley, yes; Porter, yes.
16. Motion Brooks seconded by Porter, to employ Dalton Henson as custodian effective May 16, 2022. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.
17. Motion Leib, seconded by Wiley to approve Eliza Herdes as junior high cheerleading sponsor for the 2022-2023 school year. Roll Call: Brooks, yes; Porter, yes; McCoy, yes; Wiley, yes; Leib, yes; Dunahee, yes; Cook, yes.
18. Motion McCoy, seconded by Dunahee, to approve Michelle Pietz as junior high girls' basketball coach for the 2022-2023 season. Roll Call: Cook, yes; Porter, yes; Brooks, yes; McCoy, yes; Wiley, yes; Leib, yes; Dunahee, yes.
19. Motion Leib, seconded by Brooks, to approve Mary Warren as junior high girls' basketball coach for the 2022-2023 season. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.
20. Motion Wiley, seconded by Cook, to approve the student discipline agreement for student S1139727. Roll Call: Leib, yes; Brooks, yes; Cook, yes; Wiley, yes; McCoy, yes; Dunahee, abstain; Porter, yes.
21. Motion Porter, seconded by Wiley to approve the resignation as transportation aide submitted by Danielle Sturm effective May 25, 2022. Roll Call: Dunahee, yes; Wiley, yes; Porter, yes; Cook, yes; Leib, yes; McCoy, yes; Cook, yes.
20. Motion Leib, seconded by Porter to approve the 2021-22 and 2022-23 Superintendent Salary as presented. Roll Call: Cook, yes; McCoy, yes; Wiley, yes; Porter, yes; Leib, yes; Dunahee, yes; Brooks, yes.
21. Motion Leib, seconded by Porter, to adjourn the meeting at (7:32 p.m.) All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date