

Meeting of the Board of Education  
Flora Community Unit School District #35  
May 20, 2024 - Administration Office  
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

**Prayer**

**Pledge of Allegiance**

1. Motion Darrough seconded by Dunahee to approve the minutes of the April 15, 2024 meeting, Bills, Activity Account Statements, Treasurer's Report, intergovernmental agreement between the Flora 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: Wabash presented on the review of the Athletic Training Services year Stats and future program offerings

**NEW BOARD BUSINESS**

1. Motion Harris seconded by Hatcher to approve on first 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

2. Administrator Reports:

Mrs. Pearce: AIMS Web finished beginning of May, Fun Day 5/15, Awards on 5/20 and 5/21 AR celebration.

Mrs. Carder: Harry Potter Cup Challenge 5/20, Awards on 5/21.

Mrs. Leonard: Field Day 5/20, Graduation was on 5/16, Dodgeball and DQ walk on 5/21 and Reviewing IAR scores.

Mr. McNeely: Braxton Huddleston advanced to State in Track, Ollie Collings advanced to State in Tennis, and Conducting spring evaluations.

Mr. Pearce: Semester Exams on 5/17-21<sup>st</sup>, SBP voting on 5/21.

3. Motion Leib, seconded by Porter to enter into close session at 6:14 p.m.

4. Motion Darrough, seconded by Hatcher to return to regular session at 6:46 p.m.

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

4. Motion Hatcher, seconded by Dunahee, to approve the resignation effective immediately as 6<sup>th</sup> grade girls basketball coach submitted by Jamie Oestreich. Roll Call: Wiley, yes; Porter, yes; Hatcher, yes; Dunahee, yes; Leib, yes; Harris, yes; Darrough, yes.
5. Motion Leib, seconded by Harris, to approve the resignation effective immediately as high school football cheerleading coach submitted by Anna Maloy. Roll Call: Darrough, yes; Leib, yes; Hatcher, yes; Wiley, yes; Dunahee, yes; Porter, yes; Harris, yes.
6. Motion Leib, seconded by Harris, to approve the resignation effective May 16, 2024 as custodian submitted by Kelsey Henson. Roll Call: Porter, yes; Dunahee, yes; Leib, yes; Wiley, yes; Hatcher, yes; Harris, yes; Darrough, yes.
7. Motion Darrough, seconded by Hatcher, to approve 2024-2025 staff assignments as presented. Roll Call: Leib, yes; Wiley, yes; Porter, yes; Harris, yes; Darrough, yes; Hatcher, yes; Dunahee, yes.
8. Motion Dunahee, seconded by Porter, to approve 2024-2025 extracurricular assignments as presented. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Porter, yes; Leib, abstained.
9. Motion Darrough, seconded by Harris, to modify the expulsion resolution for student 08391491 to make the effective end date of the expulsion June 30, 2024. Hatcher, yes; Porter, yes; Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Dunahee, yes.
10. Motion Wiley, seconded by Leib, to employ Jeffrey Gaither as the high school boy's basketball fresh soph coach for the 2024-2025 season. Roll Call: Dunahee, yes; Harris, yes; Hatcher, yes; Porter, yes; Leib, yes; Wiley, yes; Darrough, yes.
11. Motion Harris, seconded by Darrough, to approve Matt Hargis as a volunteer assistant bass club sponsor. Roll Call: Hatcher, yes; Porter, yes; Wiley, yes; Leib, yes; Darrough, yes; Harris, yes; Dunahee, yes.

12. Motion Hatcher, seconded by Dunahee to accept the resignation as paraprofessional submitted by Jaelyn Walker effective the conclusion of the 2023-2024 school year. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Leib, yes; Porter, yes.
13. Motion Porter, seconded by Wiley, to authorize the superintendent to employ personnel to fill vacant positions for the 2024-2025 school year. Roll Call: Harris, yes; Porter, yes; Dunahee, yes; Wiley, yes; Darrough, yes; Leib, yes; Hatcher, yes.
14. Motion Leib, seconded by Harris, to approve the resignation as part-time secretary at the end of the 2023-2024 school year submitted by Leah Forth. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Leib, yes; Porter, yes.
15. Motion Darrough, seconded by Hatcher, to approve the resignation as 7<sup>th</sup> grade boys' basketball coach submitted by Braxton Allen effective immediately. Roll Call: Wiley, yes; Hatcher, yes; Darrough, yes; Leib, yes; Harris, yes; Dunahee, yes; Porter, Abstained.
16. Motion Dunahee, seconded by Porter, to employ Larissa Goodman as an elementary teacher for the 2024-2025 school year. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Leib, yes; Porter, yes.
17. Motion Wiley seconded by Leib, to employ Madison Healy as an elementary teacher for the 2024-2025 school year. Roll Call: Harris, yes; Porter, yes; Dunahee, yes; Wiley, yes; Darrough, yes; Leib, yes; Hatcher, yes.
18. Motion Harris seconded by Darrough, to employ Stacey Lusk as full-time band teacher at Flora Elementary School for the 2024-2025 school year. Roll Call: Porter, yes; Hatcher, yes; Wiley, yes; Leib, yes; Darrough, yes; Dunahee, yes; Harris, yes.
19. Motion Hatcher seconded by Dunahee, to approve the resignation as full-time custodian substitute for Carli Haskins. Roll Call: Harris, yes; Porter, yes; Dunahee, yes; Wiley, yes; Darrough, yes; Leib, yes; Hatcher, yes.
20. Motion Darrough seconded by Wiley, to approve the resignation as elementary teacher submitted Jerra Klein effective the end of the 2023-2024 school year. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Leib, yes; Porter, yes.
21. Motion Leib seconded by Harris, to approve the resignation as paraprofessional effective the end of the 2023-2024 school year submitted by Torrey Herdes. Roll Call: Dunahee, yes; Porter, yes; Darrough, yes; Leib, yes; Wiley, yes; Hatcher, yes; Harris, yes.
22. Motion Hatcher seconded by Dunahee, to approve Chris Krutsinger as 8<sup>th</sup> grade girls' basketball coach for the 2024-2025 season. Roll Call: Wiley, yes; Darrough, yes; Hatcher, yes; Harris, yes; Dunahee, yes; Leib, yes; Porter, yes.

23. Motion Leib seconded by Porter, to adjourn the meeting at (7:37 p.m.). Voice Vote. All ayes. Motion carried

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President Signature/Date

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Secretary Signature/Date