

Meeting of the Board of Education
Flora Community Unit School District #35
October 21, 2019 - Administration Office
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, September 16, 2019, Bills, Activity Account Statements, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, Authorize Shazam access for Hollie Brooks. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

Apple Queens presented check and expressed thanks. JH Honor band students performed, and we recognized the JH Baseball team on 4th in State tournament.

1. Motion Leib, seconded by Porter, to approve the posting of the 2019 school report cards when available. All ayes. Motion carried. Dunahee, yes; McCoy, yes; Cook, yes; Porter, yes, Wiley, yes; Leib, yes.
2. Motion Wiley, seconded by Dunahee, to approve school improvement plans as presented. Roll Call: McCoy, yes; Cook, yes; Porter, yes, Duanhee, yes, Wiley, yes; Leib, yes.
3. Committee Reports: The food committee met at the junior high on September 24th.
4. Administrator Reports:

Hackney: The IASB Fall Dinner Meeting was highlighted, a huge thank you was expressed to the FAF and all of the workers that made Appleknocker a huge success, The District Veterans' Day program will be on November 8th at FHS.

6. Motion Cook seconded by Leib, to approve the intent to retire at the end of the 2022-2023 school year submitted by Pam Greenwood. Roll Call: Wiley, yes; McCoy, yes; Cook, yes; Dunahee, yes; Porter, yes, Leib, yes.
7. Motion Porter seconded by Wiley, to approve the intent to retire at the end of the 2022-2023 school year submitted by Pam Woodrow. Roll Call: McCoy, yes; Cook, yes; Porter, yes, Duanhee, yes, Wiley, yes; Leib, yes.
8. Motion Dunahee seconded by Cook, to employ Don Riley as FES custodian effective October 4, 2019. Roll Call: Porter, yes; Leib, yes; McCoy, yes; Cook, yes; Wiley, yes; Dunahee, yes.
9. Motion Leib seconded by Porter, to approve Anthony Stephenson as volunteer assistant high school basketball coach. Roll Call: McCoy, yes; Cook, yes; Porter, yes, Duanhee, yes, Wiley, yes; Leib, yes.
10. The Board acknowledged the FMLA leave requests submitted by Laura Smith and Audra Grubaugh.
11. Motion Leib seconded by Porter, to adjourn the meeting at (6:46 p.m.). All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date