Meeting of the Board of Education Flora Community Unit School District #35 September 16, 2024 - Administration Office 5:30 p.m.

Members Present:	Wiley, Leib, Porter, Dunahee, Hatcher, Harris, Darrough
Administration Present:	Hackney, T. Pearce, McNeely, Leonard, Carder, Pearce
Guests: None	
Media: Beth Fancher	
Call to Order: 5:30 p.m.	

## Prayer Pledge of Allegiance

1. Motion Leib, seconded by Hatcher, to approve the Consent Agenda: Minutes of the previous meeting, August 12, 2024, Bills, Statement of Activity Accounts, Treasurer's Report, Girls tennis tournament at Paris on September 20<sup>th</sup> and 21<sup>st</sup>, 7<sup>th</sup> grade trip to Evansville, IN on October 29<sup>th</sup>, Science Club trip to Vincennes on September 27<sup>th</sup>; 3<sup>rd</sup> grade trip to the St. Louis Zoo on April 16<sup>th</sup>, 4<sup>th</sup> grade trip to the St. Louis City Museum on November 14<sup>th</sup>, FFA trip to the National Convention in Indianapolis, IN on October 24<sup>th</sup> and 25th. Roll call: Unanimous

**UNFINISHED BOARD BUSINESS:** Recognized the 23-24 Jr. High Scholastic Bowl Team.

## **NEW BOARD BUSINESS**

- 1. Motion Harris seconded by Dunahee to suspend the regular meeting at (5:36 p.m.) to conduct public hearing for the 2024-2025 School District Budget. Wiley, yes; Hatcher, yes; Dunahee, yes; Harris, yes; Leib, yes; Darrough, yes; Porter, yes.
- 3. The Board of Education held a public hearing for the 2024-2025 School District Budget.
- 4. Motion Leib, seconded by Darrough to return to regular session at (5:38 p.m.).
- 5. Motion Dunahee, seconded by Porter, to adopt the 2024-2025 School District Budget. Roll Call: Darrough, yes; Hatcher, yes; Porter, yes; Wiley, yes; Leib, yes; Harris, yes; Dunahee, yes.

- 6. Motion Harris, seconded by Hatcher, to approve the administrative and teacher salary reports. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes.
- 7. Motion Harris, seconded by Leib, to approve and adopt on second reading revisions to Board policies 2:260, 2:265, 5:100, 7:20, 7:185. Roll Call: Porter, yes; Wiley, yes; Harris, yes; Hatcher, yes; Leib, yes; Dunahee, yes; Darrough, yes.
- 8. Committee Reports: The Curriculum Advisory Committee met on September 4<sup>th</sup>, the District Evaluation Committee met on September 6<sup>th</sup> and the first Food Committee meeting of the year was held at the junior high on September 10<sup>th</sup>.
- 9. Administrator Reports:

Mrs. Pearce: Finished RTI meetings, getting ready for field trips, Pre-K night 9/24.

Mrs. Carder: Finished Benchmark, good start to year.

Mrs. Leonard: Finished Benchmarking, getting ready for field trips this month/school year is going well.

Mr. Pearce: Seniors went to Career Day at Busch Stadium/ 9/12/IECC Dual credit summit/Science Club to Vincennes on 9/20.

Mr. McNeely: NFHS at football field has been repaired/SDC meeting on 9/18, Touchscreen Hall of Fame system has been added to the Commons and will continually add features.

Hackney- Highlighted the ROE inspection on September 5<sup>th</sup>. Appleknocker will be on September 28<sup>th</sup> at FES.

- 10. Motion Darrough, seconded by Leib to approve Maggie Woomer as the Senior Class Sponsor for the 2024-2025 school year. Roll Call: Porter, yes; Hatcher, yes; Harris, yes; Wiley, yes; Leib, yes; Darrough, yes; Dunahee, yes.
- 11. Motion Porter, seconded by Dunahee, to employ Cynthia Elizarraras as a paraprofessional for the 2024-2025 school year. Roll Call: Wiley, yes; Leib, yes; Hatcher, yes; Porter, yes; Dunahee, yes; Darrough, yes; Leib, yes.
- 12. Motion Hatcher, seconded by Darrough, to approve the request to change employment status from full-time to part-time effective August 15, 2024 submitted by Rashelle Brooker. Roll Call: Leib, yes; Dunahee, yes; Porter, yes; Hatcher, yes; Wiley, yes; Darrough, yes; Harris, yes.

- 13. Motion Harris, seconded by Leib, to employ Nikki Masters as a paraprofessional for the 2024-2025 school year effective August 5, 2024. Roll Call: Porter, yes; Hatcher, yes; Harris, yes; Wiley, yes; Leib, yes; Darrough, yes; Dunahee, yes.
- 14. Motion Wiley, seconded by Porter, to approve the leave request submitted by Lori Callahan from August 15, 2024 through December 20, 2024. Roll Call: Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes; Wiley, yes; Porter, yes.
- 15. Motion Dunahee, seconded by Hatcher, to employ Khadijah Thomas as elementary custodian effective September 24, 2024. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes.
- 16. Motion Darrough, seconded by Harris, to approve the intent to retire at the end of the 2027-2028 school year submitted by Amy Leonard. Roll Call: Hatcher, yes; Wiley, yes; Harris, yes; Leib, yes; Porter, yes; Dunahee, yes; Darrough, yes.
- 17. Motion Leib, seconded by Wiley, to approve Kari Thackrey as the sponsor for the Future Teacher Club. Roll Call: Darrough, yes; Harris, yes; Wiley, yes; Porter, yes; Hatcher, yes; Dunahee, yes; Leib, yes.
- 18. Motion Porter, seconded by Dunahee, to approve Colleen Steber as a volunteer drumline instructor. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes.
- 19. Motion Hatcher, seconded by Darrough, to approve Jamie Oestreich as the 7<sup>th</sup> grade girls basketball coach for the 24-25 season. Roll Call: Harris, yes; Leib, yes; Wiley, yes; Dunahee, yes; Hatcher, yes; Darrough, yes; Porter, yes.
- 20. Motion Harris, seconded by Leib, to approve Jessica Crawford as a volunteer assistant coach for 7<sup>th</sup> and 8<sup>th</sup> grade girls basketball for the 2024-2025 season. Roll Call: Dunahee, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Wiley, yes Hatcher, yes.
- 21. Motion Wiley, seconded by Porter, to approve Dakota Spitzner as a volunteer bass club sponsor. Roll Call: Hatcher, yes; Leib, yes; Wiley, yes; Darrough, yes; Porter, yes; Dunahee, yes; Harris yes.
- 22. Motion Dunahee, seconded by Hatcher, to approve Jaryn Allen as 6<sup>th</sup> grade girls basketball coach for the 2024-2025 season. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes.
- 23. Motion Darrough, seconded by Harris, to employ Kelly Baker as a part-time paraprofessional for the 2024-2025 school year. Roll Call: Porter, yes; Dunahee, yes; Harris, yes; Wiley, yes; Darrough, yes; Leib, yes Hatcher, yes.
- 24. Motion Leib, seconded by Wiley, to approve Shannon Winters as volunteer assistant 6<sup>th</sup> grade boys' basketball coach, Joe Krutsinger and Kelsey Honeyman as volunteer

assistant 7<sup>th</sup> and 8<sup>th</sup> grade girls basketball coaches, Tyler Conrad and Jimmy Thomas as volunteer assistant coaches for 7<sup>th</sup> and 8<sup>th</sup> grade boys' basketball for the 2024-2025 season. Roll Call: Hatcher, yes; Dunahee, yes; Wiley, yes; Porter, yes; Leib, yes; Darrough, yes; Harris, yes; Hatcher, yes.

- 25. Motion Porter, seconded by Dunahee, to accept the resignation submitted by Dustin Walker effective September 16, 2024. Roll Call: Wiley, yes; Porter, yes; Leib, yes; Harris, yes; Darrough, yes; Dunahee, yes; Hatcher, yes.
- 26. Motion Leib, seconded by Porter, to adjourn the meeting at (6:13 p.m.). Unanimous

President Signature/Date

Secretary Signature/Date