

Meeting of the Board of Education
Flora Community Unit School District #35
September 21, 2020 - Administration Office
5:30 p.m.

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

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

Guests:

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Cook, seconded by Brooks, to approve the Consent Agenda: Minutes of the previous meeting, August 17, 2020, Bills, Statement of Activity Accounts, Treasurer's Report. Approved potential future members of FAF. Roll call: Unanimous

UNFINISHED BOARD BUSINESS

NEW BOARD BUSINESS

Recognized retiree Lynn Wilson and thanked her for her years of service.

1. Motion Porter, seconded by Wiley, to suspend the regular meeting at (5:39 p.m.) to conduct public hearing for the 2020-2021 School District Budget. All ayes. Motion carried.
2. The Board of Education held a public hearing for the 2020-2021 School District Budget.
3. Motion Leib, seconded by Dunahee, to return to regular session at (5:44) p.m. All ayes. Motion carried.
4. Motion Wiley, seconded by Brooks, to adopt the 2020-2021 School District Budget. Roll Call: McCoy, yes; Dunahee, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes.; Leib, yes.
5. Motion Brooks, seconded by Dunahee, to approve the administrative and teacher salary reports. Roll Call:

6. Motion Leib, seconded by Wiley, to approve and adopt on second reading revisions to Board policies 2:220, 4:180, 7:40, 7:190, 7:340, 7:345.. Roll Call: Porter, yes; Brooks, yes; Dunahee, yes; McCoy, yes; Cook, yes; Leib, yes; Wiley, yes.
7. Motion Leib, seconded by Cook, to approve on first reading revisions to Board policies 2:260, 2:265, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185. Roll Call: McCoy, yes; Dunahee, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes.; Leib, yes.
8. Committee Reports: The policy committee met on September 2nd, the district evaluation committee met on September 4th, and the Curriculum Advisory Committee met on September 9th.
9. Administrator Reports:

Mrs. Pearce: Going well, finished in-person benchmark and remote learners next week. Getting ready for virtual P/T Conferences Teachers and students doing great.

Mrs.Carder: Completed benchmark last week and SLT meeting last week. Teacher and students doing a great job.

Mrs. Leonard: Completed benchmark and things are going well. Staff is doing a great and students behavior is fantastic.

Mr. Pearce: 69 remote learner's things are going well. Staffing doing a great job. Sept 23rd SAT test the Freshmen through Juniors will remote learn this day.

Hackney- Highlighted Fire Marshal inspection. Teachers and staff doing a phenomenal job/SFSP Program was highlighted.
11. Motion Cook, seconded by Dunahee to approve Amy Leonard as a volunteer bass club sponsor. Roll Call: McCoy, yes; Porter, yes; Leib, yes; Dunahee, yes; Cook, yes; Wiley, yes; Brooks, yes.
12. Motion Wiley, seconded by Dunahee to approve Kaitlyn Eade as parent educator for the 2020-2021 school year effective September 14, 2020. Roll Call: Porter, yes; Leib, yes; Cook, yes; McCoy, yes; Brooks, yes; Wiley, yes; Dunahee, yes.
13. The Board acknowledged receipt of a maternity leave request submitted by Meredith Mulligan to begin approximately October 7, 2020.

14. The Board acknowledged receipt of a maternity leave request submitted by Anna Land to begin 2 weeks' prior than the due date of November 6th.
15. Motion Dunahee, seconded by Wiley to employ Brenda Bandy as a part-time special education teacher at Flora Elementary School for the 2020-2021 school year. Roll Call: Porter, yes; Leib, yes; Cook, yes; McCoy, yes; Brooks, yes; Wiley, yes; Dunahee, yes.
16. Motion Porter, seconded by Brooks, to approve Owen Leib as a volunteer assistant high school basketball coach. Roll Call: McCoy, yes; Dunahee, yes; Wiley, yes; Cook, yes; Porter, yes; Brooks, yes.; Leib, yes.
19. Motion Leib, seconded by Porter, to adjourn the meeting at (6:15 p.m.) All voted aye. Motion carried.

President Signature/Date

Secretary Signature/Date