

Special Meeting of the Board of Education
Flora Community Unit School District #35
January 12, 2011 - Administration Office
5:30 p.m.

Board Members Present: Warren, Nicholson, Kitley, Erbacher, Hout, Luttrell and Suntrup.

Administration Present: Pierson, Gummert, T. Pearce, Schade

Guests: None

Media: None

Call to Order: 5:30 p.m.

1. The Board discussed the cell phone policy and how it was changed due to an extended break. The Board would like the language to address extended breaks and approve the new language at our January board meeting.
2. The Board discussed the drug testing policies in our area and what the other districts are doing. Mr. Pearce summarized his findings from the other schools and the coaches opinion. The Board is in favor of Drug Testing and will continue to discuss this at the regular board meetings in January, February and March.
3. The Board discussed the 10 player rule and the coaches input. Administration needs direction on what to tell the coaches. Player development and participation is the responsibility of the coach for all players and is part of their evaluation. All coaches need to be set down at the first of the year and explained the district's expectations and philosophy.
4. The Board discussed summer camps and making sure that camps are not on the same week.
5. The Board discussed the discipline policy and punishments. The sequence of punishment was reviewed and they will keep the policy as is.
6. The Board discussed the association rule and decided to keep the same.
7. The Board discussed the penalty infractions and decided to keep the same.
8. The Board discussed the co-op football agreement that will be presented for approval at the February or March board meeting and no other sports to be co-op.

9. The Board discussed the Junior High playing underclassmen up because the lack of players.
10. The Board discussed the posting of the High School Volleyball coaching position.
11. The Board discussed the punishment for athletics and discipline that occurs during school time for students. Should discipline at a practice or game be administrated as a school violation where points or suspensions are administrated as a school day violation. The Board wants Administration to be more involved with coaches in deciding the discipline for student athletes.
12. The Board discussed the coaches evaluation and expectations. They would like for the coaches to meet in the Spring or Fall to go over district expectations and philosophy. Points of Interest: High School Head Coaches become more involved and active with Junior High Coaches and their programs, development and participation of players is the coaches responsibility, how are they going to improve their programs.
13. Motion Nicholson, seconded by Kitley, to adjourn the meeting. (9:50 p.m.)
All ayes. Motion carried.