

Meeting of the Board of Education
Flora Community Unit School District #35
May 16, 2011 - Administration Office
5:30 p.m.

Members Present: Warren, Nicholson, Kitley, Erbacher, Hout, McCoy and Suntrup

Administration Present: Superintendent Pierson; Principals Gummert, Schade, Pearce and Carder; T. Pearce

Guests: Gerald Klein, Phil and Cindy Leib

Media: Beth Fancher, Clay County Republican

Call to Order: 5:30 p.m.

1. Motion Nicholson, seconded by Hout, to approve the Consent Agenda: Minutes from previous meeting, April 12, 2011 and April 27, 2011, Bills and Treasurer's Report. Roll call: Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.
2. Motion Nicholson, seconded by Hout, to enter into executive session. (5:35 p.m.) All ayes. Motion carried.
3. Motion Kitley, seconded by Suntrup, to return to regular session. (6:08 p.m.) All ayes. Motion carried.
4. Superintendent Pierson updated the Board on the status of the Pre-K Building, with the Capital Development Board running behind, the Energy Efficient Grant, the Open House on July 9 and 10th for the Building Trades House and the Teacher Assistant Contract Committee would like to meet with the Finance Committee.
5. Motion Erbacher, seconded by Kitley, to adopt the Resolution that direct deposits from the State Board of Education will be made by electronic deposits into the account of Flora CUSD #35. This should also include the Regional Delivery System of Clay-Jasper-Richland and North Wayne since Flora CUSD #35 (12-013-0350-26) is the Financial Administrative Agent of the Regional Delivery System. Roll call: Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes.
6. Motion Hout, seconded by Erbacher, to approve the use of the football field for the Flora Junior Football League. All ayes. Motion carried. Nicholson abstained.
7. Superintendent Pierson deferred the Coaching and Club assignments for the 2011-12 school year to executive session.

8. Motion Nicholson, seconded by Kitley, to approve the Student Handbooks for the 2011-12 school year, as presented. All ayes. Motion carried.
9. Committee Reports: Ann Hout, Flora Academic Foundation member reported the banquet awards and scholarships went well. There were over \$213,000.00 worth of scholarships awarded. Superintendent Pierson advised the Board the Building and Grounds Committee needs to setup a meeting to go over summer projects.
10. Administrative Reports: Building Principals all reported on some of the end of the year activities. Superintendent Pierson informed the Board of Education on the Southern Illinois Planning (Emory), ROE Compliance visit, data from the Board workshop, Work Comp Audit and need to set dates to interview Attorneys. Mr. Pierson also discussed the requirements of the Mandated reporter for all Board members and staff.
11. The Board of Education took a short break from the meeting. (6:40 p.m.)
12. Motion Nicholson, seconded by Hout, to enter into executive session. (7:00 p.m.) All ayes. Motion carried.
13. Motion Nicholson, seconded by Suntrup, to return to regular session. (7:24 p.m.) All ayes. Motion carried.
14. Motion Nicholson, seconded by Suntrup, to accept the letter of retirement from Nikki Duke, effective September 24, 2011. All ayes. Motion carried.
15. Motion Kitley, seconded by Nicholson, to accept the letter of retirement from Don Stoecklin, effective July 1, 2011. All ayes. Motion carried.
16. Motion Erbacher, seconded by Hout, to approve FMLA Leave (Maternity) for Kendra Bowen for August 15 to August 27, 2011. Roll call: Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes.
17. Motion Suntrup, seconded by Hout, to employ Lisa Cerny as High School English/Social Studies for the 2011-12 school year, pending her passing the certification test for High School English endorsement by August 12, 2011. Roll call: Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes.
18. Motion Kitley, seconded by Erbacher, to employ Kelli Massie as High School Co-Sponsor of the Junior Class for the 2011-12 school year. Roll call: McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes.

19. Motion Suntrup, seconded by Kitley, to recall the following non-certified teaching assistants for the 2011-12 school year. Roll call: Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.

Diane Brashear
Emmalee Forth

Whitney Cox

20. Motion Hout, seconded by Nicholson, to recall Lindy Burkett as a part-time non-certified teaching assistant for the 2011-12 school year. Roll call: Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes.

21. Motion McCoy, seconded by Nicholson, to approve the Coaching and Club assignments for the 2011-12 school year, as presented. Roll Call: Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes.

22. Motion Suntrup, seconded by Nicholson, to adjourn the meeting. (7:43 p.m.) All ayes. Motion carried.