

Meeting of the Board of Education
Flora Community Unit School District #35
November 10, 2010 – Administration Office
5:30 p.m.

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

Administration Present: Pierson, Gummert, Pearce and Carder; T. Pearce, Johnson
and Smith.

Guests: Steve Downen, EWR; Greg Goette, Holland Construction;
Chris Collier and Cole Duke, Edward Jones; Larry Fredin, DBH
Associates; Karla Slover, Carmen Lewis, Moriah Ord, Jessica
Gaither, Bob McNeely and Bryan Ridge.

Media: Lindell Smith

Call to Order: 5:32 p.m.

1. Motion Hout, seconded by Suntrup, to approve the Consent Agenda: Minutes from previous meeting, October 20, 2010, bills, Treasurer's Report, Worker's Compensation Insurance Renewal, Bushue Human Resources Retainer agreement. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.
2. The Board of Education recognized Jessica Gaither and Moriah Ord for making it to the State High School Tennis Tournament.
3. Steve Downen and Greg Goette updated the Board on the new K-5 Elementary School project with no action expected until mid December.
4. Mr. Larry Fredin, Auditor, DBH Associates, presented the Board of Education with the Financial Audit for the 2010-11 school year for the Flora CUSD #35 district funds.
5. Chris Collier and Cole Duke presented a timeline on the sale of Bonds for the new K-5 Elementary Building.
6. Bryan Ridge and Bob McNeely made a short presentation to the Board of Education on mentoring and meeting with Juniors and Seniors on college prep.
7. Superintendent Pierson presented the tentative tax levy estimates for the 2010-11 school year, based on estimates from the county clerk.
8. Mr. Pierson deferred the Schedule B contract for Certified Teachers to executive session.

9. According to Board policy 2.90, it is the Board's responsibility to annually evaluate its performance. Superintendent Pierson discussed and distributed the Board of Education self-appraisal forms, due back Monday, December 6, 2010.
10. Motion Hout, seconded by Kitley, to approve the lease/purchase of five (5) new buses from Ponder Equipment for \$224,251.95 with first payment after July 15, 2011. Roll call: Kitley, yes; Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes; Warren, yes.
11. Committee Reports: The Food Committee met today at the high school. Crystal Luttrell explained there were no real issues or complaints, everything went well. Ann Hout, FAF member, thanked everyone for their contribution to the Radiothon.
12. Administrator Reports were given at this time. Superintendent Pierson thanked everyone for the support on the referendum and the Radiothon. Mr. Pierson also asked about the purchase of Christmas hams and turkeys for the school district employees. High School Principal Gummert reported freshman, sophomores and juniors will be testing on Friday with seniors having a college day, there will be a Cookie Theatre Musical on December 3 at 7:00 p.m., Alumni Basketball game on December 17th and Ward Pearson would like to rent the auditorium on January 8, 2011 for a gospel concert with proceeds going to Justice Caudle. Elementary principal Pearce asked for approval for Jerry Stringer to use the McEndree gym for a 4th and 5th grade girls basketball program. All building principals announced the upcoming Christmas programs.
13. Motion Kitley, seconded by Luttrell, to purchase Christmas hams and turkeys for the school district employees. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.
14. Motion Kitley, seconded by Suntrup, to approve the rental of the auditorium by Ward Pearson for a benefit, pending the background check is a reputable organization. All ayes. Motion carried.
15. Motion Suntrup, seconded by Hout, to approve the Jerry Stringer to use the McEndree gym for a 4th and 5th grade girls basketball program. All ayes. Motion carried.
16. The Board of Education took a short break from the meeting. (7:19 p.m.)
17. Motion Hout, seconded by Kitley, to enter into executive session. (7:40 p.m.) All ayes. Motion carried.
18. Motion Kitley, seconded by Hout, to return to regular session. (8:45 p.m.) Roll call: Suntrup, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes.
19. Motion Erbacher, seconded by Hout, to accept the letter of resignation from Jim Earleywine as High School Volleyball Coach, effective immediately. All ayes. Motion carried.

20. Motion Suntrup, seconded by Kitley, to approve the Schedule B Contract for Certified Teachers. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.
21. Motion Hout, seconded by Suntrup, to approve Michelle Henson two (2) paid personal days and two (2) unpaid days for January 18, 2011 through January 21, 2011. All ayes. Motion carried.
22. Motion Erbacher, seconded by Luttrell, to adjourn the meeting. (8:50 p.m.) Roll call: Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes.