

Meeting of the Board of Education
Flora Community Unit School District #35
October 20, 2010 - Administration Office
5:30 p.m.

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

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

Guests: Jeremy Kohn, Dusty Walker, Karla Slover, Steve Downen, Stephanie Rinehart, Tim Conrad and Eric Forth

Media: Lindell Smith

Call to Order: 5:30 p.m.

1. Motion Erbacher, seconded by Hout, to approve the Consent Agenda: Minutes from previous meeting, September 20, 2010, Bills, Treasurer's Report. Roll call: Warren, yes; Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes.
2. The Board of Education recognized the Floyd Henson Junior High School Softball Team for their season's accomplishments.
3. Jeremy Kohn presented a request to the Board of Education to start an Upward Basketball Program for boys and girls, K through 5th for the county. The program would run on Saturdays from 7:00 a.m. to 4:00 p.m. They would like to have this at the McEndree School during January and February.
4. Steve Downen, EWR, reported to the Board, the Bus Barn project was complete and final payment could be made and provided the Board with information on the proposed new elementary building.
5. Motion Kitley, seconded by Hout, to approve the final payment for the Bus Barn in the amount of \$12,458.00. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes.
6. Schedule B Contract update was deferred to executive session.
7. Motion Luttrell, seconded by Nicholson, to approve the second reading of Board Policies:2.160/4.140/5.250/5.270/5.280/5.330/6.130/6.280/7.40/7.90/7.150/7.325/8.80. All ayes. Motion carried.

8. Mark Smith, Transportation Director, spoke to the Board about the purchase/lease of 5 new buses. This was tabled until the next board meeting in order to have all the bids in.
9. Motion Luttrell, seconded by Suntrup, to approve the changing of the November 17, 2010 Board meeting to November 10, 2010. All ayes. Motion carried.
10. Tim Conrad, FHS Video Class Instructor, gave a presentation on their video class projects.
11. Motion Nicholson, seconded by Suntrup, to approve the School and District Improvement plans as presented by each Principal. All ayes. Motion carried.
12. Committee Reports: The Negotiations committee met, this was deferred to executive session.
13. Administrator Reports: Elementary Principal Pearce reported parent/teacher conferences will be on October 27th and 28th, second and third grade students reaching their Accelerated Reader goal for the first quarter received extra recess and a treat, November 18th if Family Reading Night and November 12 the third graders will be going to St. Louis City Museum. Elementary Principal Carder reported parent/teacher conferences will be on October 27th and 28th, students reaching the Accelerated Reading goal received extra recess and mid-terms are Friday, November 12th. FHJHS Principal Schade reported the Junior High Chorus would be performing at Lincoln on October 21st, Xenia October 22nd and McEndree October 25th and a Chorus Chili Fundraiser Supper and performance on October 27th. FHS Athletic Director Pearce reported the Fall sports Awards would be November 9 at 7:00 p.m., LIC games for 2012 are set, Bob Ferguson would like the Veterans to be honored at a basketball game and the possibility of North Clay to co-op with us. Principal Gummert reported the east parking lot is now for faculty only, College Fair and FAF scholarships were going on now from 6 – 8 p.m. and the FCCLA would like to attend a concert in St. Louis at the Scott Trade Center on Friday, November 5, 2010. Maintenance Director Johnson reported the weight room at the high school was ready to move into. Superintendent Pierson reported he had spoken at the Garden Club and would be speaking at the Rotary about the proposed elementary building and teachers would be attending a conference in Mt. Vernon on Thursday, October 28th.
14. Motion Erbacher, seconded by Luttrell, to approve the FCCLA to attend a concert in St. Louis at the Scott Trade Center on November 5, 2010. All ayes. Motion carried.
15. The Board of Education took a short break from the meeting. (7:20 p.m.)
16. Motion Erbacher, seconded by Luttrell, to enter into executive session. (7:50 p.m.) All ayes. Motion carried.

17. Motion Hout, seconded by Nicholson, to return to regular session. (9:07 p.m.) All ayes. Motion carried.
18. Motion Kitley, seconded by Nicholson, to accept the letter of retirement from Dana Zimmerman, effective the end of 2013/2014 school year. Roll call: Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes.
19. Motion Hout, seconded by Suntrup, to approve a 2 day leave without pay for Jan Bible on March 8 & 9, 2011. All ayes. Motion carried.
20. Motion Luttrell, seconded by Erbacher, to employ Tim Conrad as National Honor Society Sponsor for the 2010-11 school year. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes.
21. Motion Nicholson, seconded by Hout, to approve Adam Cartright as a Volunteer High School Boys Assistant Basketball Coach for the 2010-11 school year. All ayes. Motion carried.
22. Motion Hout, seconded by Suntrup, to approve the use of McEndree School to run an Upward Basketball Program for all students in the county, for K through 5th grade. All ayes. Motion carried.
23. Motion Suntrup, seconded by Nicholson, to approve Craig Carder to use the McEndree gym for 5th grade basketball as long as all students are allowed to participate. All ayes. Motion carried.
24. Motion Luttrell, seconded by Erbacher, to adjourn the meeting. (9:15 p.m.) All ayes. Motion carried.