

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

Board Members Present: Warren, Erbacher, Hout, Luttrell and Suntrup. Kitley arrived at 6:00 p.m. and Nicholson was absent.

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

Guests: Steve Downen, EWR and Greg Goette, Holland Construction

Media: Beth Fancher

Call to Order: 5:35 p.m.

1. Motion Erbacher, seconded by Hout, to approve the Consent Agenda: Minutes from previous meeting, August 9, 2010, Bills, Treasurer's Report and Applications for Recognition. Roll call: Warren, yes; Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes.
2. Steve Downen, EWR Architecture, spoke to the Board on several different issues. The bus barn "punch list" has been completed, with another inspection in a year, the bus barn grounds will be seeded this week and there have been several meetings with Administration on the building design of the new elementary building.
3. Superintendent Pierson referred the Teacher Association Negotiations Schedule B Contract Update to executive session.
4. Motion Suntrup, seconded by Erbacher, to suspend the regular meeting to conduct a Budget Hearing. (6:01 p.m.) All ayes. Motion carried.
5. The Board held a Budget Hearing for the 2010-11 school financial budget.
6. Motion Luttrell, seconded by Hout, to return to regular session. (6:03 p.m.) All ayes. Motion carried.
7. Motion Suntrup, seconded by Hout, to adopt the 2010-11 Financial Budget, as presented. Roll call: Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes.

8. Superintendent Pierson reported the September 17th football game with Lawrenceville was the Shrine Game and gate receipts were split with them.
9. Superintendent Pierson asked the Board of Education if anyone would like to attend the IASB Conference in Chicago. The Board declined to attend this year.
10. Board of Education members were given the updates for the First Reading of Board Policies. The second reading will be in the October meeting.
11. Julie Pearce reported the funding for the Pre-K program has been received. They are currently screening for pre-school and have 120 kids. The extra Pre-K class will begin on October 4, with two sessions each day.
12. The Building & Grounds committee did building checks at each building before their Open House.
13. Elementary Principals Pearce and Carder reported Grandparent's Day went well, Xenia School will be having a blood drive on October 6 from 3:00 to 11:00 a.m. and needing approval for the 3rd graders field trip to the City Museum in St. Louis on November 12, 2010. Fhjhs Principal Schade reported baseball and softball regionals are September 23 at Carlyle and if they should win the team will practice on Sunday, September 28th. Ms. Schade also requested approval for the 6th grade overnight trip to Oil Belt Camp on October 13th and 14th and the 7th and 8th grade Enrichment students trip to Huntsville, AL on April 17 through 22, 2011. FHS Principal Gummert reported the College Fair and Flora Academic Foundation Scholarships will be October 20, 2010 from 6:00 to 8:00 p.m., needing approval for Ben Glenn (Chalk Guy) Assembly on October 13th at 10:00 a.m. and 7:00 p.m. for the public, Outflow Ministries to put on a Christian Concert on Friday, October 8th at 8:00 p.m., FFA students field trip to the National Convention in Indianapolis on October 21st, Post-prom to have a Dodgeball tournament on October 23 and Edward Jones to rent the Auditorium for Client Appreciation on December 5, 2010. Superintendent Pierson thanked everyone who helped in making the track dedication a great success and reminded everyone about Appleknocker on Saturday, September 25th. Also, School Board petitions are available for pickup starting Tuesday, September 21, 2010.
14. Motion Suntrup, seconded by Hout, to approve the 3rd grade field trip to the City Museum in St. Louis on November 12, 2010. All ayes. Motion carried.
15. Motion Luttrell, seconded by Kitley, to approve the 6th grade overnight trip to Oil Belt Camp on October 13th and 14th. All ayes. Motion carried.
16. Motion Suntrup, seconded by Hout, to approve the 7th and 8th grade enrichment students to travel to Huntsville, AL on April 17 through 22, 2011. All ayes. Motion carried.

17. Motion Hout, seconded by Suntrup, to approve the Chalk Guy Assembly for the entire high school on October 13th at 10:00 a.m. and 7:00 p.m. for the public. All ayes. Motion carried.
18. Motion Luttrell, seconded by Kitley, to approve Outflow Ministries to rent the FHS Auditorium for a Christian Concert on October 8, 2010 at 8:00 p.m. All ayes. Motion carried.
19. Motion Erbacher, seconded by Luttrell, to approve the FFA field trip on October 21, 2010 to Indianapolis for the FFA National Convention. All ayes. Motion carried.
20. Motion Luttrell, seconded by Kitley, to approve Post-prom to have a Dodgeball tournament on October 23, 2010. All ayes. Motion carried.
21. Motion Hout, seconded by Kitley, to approve Edward Jones to rent the FHS Auditorium on December 5, 2010 for Client Appreciation. All ayes. Motion carried.
22. Superintendent Pierson reported the Academic Foundation would like the Boards approval of the list as possible Board members for the Foundation.
23. Permission was given to Vince and Josie Guerrettaz to use McEndree or Lincoln School for a 3rd grade basketball program on Saturdays.
24. The Board of Education took a short break from the meeting. (6:40 p.m.)
25. Motion Kitley, seconded by Hout, to enter into executive session. (7:03 p.m.)
All ayes. Motion carried.
26. Motion Kitley, seconded by Erbacher, to return to regular session. (8:34 p.m.)
All ayes. Motion carried.
27. Motion Hout, seconded by Suntrup, to accept the 4 year letter of retirement from Gerald Klein, effective the end of 2014 school year. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.
28. Motion Luttrell, seconded by Erbacher, to approve maternity leave for Cathy Taylor, approximately December 17, 2010 to March, 2011. All ayes. Motion carried.
29. Motion Kitley, seconded by Hout, to approve personal leave dates of January 13th and 14th with pay and January 18th, 19th and 20th without pay for Sharla Todd. All ayes. Motion carried.
30. Motion Luttrell, seconded by Suntrup, to approve Lindy Burkett as half-time Teacher Assistant, hired on August 18, 2010. Roll call: Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes.

31. Motion Erbacher, seconded by Hout, to employ Christina Briscoe as Pre-K Teacher, effective September 21, 2010. Roll call: Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Erbacher, yes.
32. Motion Suntrup, seconded by Kitley, to employ Emmalee Forth as Pre-K Teacher Assistant, effective September 21, 2010. Roll call: Suntrup, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Kitley, yes; Hout, yes.
33. Motion , Luttrell, seconded by Hout, to employ Janet Franklin as Teacher Assistant on an as needed basis. Roll call: Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Erbacher, yes; Luttrell, yes.
34. Motion Hout, seconded by Luttrell, to approve Jim Conley as Volunteer Tennis Coach, effective immediately. All ayes. Motion carried.
35. Motion Erbacher, seconded by Kitley, to approve Jesse Lewis as Volunteer Football Coach, effective immediately. All ayes. Motion carried.
36. Motion Kitley, seconded by Luttrell, to employ Jessica Holloway as a High School Girls Assistant Basketball Coach for the 2010-11 school year. All ayes. Motion carried.
37. Motion Hout, seconded by Suntrup, to approve Loren Holloway as a Volunteer High School Girls Assistant Basketball Coach for the 2010-11 school year. All ayes. Motion carried.
38. Motion Kitley, seconded by Luttrell, to adjourn the meeting. (8:42 p.m.) All ayes. Motion carried.