

Sine die Meeting of the Board of Education  
Flora Community Unit School District #35  
April 27, 2011 – Administration Office  
5:30 p.m.

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

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

Guests: Joe McCoy

Media: Beth Fancher, Clay County Republican; Becky Bunting,  
Hometown Journal

Call to Order 5:30 p.m.

1. Motion Erbacher, seconded by Suntrup, to certify the results of the April 5, 2011 Election results. All ayes. Motion carried.
2. Vice President Nicholson administered the Oath of Office to Newly Elected Board Members Tisha Kitley, Joe McCoy, Scott Suntrup and Brandon Warren.
3. Motion Erbacher, seconded by Luttrell, that the meeting be adjourn Sine Die . (5:37 p.m.) All ayes. Motion carried.
4. Superintendent Pierson presented outgoing Board member, Crystal Luttrell, with a service award.
5. Motion Nicholson, seconded by Erbacher, to appoint Ann Hout as President Pro-Tem. All ayes. Motion carried.
6. President Pro-Tem Hout opened nominations for officers of the Board of Education.
7. Motion Erbacher, to nominate Warren as President. There were no other nominations.
8. Motion Suntrup, seconded by Kitley to close the nomination for President. Warren was elected President. All ayes. Motion carried.
9. Motion Hout, to nominate Nicholson as Vice President. There were no other nominations.

10. Motion Hout, seconded by Erbacher to close the nomination for Vice President. Nicholson was elected Vice President. All ayes. Motion carried.
11. Motion Nicholson, to nominate Kitley as Secretary. There were no other nominations.
12. Motion Nicholson, seconded by Hout to close the nomination for Secretary. Kitley was elected Secretary. All ayes. Motion carried.
13. Motion Kitley, to nominate Larry Rinehart as Treasurer. There were no other nominations.
14. Motion Nicholson, seconded by Suntrup to close the nomination for Treasurer. Rinehart was elected Treasurer. All ayes. Motion carried.
15. Motion Nicholson, seconded by Hout, to adopt all existing policies, handbooks, and administrative practices. All ayes. Motion carried.
16. Motion Hout, seconded by Suntrup, to maintain the established monthly board meeting dates for the 2011-12 school year. All ayes. Motion carried.
17. President Warren will appoint committee assignments at the next board meeting.
18. Motion Hout, seconded by Kitley, to appoint Warren as representative to the Governing Committee of the Wabash Division of the Illinois Association of School Boards and to appoint McCoy as the alternate delegate to the Governing Committee of the Wabash Division of the Illinois Association of School Boards. All ayes. Motion carried.
19. Motion Hout, seconded by Suntrup, to appoint Warren as representative to the South Eastern Special Education Cooperative. All ayes. Motion carried.
20. Superintendent Pierson deferred the Teacher Assistant Contract Negotiations to executive session.
21. Superintendent Pierson presented an update on the Elementary Building and the Energy Efficient Grant.
22. Motion Nicholson, seconded by Kitley, to approve the Consent Agenda: Minutes from the previous meeting, March 16, 2011, Bills, Treasurer's Report, IHSA membership 2011-12, IESA membership 2011-12, Revised Calendar for 2010-11 school year, Illinois School District Agency membership, School District Treasurers Bond renewal, Participation in Federal and State Grants including Pre-K for 2011-12, and Budget line items for 2011-12. Roll call: Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes.

23. Motion Nicholson, seconded by Erbacher, to approve the renewal of the District's Food Service Program for the 2011-12 school year. Roll call: Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes.
24. Committee Reports: Ann Hout reported the Flora Academic Foundation Banquet is Saturday night at 6:30 p.m. and scholarships will be awarded on May 11, 2011. Building and Grounds met to discuss the Building Trades house.
25. Administrative Reports: Elementary Principal Pearce reported Kindergarten will be having lunch at McEndree on May 6<sup>th</sup> and 3<sup>rd</sup> graders will tour Lincoln School on May 13<sup>th</sup>. Principal Carder reported Survivor Fun Day at Lincoln is May 24 and awards day at Lincoln is May 20<sup>th</sup> and Xenia on May 24<sup>th</sup>. FHJHS Principal Schade reported D.A.R.E. Activity Day is May 6<sup>th</sup> and D.A.R.E. graduation is May 13<sup>th</sup>, Awards on May 20<sup>th</sup> and Graduation on May 24<sup>th</sup>. Ms. Schade also asked for approval for the Band trip to Holiday World on May 27, 2011. FHS Principal Gummert reported on Prom on May 7<sup>th</sup>, Senior Awards on May 11<sup>th</sup>, Baccalaureate on May 18<sup>th</sup> and Graduation on May 22. Superintendent Pierson commended Bob Johnson and Janette Schade on getting the junior high parking lot striped. Mr. Pierson also received a request from the First Christian Church on the possibility of them renting the high school gym on Sunday.
26. Motion Erbacher, seconded by Kitley, to approve the Floyd Henson Junior High Band trip to Holiday World on May 27, 2011. All ayes. Motion carried.
27. The Board took a short break from the meeting. (6:48 p.m.)
28. Motion Nicholson, seconded by Kitley, to enter into executive session. (7:18 p.m.) All ayes. Motion carried.
29. Motion Hout, seconded by Suntrup, to return to regular session. (8:53 p.m.) All ayes. Motion carried.
30. Motion Hout, seconded by Kitley, to accept the letter of retirement from Larry Greenwood, effective June 30, 2011. All ayes. Motion carried.
31. Motion Kitley, seconded by Nicholson, to accept the letter of resignation from Jim Earleywine as 8<sup>th</sup> grade Volleyball Coach, effective immediately. All ayes. Motion carried.
32. Motion Suntrup, seconded by Hout, to accept the letter of resignation from Lindy Burkett as Teacher Assistant, effective April 20, 2011. All ayes. Motion carried.
33. Motion Nicholson, seconded by Suntrup, to employ Diane Brashear as High School Assistant Volleyball Coach, effective immediately. Roll call: Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes.

34. Motion McCoy, seconded by Erbacher, to employ John Winters as Junior High Assistant Athletic Director for the 2011-12 school year. Roll call: Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; McCoy, yes; Warren, yes; Kitley, yes.
  
35. Motion Kitley, seconded by Nicholson, to adjourn the meeting. (9:00 p.m.)  
All ayes. Motion carried.