

Meeting of the Board of Education
Flora Community Unit School District #35
January 19, 2011 - 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; and T. Pearce

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

Media: Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Nicholson, seconded by Hout, to approve the Consent Agenda: Minutes from previous meeting, December 15, 2010, Bills, Treasurer's Report, Executive Session Minutes that are to remain closed, Renewal of the School Board Liability and Property/Casualty Insurance premiums, Title I School Wide Plan for the District and to appoint Mr. Pierson as the designated officer for the Open Meetings Act. Roll call: Warren, yes; Kitley, yes; Hout, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes.
2. Steven Downen gave an update on the status of the new Elementary building.
3. The Board discussed the implementation of a drug testing policy. It was decided to invite Curtis Leib, Probation Officer and Monty Aldrich, Louisville Superintendent, to the next board meeting since Louisville has a drug testing policy in place. Toby Pearce will also make a rough draft of our drug testing policy for the next board meeting.
4. Superintendent Pierson passed out the Economic Interest Statements.
5. The Board discussed Mowing Bids.
6. Committee Reports: Bldg and Grounds met January 19, 2011.

7. Administrators Reports: Elementary Principals reported on preparation of ISAT testing and RtI meetings. FHJHS Principal Schade reported volleyball had started and preparation of ISAT testing. Athletic Director Pearce handed out cell phone policy steps for extended breaks and talked about the LIC Basketball tournament. FHS Principal Gummert reported the Oversight Committee Meeting had been moved to January 20, 2011 at 8:20 a.m., the All Conference Band will be honored at half time on January 22, 2011, LIC Scholarship winner, Clay Henson, will be honored at half time on January 28, 2011 at Casey, the Sweetheart Dance will be on February 5, 2011 and April 1, 2011 will be Shop with a Cop versus Flora faculty at 6:30 p.m. Superintendent Pierson reported the Food Committee will be meeting on January 25 at McEndree school at 12:20 p.m., an Auditor from the Illinois State Board of Education and a Work Comp auditor had both been here and Midterm progress slips will be going home with students on February 9th.
8. The Board of Education took a short break from the meeting. (7:00 p.m.)
9. Motion Nicholson, seconded by Hout, to enter into executive session. (7:20 p.m.)
10. Motion Erbacher, seconded by Luttrell, to return to regular session. (9:30 p.m.)
All ayes. Motion carried.
11. Motion Kitley, seconded by Nicholson, to adjourn the meeting. (9:32 p.m.) All ayes.
Motion carried.