

Meeting of the Board of Education
Flora Community Unit School District #35
July 19, 2010 - Administration Office
5:30 p.m.

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

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

Guests: Karla Slover; Bill Reichert and Steve Downen, EWR; Larry Spour and Kim Chaney, Clay County Hospital

Media: Beth Fancher

Call to Order: 5:33 p.m.

1. Motion Nicholson, seconded by Luttrell, to approve the Consent Agenda: Minutes from previous meeting , June 21, 2010 and June 28, 2010, Bills, Treasurer's report, Hazardous bus routes, Appointment of Larry Rinehart as District Treasurer and Appointment of Bob Pierson as SESE representative. Roll call: Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes.
2. Larry Spour and Kim Chaney, Clay County Hospital, presented a check to the Flora school district for \$425.00, this was reimbursement for the 17 sports physicals given by the hospital.
3. Motion Nicholson, seconded by Erbacher, to approve the Custodial Contract Agreement as presented. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes.
4. Steve Downen, EWR, spoke to the board concerning several school projects. Mr. Downen informed the Board Life Health Safety funds could be used for the field house problems, he also stated the concrete and grass work at the bus barn would be done in the fall. Mr. Downen also spoke of a recent meeting with school administration, board members and his firm concerning the new elementary building project.
5. Motion Luttrell, seconded by Nicholson, to enter into executive session #1. (5:50 p.m.) All ayes. Motion carried.

6. Motion Suntrup, seconded by Nicholson, to return to regular session. (6:05 p.m.) All ayes. Motion carried.
7. Motion Nicholson, seconded by Erbacher, to continue negotiations with the Construction Manager of the elementary building and the Superintendent to sign the contract as needed. All ayes. Motion carried.
8. Motion Suntrup, seconded by Nicholson, to approve the resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit School District Number 35, Clay, Wayne and Marion Counties, Illinois, at the general election to be held on the 2nd day of November, 2010. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes; Nicholson, yes.
9. Motion Luttrell, seconded by Erbacher, to approve the Reimbursement Resolution. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes.
10. Motion Erbacher, seconded by Nicholson, to approve the Asphalt work at the Junior High to Howell Paving Inc. for \$96,457.00 on the North parking lot and \$30,422.00 on the bus road and to approve the roofing restoration, repair and recoating work on the McEndree School to Coatings Application & Waterproofing Co. for \$87,529.00. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes; Nicholson, yes.
11. Mr. Gummert and Mr. Pearce reported on the point system at the High School.
12. Superintendent Pierson referred the appointment of the Volunteer Coaches for the 2010-11 school year to executive session.
13. Superintendent Pierson referred the approval of Extended Contracts for the 2010-11 school year to executive session.
14. Superintendent Pierson referred the approval of the Superintendent's Contract for the 2010-11 school year to executive session.
15. Motion Nicholson, seconded by Suntrup, to approve an intergovernmental agreement between the Frog Island Association, the City of Flora and the school district in resurfacing the Tennis Courts. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Warren, yes. Luttrell abstained.

City of Flora	\$ 9,700.00
Frog Island	\$ 6,000.00
Flora School	<u>\$ 9,700.00</u>
TOTAL	\$25,400.00

16. Building and Grounds met to discuss the new elementary building. Schedule B contract was deferred to executive session.
17. Elementary Principal Pearce reported they Pre-K funding should be the same as last year, but the final word should be out in a couple of weeks. FHJHS Principal Schade reported they are getting ready for registration. Athletic Director Pearce informed the Board all of the Apollo schools have joined the LIC beginning the 2012-13 school year. Mr. Pearce also asked permission for the Volleyball team to go to a overnight tournament on July 24th and 25th. FHS Principal Gummert reported that they are planning a celebration to recognize those that donated for the track at the first football game. Mr. Gummert also spoke about the results of the adequate year progress (AYP) which showed Flora High School met requirements in reading, but not math. Superintendent Pierson reported he had met with the Health Department on July 8th to tour and view the McEndree school. He will be meeting with the Village of Xenia on July 23rd at 2:00 p.m. to discuss their interest of the Xenia school. Mr. Pierson also reported Edward Jones will be here on July 27th at 10:00 a.m. with their Bond Referendum expert and that Bob McNeely had been provided STI training and seems very comfortable with the scheduling aspect.
18. The Board of Education took a short break from the meeting. (6:55 p.m.) All ayes. Motion carried.
19. Motion Nicholson, seconded by Suntrup, to enter into executive session #2. (7:20 p.m.) Roll call: Warren, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes.
20. Motion Erbacher, seconded by Luttrell, to return to regular session. (8:42 p.m.) Roll call: Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes.
21. Motion Nicholson, seconded by Luttrell, to approve the Volunteer Coaches for the 2010-11 school year as presented by Administration. All ayes. Motion carried.
22. Motion Erbacher, seconded by Nicholson, to approve the following extended contracts for the 2010-11 school year: Doug Slagley, 20 days, Bryan Ridge, 15 days, Bob McNeely, 15 days, Kristi Blomberg, Mary Beth Lancaster and Kim Scarbrough, as needed basis. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes.
23. Motion Suntrup, seconded by Luttrell, to approve the Superintendent's Contract. Roll call: Luttrell, yes; Warren, yes; Suntrup, yes; Nicholson, yes; Erbacher, yes.
24. Motion Erbacher, seconded by Nicholson, to approve six (6) weeks maternity leave for Sarah Stevens to begin at the beginning of school. All ayes. Motion carried.

25. Motion Suntrup, seconded by Luttrell, to accept the letter of resignation from Aleta Tackitt as Junior High Secretary, effective at the start of 2010-11 school year. All ayes. Motion carried.
26. Motion Nicholson, seconded by Suntrup, to accept the letter of resignation from Lori Banker as High School Teacher, effective immediately. All ayes. Motion carried.
27. Motion Erbacher, seconded by Nicholson, to employ Tim Conrad as High School Boys Tennis Coach for the 2010-11 school year. Roll call: Suntrup, yes; Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes.
28. Motion Nicholson, seconded by Luttrell, to employ Scott Warren as High School Freshman/Sophomore Baseball Coach for the 2010-11 school year. Roll call: Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes; Nicholson, yes.
29. Motion Suntrup, seconded by Luttrell, to employ Lori Johnson as full-time Bus Aide for the 2010-11 school year. Roll call: Nicholson, yes; Erbacher, yes; Luttrell, yes; Warren, yes; Suntrup, yes.
30. Motion Suntrup, seconded by Nicholson, that the Executive Session Minutes for January 20 #1, 2010, January 27, 2010, February 2, 2010, March 17 #1, 2010, March 18, 2010, March 25, 2010, April 19 #2, 2010, May 17 #1, 2010, May 17 #2, 2010, May 21, 2010 and May 25, 2010 remain closed. All ayes. Motion carried.
31. Motion Luttrell, seconded by Nicholson, to adjourn the meeting. (8:50 p.m.) All ayes. Motion carried.