

Meeting of the Board of Education
Flora Community Unit School District #35
April 22, 2015 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib, Porter and Suntrup
Administration Present: Hackney, T. Pearce, Krutsinger, Carder, McNeely, and Johnson
Guests: Jesse Brooks and Mark Tungate
Media: Mary Maxwell
Call to Order: 5:35 p.m.

1. Motion Cook, seconded by Porter, to approve the Abstracts of Votes cast at the April 7, 2015 election as presented. Roll Call: Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes.
2. Motion Kitley, seconded by Cook, to declare the winners of the school board election on April 7, 2015 as follows: full-terms-Joe McCoy and Jesse Brooks. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
3. President Warren administered the oath of office to newly elected members of the Board of Education: Joe McCoy and Jesse Brooks
4. Motion Cook, seconded by Porter, to adjourn sine die at 5:41 p.m. All ayes. Motion carried.
5. McCoy was named to serve as president pro tem and Porter to serve as secretary pro tem.

Call to Order: 5:58 p.m.

Members Present: McCoy, Cook, Leib, Porter, Brooks

6. Motion Porter, seconded by Cook to nominate McCoy for the position of president. There were no other nominations. McCoy was elected by acclamation and continued with the election of officers.
7. Motion McCoy, seconded by Cook to nominate Leib for the position of vice president. There were no other nominations. Leib was elected by acclamation.

8. Motion Leib, seconded by Cook to nominate Porter for the position of secretary. There were no additional nominations. Porter was elected by acclamation.
9. Motion Porter, seconded by Leib, to adopt the existing schedule of Board meeting dates and times through June of the 2014-2015 school year. All ayes. Motion carried.
10. Motion Cook, seconded by Leib, to adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education. All ayes. Motion carried.
11. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the March 16, 2015 regular meeting, Bills, Treasurer's Report, SIJHAA Membership for 2015-2016, IESA membership for 2015-2016, Participation in Federal and State grants including Pre-K for 2015-2016, Lease agreements between Flora CUSD #35 and City of Flora for use of tennis courts and recreational facilities, Donation of storage shed to be placed at east diamond at ball fields, Approval of use of FHS for by Clay County Health Department for dodgeball tournament on May 9th; Use of FHJHS gym on May 2nd for Post Prom; Approval of Student Council trip to St. Louis on May 29th or 30th; Approval of FFA trip to state convention in Springfield June 9th through 11th; Approval of Science Club trip to Holiday World on May 20th. Roll call: Leib, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
12. Motion Leib, seconded by Cook, to approve the tentative amended budget for 2014-2015 and set June 15, 2015 during the regular Board meeting as the date and time for the amended budget hearing. Roll Call: Porter, yes; Brooks, yes; Leib, yes; Cook, yes; McCoy, yes.
13. Motion Cook, seconded by Porter, to approve substitute pay and official fees for 2015-2016 as presented. Roll Call: Brooks, yes; Leib, yes; Cook, yes; McCoy, yes; Porter, yes.
14. Motion Leib, seconded by Cook, to approve the handbook changes for the 2015-2016 school year as presented. Roll Call: Leib, yes; Cook, yes; McCoy, yes; Porter, yes; Brook, yes.
15. Committee Reports: Superintendent Hackney reported that the food committee met at Washington on March 26th. The Athletic Committee met on April 8th and the Curriculum Advisory Committee met on April 15th.

16. Administrator Reports: Elementary Principal Carder reported on PARCC testing, parents picnic on May 7th and Kindergarten Patriotic program. FHJHS Principal Krutsinger reported on PARCC testing, DARE activity day on May 5th, DARE graduation on May 8th, Six Flags trip for 8th graders on May 18th and 8th grade graduation on May 19th. Athletic Director McNeely reported on regionals, replacing stage mat and the golf scramble fundraiser. FHS Principal Pearce reported on PARCC testing, Industry Job Fair and Senior Awards day on May 6th. Superintendent Hackney reported on our Illinois State Scholars that were honored on March 17th, ROE annual compliance visit, the community information meeting that was held on April 13th and the spring band concert that was held on April 14th.
17. Motion Leib, seconded by Brooks, to enter into executive session. (6:25 p.m.) All ayes. Motion carried.
18. Motion Leib, seconded by Cook, to return to regular session. (7:52 p.m.) All ayes. Motion carried
19. Motion Cook, seconded by Porter, to expel student #S1140258 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and the entire 2015-2016 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1140258 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Leib, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
20. Motion Leib, seconded by Cook, to expel student #S1139646 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1139646 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Porter, yes; Brooks, yes; Leib, yes; Cook, yes; McCoy, yes.
21. Motion Porter, seconded by Brooks, to approve Debra Eastin's intent to retire effective May 28, 2015. Roll Call: Cook, yes; McCoy, yes; Porter, yes; Brooks, yes; Leib, yes.
22. Motion Cook, seconded by Brooks, to employ Frank Lusk as transportation director effective March 23, 2015. Roll Call: Brooks, yes; Leib, yes; Cook, yes; McCoy, yes; Porter, yes.

23. Motion Porter, seconded by Leib, to employ Barb Williams as bus driver effective March 18, 2015. Roll Call: McCoy, yes; Porter, yes; Brooks, yes; Leib, yes; Cook, yes.
24. Motion Brooks, seconded by Cook, to approve Kelsey Cox as cheerleading sponsor for the 2015-2016 season. Roll Call: Leib, yes; Cook, yes; McCoy, yes; Porter, yes; Brooks, yes.
25. Motion Porter, seconded by Brooks, to employ Thomas Burrow as custodian effective April 22, 2015. Roll Call: Cook, yes; McCoy, yes; Porter, yes; Brooks, yes; Leib, yes.
26. Motion Cook, seconded by Porter, to employ Tiffany Butler as Junior High English Language Arts/Social Studies teacher for the 2015-2016 school year. Roll Call: Brooks, yes; Cook, yes; McCoy, yes; Porter, yes. Leib abstained.
27. Motion Cook, seconded by Porter, to approve the resignation of Greg Schaffer as 8th grade boys' basketball coach. All ayes. Motion carried.
28. Motion Leib, seconded by Brooks, to approve the retirement of Kent Brinkley effective the end of the school year. All ayes. Motion carried.
29. Motion Cook, seconded by Porter, to approve the resignation of Jeremy Wildbur effective April 15, 2015. All ayes. Motion carried.
30. Motion Brooks, seconded by Leib, to approve the resignation of Donna Krutsinger as junior high softball coach. All ayes. Motion carried.
31. Motion Porter, seconded by Cook, to approve the resignation of Scott Warren as Head Football Coach. All ayes. Motion carried.
32. Motion Leib, seconded by Porter, to adjourn the meeting at (8:00 p.m.). All ayes. Motion carried.