

Meeting of the Board of Education  
Flora Community Unit School District #35  
August 11, 2014 - Administration Office  
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Leib, Porter and Suntrup  
Cook was absent.

Administration Present: Hackney, T. Pearce, Krutsinger, Pearce, Carder, McNeely and Johnson

Guests: Ryan Savage

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:35 p.m.

1. Motion Kitley, seconded by McCoy, to approve the Consent Agenda: Minutes of the previous meeting, July 21, 2014, Bills, Treasurer's Report, and approval of use of high school by IWA. Roll call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Ryan Savage gave a brief update on the status of the new Elementary Building
3. Motion Suntrup, seconded by Porter, to approve roof bid for the new elementary school construction as presented. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
4. Motion Kitley, seconded by Leib, to approve the tentative budget and to set September 15, 2014 during the regular Board meeting as the date for the public hearing on the budget. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
5. Motion Leib, seconded by Kitley, to approve on first reading revisions to Board policies as presented. All ayes. Motion Carried.
6. Committee Reports: Superintendent Hackney reported that the policy committee met and highlighted committee dates for the 2014-2015 school year.

7. Administrator Reports: McEndree Principal Pearce reported on Open House for McEndree and Washington on August 14<sup>th</sup> and Pre-K screening on August 20<sup>th</sup> & 21<sup>st</sup>. FHJHS Principal Krutsinger reported Open House for junior high is August 19<sup>th</sup>. Athletic Director McNeely handed out the pocket calendars, reported on Orange and Blue Game will be on August 22<sup>nd</sup>, celebrity waiter dinner will be September 20<sup>th</sup> from 6:00 - 9:00 p.m. and starting August 25<sup>th</sup> the Athletic Director talk show will start. FHS Principal Pearce reported on Open House on August 19<sup>th</sup>. Superintendent Hackney-Chromebook training was provided to interested teachers June 29<sup>th</sup> and 30<sup>th</sup>. Registration, mentoring, and institute dates for the upcoming school year were highlighted.
8. The Board of Education took a short break from the meeting. (5:55 p.m.)
9. Motion Porter, seconded by Kitley, to enter into executive session. (6:25 p.m.)  
All ayes. Motion carried.
10. Motion Suntrup, seconded by Leib, to return to regular session. (6:50 p.m.)  
All ayes. Motion carried.
11. Motion Leib, seconded by Kitley, to employ Tiffany Hostettler as paraprofessional for the 2014-2015 school year. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
12. Motion Suntrup, seconded by Porter, to employ Jenny Ayers as a part-time paraprofessional for the 2014-2015 school year. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
13. Motion Leib, seconded by Porter, to approve Tiffany Hostettler as 7<sup>th</sup> grade girls' volleyball coach for the 2014-2015 season. Roll Call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
14. Motion Kitley, seconded by Suntrup, to approve Sue Tolliver as part-time bus aide for the 2014-2015 school year. Roll Call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
15. Motion Suntrup, seconded by Leib, to adjourn the meeting. (6:55 p.m.) All ayes.  
Motion carried.