

Meeting of the Board of Education  
Flora Community Unit School District #35  
January 15, 2014 - Administration Office  
5:30 p.m.

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

Administration Present: Hackney, Gummert, Krutsinger, Pearce, Carder and  
Johnson

Guests: Alex, Tina & Olivia Booth; Malachi & Gideon Raley; Jim,  
Karen, & Collen McMahon; Phil, Staci & Hannah Bute and  
Paul Cantrell

Media: Beth Fancher & Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Kitley, seconded by Suntrup, to approve the Consent Agenda: Minutes of the previous meetings, December 18, 2013, January 3, 2014, and January 9, 2014, Bills, Treasurer's Report, Authorization of Superintendent to prepare the 2014-2015 school district budget. Roll call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. The Board recognized the following 2014 Illinois State Scholars Hannah Bute, Colleen McMahon, Courtney Petty, Gideon Raley and Malachi Raley.
3. Motion Leib, seconded by Suntrup, to enter into executive session. (5:45 p.m.) All ayes. Motion carried.
4. Motion Leib, seconded by Porter, to return to regular session. (6:05 p.m.) All ayes. Motion carried.
5. Motion Porter, seconded by Kitley, to approve keeping the executive session minutes from July 2013 to December 2013 closed and authorize the destruction of the eligible verbatim recordings of closed session. All ayes. Motion carried.
6. Motion McCoy, seconded by Leib, to approve the renewal of property and general liability insurance with North Wayne Insurance Agency. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.

7. Committee Reports: Superintendent Hackney reported that the technology committee meeting scheduled for January 8<sup>th</sup> has been rescheduled for January 22<sup>nd</sup>. The focus group meeting scheduled for January 8<sup>th</sup> has been rescheduled for February 5<sup>th</sup>. The food committee met on January 15<sup>th</sup> at FHS. The Curriculum Advisory Committee will meet on February 5<sup>th</sup> with the main focus of developing the 2014-2015 school calendar.
8. Administrator Reports: Elementary principals reported they are preparing for ISAT testing. High School principal Gummert reported on RtI testing, 8<sup>th</sup> grade registration for incoming high school freshmen on Wednesday, January 29 at 6:00 p.m. and the Sweetheart dance on February 1, 2014. Superintendent Hackney reported on the January 3 teacher institute and the rescheduling of several meetings due to the weather.
9. Motion Leib, seconded by Suntrup, to enter into executive session. (6:56 p.m.) All ayes. Motion carried.
10. Motion Leib, seconded by Suntrup, to return to regular session. (8:45 p.m.) All ayes. Motion carried.
11. Motion Porter, seconded by Kitley, to accept the resignation of Marcia Stratton effective December 31, 2013. All ayes. Motion carried.
12. Motion Leib, seconded by Kitley, to adjourn the meeting at (8:45 p.m.) All ayes. Motion carried.

