

Meeting of the Board of Education
Flora Community Unit School District #35
December 17, 2014 - Administration Office
6:30 p.m.

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

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

Guests: Andy Meyers, Chad Milner, John Nicholson, Ryan Savage, Ethan Keyser, Garrett Williams and Danny Williams

Media: Mary Maxwell and Beth Fancher

Call to Order: 6:30 p.m.

1. Motion Porter, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, November 19, 2014, Bills, Treasurer's Report. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Motion Cook, seconded by McCoy, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2015 in the amount of \$3,018,795 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
3. Motion Kitley, seconded by Leib, to approve and adopt on second reading the Board policy revisions as presented. All ayes. Motion carried.
3. Committee Reports: Superintendent Hackney reported that the Food Committee met on December 3rd and the District Evaluation Committee will meet at the beginning of the second semester to continue to work on the incorporation of student growth into the evaluation plan.
4. Administrator Reports: Elementary principals reported on Christmas programs and benchmark assessments. FHJHS Principal Krutsinger reported on benchmark assessments and PARCC testing. Athletic Director McNeely reported on athletics and fundraisers. FHS Principal Pearce reported on next year's curriculum guide. Superintendent Hackney reported on the Chicago conference and the sequence dismissal list being distributed.

5. Motion Suntrup, seconded by Kitley, to enter into executive session. (7:45 p.m.) All ayes. Motion carried.
6. Motion Cook, seconded by Leib, to return to regular session. (8:10 p.m.) All ayes. Motion carried.
7. Motion Porter, seconded by Kitley, to employ Jenny Ayers as full-time aide. Roll Call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
8. Motion Leib, seconded by Suntrup, to employ Amy Postin as elementary classroom aide. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
9. Motion Porter, seconded by Cook, to approve Ron Hosselton's intent to retire effective March 31, 2015. All ayes. Motion carried.
10. Motion Suntrup, seconded by Leib, to approve an extended medical leave to June 1, 2015 for Wayne Eastin. All ayes. Motion carried.
11. Motion Porter, seconded by McCoy, to approve the offer for the sale of the Building Trades House contingent on finalization of contract. Roll Call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
12. Motion Kitley, seconded by Cook, to accept the letter of resignation for Roman Durre effective January 7, 2015. All ayes. Motion carried.
13. Motion Kitley, seconded by Warren, to adjourn the meeting at (8:12 p.m.). All ayes. Motion carried.