

Meeting of the Board of Education  
Flora Community Unit School District #35  
February 18, 2015 - 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,  
Smith, and Johnson

Guests: Ryan Savage

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Suntrup, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, January 21, 2015, Bills, Treasurer's Report, approve use of FHS by Post Prom on March 28<sup>th</sup>, approve 8<sup>th</sup> grade trip to the Holocaust Museum in Terre Haute on March 3<sup>rd</sup>. Roll call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. The Board of Education recognized retiring Bus drivers Jim Glassford and Jim Davis.
3. The Board of Education recognized the Girls' Tennis Team.
4. Ryan Savage gave a brief update on the new Elementary Building.
5. Motion Leib, seconded by McCoy, to approve the purchase of a district phone system through Midwest Telecom Communications Inc. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
6. Motion Porter, seconded by Kitley, to adopt the Board resolution in support of the Vision 20/20 initiative. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
7. Motion Suntrup, seconded by Leib, to set Floyd Henson Graduation date for Tuesday, May 19<sup>th</sup> at 7:00 p.m. All ayes. Motion carried.
8. Motion McCoy, seconded by Kitley, to approve the school calendar for the 2015-2016 school year as presented. Roll Call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.

9. Motion Kitley, seconded by Porter, to approve the Curriculum Advisory Committee recommendations as presented. Roll call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
10. Motion Leib, seconded by Suntrup, to approve on first reading revisions to Board policy as presented. All ayes. Motion carried.
11. Committee Reports: Superintendent Hackney reported that the food committee met on January 29<sup>th</sup> and will meet at Xenia on February 25<sup>th</sup>. The Curriculum Advisory Committee met on February 4<sup>th</sup> and reviewed curriculum changes and the calendar for next school year. The policy committee met on February 12<sup>th</sup>.
12. Administrator Reports: Elementary Principal Pearce reported on Pre-K screening, 3<sup>rd</sup> grade PARCC and PBIS celebrations. Elementary Principal Carder reported on chromebooks and PARCC. FHJHS Principal Krutsinger reported on PARCC preparation, acquiring new chromebooks and track at the end of March. FHS Principal Pearce reported on Compass testing, Discovery Education testing, Science Fair, PARCC testing and Graduation on May 17<sup>th</sup>. Athletic Director McNeely reported on boy's senior night on Friday and girl's sectional championship. Superintendent Hackney reported on IASB Dinner on February 25 and Community Forum on March 5<sup>th</sup>.
13. Motion Porter, seconded by Kitley, to employ Jake Williams as custodian. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
14. Motion Kitley, seconded by McCoy, to adjourn the meeting at (6:55 p.m.). All ayes. Motion carried.

**There was no executive session.**