

Meeting of the Board of Education
Flora Community Unit School District #35
July 15, 2013 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib, Porter and Suntrup
Administration Present: Hackney, Gummert, Krutsinger, Pearce, Carder, T. Pearce and Johnson
Guests: None
Media: Beth Fancher and Mary Maxwell
Call to Order: 5:30 p.m.

1. Motion Suntrup, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, June 17, 2013, Bills, Treasurer's Report, and the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2013/14 school year. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Comments from the Public: CCH Clinic donated a check for \$350 to the Flora Academic Foundation for sports physicals.
3. Superintendent gave a brief update on the status of the Elementary Building.
4. Motion Cook, seconded by McCoy, to approve keeping the Executive Session minutes for January 16, 2013; February 20, 2013; March 18, 2013; April 15, 2013; and June 17, 2013 closed and destroying the eligible verbatim recordings of August 11, 2008 #2; September 15, 2008 #2; October 20, 2008; January 19, 2011; February 16, 2011; and May 16, 2011 #3. All ayes. Motion carried.
5. Committee Reports: Superintendent Hackney reported the finance committee met on July 5th and the union team met on July 9th. Dr. Hackney will provide an update on these meetings in executive session.

6. Administrator Reports: Elementary Principal Pearce reported Pre-K letters have been mailed and Pre-K screening is August 21st at Washington School. FHJHS Principal Krutsinger reported that 6th grade Orientation would be August 13th at 6:00 p.m. FHS Principal Gummert reported Freshman orientation would be August 9th at 1:00 p.m. Athletic Director Pearce reported the Athletic policy meeting for athletes and parents would be August 6th at 7:00 p.m. at the high school. Superintendent Hackney reported on the Common Core training on June 5th and 6th, Central Registration on August 7th and 8th at the Flora High School, Teacher's Institute on August 15th and 16th, Board retreat on August 7th and the School Board Convention.
7. The Board of Education took a short break from the meeting. (5:40 p.m.)
8. Motion Suntrup, seconded by Leib, to enter into executive session. (6:10 p.m.)
All ayes. Motion carried.
9. Motion Cook, seconded by Leib, to return to regular session. (7:20 p.m.)
All ayes. Motion carried.
10. Motion Kitley, seconded by Porter, to accept the 4 year letter of retirement incentive from Lori Shehorn (2017). All ayes. Motion carried.
11. Motion Cook, seconded by Suntrup, to accept the 4 year letter of retirement incentive from Ginny Rudy (2017). All ayes. Motion carried.
12. Motion Leib, seconded by Porter, to accept the letter of retirement from Gary Eckelberry at the end of the 2013/14 school year. All ayes. Motion carried.
13. Motion Cook, seconded by Kitley, to re-employ Debbie Eastin as Pre-K Coordinator for the 2013/14 school year. Roll call: Leib, yes; Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
14. Motion Porter, seconded by Kitley, to re-employ Cindy Leib as Parent Educator for the 2013/14 school year. Roll call: Kitley, yes; Suntrup, yes; Cook yes; Porter, yes; Warren, yes. Leib abstained.
15. Motion Suntrup, seconded by Leib, to employ Aaron Cox as Elementary PE teacher for the 2013/14 school year. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
16. Motion Cook, seconded by Porter, to employ David Drake as High School Physics/Chemistry teacher for the 2013/14 school year. Roll call: Leib, yes; Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
17. Motion Suntrup, seconded by Kitley, to employ Linda Hutcheson and David Drake as Co-Scholastic Bowl Coaches for the 2013/14 school year. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; Cook, yes.

18. Motion Cook, seconded by Porter, to employ Jamie Oestreich as 6th Grade Girls Basketball Coach for the 2013/14 school year. Roll call: Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
19. Motion Cook, seconded by Kitley, to employ Clayton Plumlee as Boys Tennis Coach for the 2013/14 school year. Roll call: Leib, yes; Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
20. Motion Suntrup, seconded by Porter, to employ Jerry Stringer as Girls Tennis Coach for the 2013/14 school year. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; Cook, yes; Porter, yes; Warren, yes.
21. Motion Cook, seconded by Kitley, to approve the following volunteer coaches:
All ayes. Motion carried.

FHS Girls' Tennis - Julie Pearce, Dave Billingsley, Joel Powless & Whitney Cox

FHS Boys' Tennis - Jerry Stringer, Dave Billingsley & Joel Powless

FHS Football - Jesse Lewis

FHS Girls' Basketball - Jessica Holloway

FHS Track - Louis Lusk & Bryan Ridge

FHS Baseball - Tim Pearce

FHJHS Baseball - Greg Schafer

FHJHS Softball - Jim Jennings & Jesse James

FHJHS Basketball - Craig Carder

22. Motion Kitley, seconded by Leib, to adjourn the meeting. (7:25 p.m.)