

Meeting of the Board of Education
Flora Community Unit School District #35
June 16, 2014 - Administration Office
5:30 p.m.

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

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

Guests: Ryan Savage and Mike Trobaugh, Holland Construction;
Steve Downen, EWR

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:33 p.m.

1. Motion Suntrup, seconded by Kitley, to approve the Consent Agenda: Minutes of the May 19, 2014 meeting, Bills, Treasurer's Report, Prevailing Wage Resolution, Title I Plan, and Renewal of membership to IASB for 2014-2015. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Motion Leib, seconded by McCoy, to suspend the regular meeting to conduct a Budget Hearing for the 2013-2014 Amended School District Budget. (5:55 p.m.) All ayes. Motion carried.
3. The Board of Education held an amended school Budget Hearing for FY14.
4. Motion Leib, seconded by Kitley, to return to regular session. (5:58 p.m.) All ayes. Motion carried.
5. Motion Porter, seconded by Cook, to approve the amended budget for the 2013-2014 school year. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
6. Motion Suntrup, seconded by McCoy, to approve the Board meeting dates for the 2014-2015 school year as presented. All ayes. Motion carried.
7. Motion Cook, seconded by Kitley, to approve the revised intergovernmental agreement for the Regional Vocational Delivery System as presented. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.

8. Motion Porter, seconded by Leib, to approve the purchase of a greenhouse through vocational grant funds. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
9. Motion Leib, seconded by McCoy, to approve the Board athletic handbook changes as presented. All ayes. Motion carried.
10. Motion Leib, seconded by Kitley, to approve the possible FAF members as presented. All ayes. Motion carried.
11. Motion Suntrup, seconded by Cook, to approve and adopt on second reading revisions to Board policies as presented. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
12. Committee Reports: Superintendent Hackney reported that the finance committee has continued to meet to work on Teacher Assistant negotiations and committee meeting dates for the 2014-2015 are being established.
13. Administrator Reports: FHJHS Principals Krutsinger reported Sports physicals will be on June 17 and July 22 from 9:00 - Noon. FHS Principal Pearce reported Building Trades Open House will be June 21 and July 22 from 1:00 - 4:00 p.m. Superintendent Hackney reported on Math Curriculum Alignment.
14. Motion Kitley, seconded by Leib, to enter into executive session. (6:45 p.m.) All ayes. Motion carried.
15. Motion Leib, seconded by Suntrup, to return to regular session. (7:20 p.m.) All ayes. Motion carried.
16. Motion Suntrup, seconded by Cook, to employ Jamie Oestreich as elementary teacher for the 2014-2015 school year. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
17. Motion Porter, seconded by Leib, to employ Lysie Hoffman as elementary special education teacher for the 2014-2015 school year. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
18. Motion Kitley, seconded by McCoy, to employ Melissa Miller as part-time special education teacher for the 2014-2015 school year. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
19. Motion Suntrup, seconded by Leib, to approve Jacquie Kreidler as junior high cheerleading coach for the 2014-2015 school year. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.

20. Motion Cook, seconded by Kitley, to approve the resignation of Brent Higgason as custodian, effective June 1, 2014. All ayes. Motion carried.
21. Motion Porter, seconded by Suntrup, to approve the resignation of Sam Waison as custodian, effective July 1, 2014. All ayes. Motion carried.
22. Motion Cook, seconded by Porter, to approve Greg Schafer as 8th grade boys' basketball coach for the 2014-2015 season. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
23. Motion Kitley, seconded by McCoy, to recall non-certified teaching assistants Jeana Johnson and Erin Borcharding for the 2014-2015 school year. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
24. Motion Leib, seconded by Porter, to approve the letter of intent to retire from Wayne McKnight, effective the end of the 2014-2015 school year. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
25. Motion Kitley, seconded by Suntrup, to adjourn the meeting at (7:23 p.m.). All ayes. Motion carried.