

Meeting of the Board of Education
Flora Community Unit School District #35
November 19, 2014 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Leib, Porter and Suntrup
Cook arrived at 5:39 p.m.

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

Guests: Dick Petrea, Sara Hanks and Ryan Savage

Media: Beth Fancher and Mary Maxwell

Call to Order: 5:32 p.m.

1. Motion Suntrup, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, October 20, 2014, Special Meeting November 5, 2014, Bills, Treasurer's Report, Approve FCCLA trip to Evansville on February 11th, Approve cheer competition at Waterloo on Sunday, November 23rd. Roll call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Ryan Savage gave a brief update on the status of the new Elementary Building.
3. Motion Leib, seconded by Porter, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 14 as presented. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
4. Motion Cook, seconded by Kitley, to approve the tentative tax levy as presented. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
5. Motion Suntrup, seconded by Leib, to approve on first reading the Board policy revisions as presented. All ayes. Motion carried.
6. Motion Kitley, seconded by Porter, to approve the lease purchase of 10 buses through Midwest Bus Sales. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
7. Committee Reports: Superintendent Hackney reported that the City/Ballfield committee met on October 27th, the Athletic Committee met on November 5th, and the Curriculum Advisory Committee met on November 12th.

8. Administrator Reports: Elementary principals and Junior High principal reported on Benchmark and Christmas programs. FHS Principal Pearce reported on the upcoming Christmas concert and the new greenhouse. Athletic Director McNeely reported on hosting girls' sectional here and the upcoming tournaments. Superintendent Hackney reported on the Veterans' Day breakfast and Flora Academic Foundation Radiothon.
9. The Board of Education took a short break from the meeting. (6:10 p.m.)
10. Motion Porter, seconded by Cook, to enter into executive session. (6:52 p.m.)
All ayes. Motion carried.
11. Motion Leib, seconded by Kitley, to return to regular session. (7:15 p.m.)
All ayes. Motion carried.
12. Motion McCoy, seconded by Suntrup, to approve Todd Countryman as assistant high school girls' softball coach for the 2015 season. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes. Porter abstained.
13. Motion Leib, seconded by Suntrup, accept the resignation of Angela Hustedde effective October 21, 2014. All ayes. Motion carried.
14. Motion Porter, seconded by Cook, to employ Janet Franklin as full-time bus aide for the 2014-2015 school year. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
15. Motion Kitley, seconded by Leib, to approve Tyler Mink as volunteer 6th grade boys' basketball coach. All ayes. Motion carried.
16. Motion Cook, seconded by Porter, to accept the retirement of Jim Glassford effective December 31, 2014. All ayes. Motion carried.
17. Motion Kitley, seconded by Cook, to adjourn the meeting at (7:16 p.m.). All ayes.
Motion carried.