

Meeting of the Board of Education
Flora Community Unit School District #35
November 20, 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: Steve Downen, Cole Duke, Chris Collier and Dana Cojocar

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Suntrup, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, October 21, 2013, Bills, Treasurer's Report, facility usage request for 4th grade basketball at Xenia and 5th grade basketball at Lincoln and 8th grade trip to the Candles Museum in Terre Haute, IN on December 6, 2013. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Steve Downen, EWR, gave a brief status on the new Elementary Building.
3. Motion Cook, seconded by Suntrup, to approve the tentative tax levy as presented. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
4. Motion Leib, seconded by Porter, to approve the Board policy revisions as presented. All ayes. Motion carried.
5. Motion Suntrup, seconded by Leib, to approve the lease purchase of 2 buses through Midwest Bus Sales. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
6. Motion Kitley, seconded by Cook, to approve the resolution authorizing the sale of bonds for the new elementary school through Edward Jones. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
7. Motion Leib, seconded by Porter, to approve the submission of the energy grant application. All ayes. Motion carried.

8. Committee Reports: Superintendent Hackney reported that the Food Committee October 24th at McEndree School, there was a city/ball field meeting on October 28th, the athletic committee met on November 5th, the curriculum advisory committee met on November 13th, the Academic Foundation met on November 1st and the District Evaluation committee met on November 18th.
9. Administrator Reports: Elementary principals reported on Discovery Ed testing and the upcoming Christmas programs. FHJHS Principal Krutsinger also reported on Discovery Ed testing, 8th graders trip to the Candles Museum and the upcoming Christmas concert. FHS Principal Gummert reported on Discovery Ed testing, blood drive held last week, upcoming Christmas concert and the basketball game where the Veteran's will be recognized. Athletic Director Pearce reported girls basketball will be starting and the new sound system in the gym. Superintendent Hackney reported on the District's Veterans' Day breakfast and program, Focus groups, and Parent/Teacher conferences.
10. The Board of Education took a short break from the meeting. (6:35 p.m.)
11. Motion Kitley, seconded by Porter, to enter into executive session. (7:22 p.m.) All ayes. Motion carried.
12. Motion Porter, seconded by Suntrup, to return to regular session. (7:46 p.m.) All ayes. Motion carried.
13. Motion Porter, seconded by Suntrup, to approve Vickie Campos as a volunteer 7th/8th girls' basketball coach for the 2013-2014 season. All ayes. Motion carried.
14. Motion Kitley, seconded by Leib, to adjourn the meeting at (8:12 p.m.). All ayes. Motion carried.