

Meeting of the Board of Education  
Flora Community Unit School District #35  
October 20, 2014 - Administration Office  
5:30 p.m.

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

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

Guests: Ryan Savage, Susan Thomas and Doris Prather

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, September 15, 2014, minutes of October 1, 2014 special meeting, Bills, Treasurer's Report, Certified/Non-Certified Seniority Lists, ham/turkeys for staff for Christmas, and use of FHS by First Christian Church on December 13<sup>th</sup>, FFA overnight trip to National Convention, Senior Seminar trip to Evansville, IN; 3<sup>rd</sup> grade trip to City Museum on November 14<sup>th</sup>, use of facilities for 4<sup>th</sup> and 5<sup>th</sup> grade girls' basketball. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes.
2. Susan Thomas addressed the Board on a policy concern.
3. Ryan Savage gave a brief update on the status of the new Elementary Building
4. Motion Suntrup, seconded by Leib, to approve the Wal-Mart to use McEndree on November 1 for the Little Princess Boutique with benefits going to Riley Children's Foundation. All ayes. Motion carried.
5. Motion Cook, seconded by Kitley, to approve the 2014 school report cards. All ayes. Motion carried.
6. Motion Leib, seconded by Porter, to approve the school and district improvement plans as presented. All ayes. Motion carried.
7. Committee Reports: Superintendent Hackney reported that the Curriculum Advisory Committee met on September 17<sup>th</sup>, the District Evaluation Committee met on September 18<sup>th</sup>, the Food Committee met on September 23<sup>rd</sup>, and the District Technology Committee

met on October 20th. The first City/Ballfield committee will meet on October 27<sup>th</sup> and the Athletic Committee will meet on November 5<sup>th</sup>.

8. Administrator Reports: Elementary principals reported on Grandparent's Day, field trips and Veteran's Day. FHJHS Principal Krutsinger reported basketball season was starting. Athletic Director McNeely passed out the volleyball regional schedule and congratulated the girls' tennis for winning the sectionals. FHS Principals reported on the Ag program and the College Fair. Superintendent Hackney reported on Mid-term reports, IASB Fall Dinner Meeting, Appleknocker Festival and Veteran's Day program.
9. Motion Leib, seconded by Kitley, to enter into executive session. (6:15 p.m.) All ayes. Motion carried.
10. Motion Leib, seconded by Porter, to return to regular session. (7:27 p.m.) All ayes. Motion carried.
11. Motion Kitley, seconded by Cook, to employ Ryan Spicer as a speech-language pathologist effective October 6, 2014. Roll call: Cook, yes; Porter, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
12. Motion Suntrup, seconded by Leib, to accept the resignation of Frank Lusk as assistant softball coach effective October 16, 2014. All ayes. Motion carried.
13. Motion Leib, seconded by Kitley, to adjourn the meeting at (7:29 p.m.). All ayes. Motion carried.