

Meeting of the Board of Education
Flora Community Unit School District #35
October 21, 2013 - Administration Office
5:30 p.m.

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

Administration Present: Hackney, Gummert, Krutsinger, Pearce, Carder, and Johnson

Guests: FHJHS Girls Softball team, Robert and John Casolari, Ginger Williams, Steve Downen, Cole Duke and Chris Collier.

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Cook, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, September 16, 2013, Bills, Treasurer's Report, Certified/Non-Certified Seniority Lists and ham/turkeys for staff for Christmas. Roll call: McCoy, yes; Cook, yes; Porter, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Steve Downen, EWR, updated the Board on the Energy grant for the high school and the status of the new Elementary Building.
3. Motion Kitley, seconded by Suntrup, to approve the 2013 school report cards. All ayes. Motion carried.
4. Motion Porter, seconded by Leib, to approve the school and district improvement plans as presented. All ayes. Motion carried.
5. Committee Reports: Superintendent Hackney reported that the Food Committee met on September 24th. The Curriculum Advisory Council met on September 18th and will meet again on November 13th. The Academic Foundation met on October 4th and is gearing up for the Radiothon on November 7th. The Athletic Committee will meet on November 5th.
6. Administrator Reports: Elementary principals reported on Grandparents day, Kindergarten field trip to the pumpkin patch, 3rd graders field trip to St. Louis and parent/teacher conferences. FHJHS Principal Krutsinger reported the new electronic flag will be displayed on the first home game. FHS Principal Gummert reported the college fair was tonight with 16 colleges being represented. Superintendent Hackney reported on the District's Veteran's Day program on November 7th, Focus groups and the new District website.

7. The Board of Education took a short break from the meeting. (7:30 p.m.)
8. Motion Kitley, seconded by Leib, to enter into executive session. (8:57 p.m.) All ayes. Motion carried.
9. Motion Cook, seconded by Suntrup, to return to regular session. (9:00 p.m.) All ayes. Motion carried.
10. Motion Leib, seconded by Porter, to approve and adopt the agreement with the Local #702 for wages as presented on salary wage schedule agreed to on September 17, 2013. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes.
11. Motion Kitley, seconded by Suntrup, to employ Erin Borcharding as classroom aide at Lincoln school effective September 19, 2013. Roll call: Cook, yes; Porter, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
12. Motion Leib, seconded by Kitley, to adjourn the meeting at (9:02 p.m.). All ayes. Motion carried.