

Meeting of the Board of Education
Flora Community Unit School District #35
September 16, 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 & Bill Reichert, EWR; Jim Riess & Ron Glaser, Holland Construction

Media: Beth Fancher, Graham & Marsh Dewsbury

Call to Order: 5:37 p.m.

1. Motion Suntrup, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, August 12, 2013, Bills, Treasurer's Report, Application for Recognition of Schools, Cheri Gill as back up ACH originator, 6th grade enrichment trip to Oil Belt Camp October 16-17, 7th/8th grade enrichment trip to Washington DC June 1-3, 2014, 3rd grade trip to St. Louis City Museum on November 22, 2013, 4th grade trip to the St. Louis Arch on April 25, 2014. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
2. EWR and Holland Construction were both on hand to update the Board on the work to be performed for the construction of the elementary building.
3. Motion McCoy, seconded by Porter, to approve the grant agreement with the Capital Development Board as presented. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
4. Motion Cook, seconded by Kitley, to approve the scope of work to be performed by EWR and Holland Construction for the construction of the elementary school. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
5. Motion Cook, seconded by Leib, to suspend the regular meeting at 6:55 p.m. to conduct public hearing for the 2013-2014 School District Budget. All ayes. Motion carried.
6. The Board of Education held a public hearing for the 2013-2014 School District Budget.
7. Motion McCoy, seconded by Kitley, to return to regular session at 6:57 p.m. All ayes. Motion carried.

8. Motion Porter, seconded by Suntrup, to adopt the 2013-2014 School District Budget. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
9. Motion Kitley, seconded by Cook, to approve the service agreement with CMS4Schools for website design. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
10. Superintendent Hackney reported on the AYP scores for the district and buildings.
11. Motion Cook, seconded by Leib, to approve the administrative and teacher salary reports. All ayes. Motion carries.
12. Committee Reports: Superintendent Hackney reported that the Flora Academic Foundation met on August 22nd to continue planning for Appleknocker; the District Technology Committee met on September 11th to discuss past technology initiatives and future purchases. The Curriculum Advisory Council will meet on September 18th and the Food Committee on September 24th.
13. Administrator Reports: Elementary principals reported on the upcoming Grandparents days and various field trips. FHS principal Gummert reported the Homecoming Dance has been changed to Saturday, October 19 and the FAF College fair will be on October 21. Superintendent Hackney touched on the Building and Ground committee touring the school buildings, strategic plans, Teacher's institute and the Veteran's Day program.
14. The Board of Education took a short break from the meeting. (7:12 p.m.)
15. Motion Leib, seconded by Suntrup, to enter into executive session. (8:13 p.m.) All ayes. Motion carried.
16. Motion McCoy, seconded by Leib, to return to regular session. (8:37 p.m.) All ayes. Motion carried.
17. Motion Porter, seconded by Suntrup, that Student S1561 be expelled from Flora Community Unit School District #35 including all school district property and all school extracurricular activities for the 2013-2014 school year with a stay of the expulsion for attendance in alternative education. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
18. Motion Leib, seconded by Kitley, to adjourn the meeting at (8:38 p.m.). All ayes. Motion carried.