

Meeting of the Board of Education
Flora Community Unit School District #35
April 14, 2014 - 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, McNeely and Johnson

Guests: None

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Suntrup, seconded by Leib, to approve the Consent Agenda: Minutes of the March 17, 2014 regular meeting and March 26, 2014 special meeting, Bills, Treasurer's Report, SIJHAA Membership for 2014-2015, IESA membership for 2014-2015, Participation in Federal and State grants including Pre-K for 2014-2015, overnight summer volleyball trips to Springfield on July 19-20, and Champaign on July 26-27, FHJHS band trip to Holiday World on May 29th, 4 students attending LIC leadership retreat at Camp Allerton in Monticello June 2-3, 2nd grade trip to the St. Louis Zoo on May 7th and FHS Science Fair field trip to Holiday World on May 19th. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Motion Kitley, seconded by Porter, to approve Leymone & Hardcastle for audit services as presented. Roll Call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
3. Motion Leib, seconded by Suntrup, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
4. Motion Porter, seconded by Cook, to approve substitute pay and official fees for 2014-2015 as presented. Roll Call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
5. Committee Reports: Superintendent Hackney reported that the food committee will meet at Xenia on April 23rd. The focus group met on March 19th and began the process of establishing district goals and objectives. The Flora Academic Foundation met on April 11th. The Athletic Committee met on April 2nd. The District Evaluation Committee met on April 8th to begin work on incorporating student growth into the evaluation plan.

6. Administrator Reports: Elementary Principal Pearce reported on Pre-K screening and Aimsweb testing. Principal Carder reported on Discovery Ed testing and end of school activities. FHJHS Principal Krutsinger reported on DARE graduation on May 9th, Clay County Amusement carnival on May 16th & 17th, Graduation on May 22 and 8th grade trip to Six Flags on May 23rd. FHS Principal Gummert reported on Band concert on April 15th, and Senior awards on May 7th. Superintendent Hackney reported on the Focus Group meeting, a reception in Robinson on March 18th for Illinois State Scholars and the ROE annual compliance visit on April 11th.
7. The Board of Education took a short break from the meeting. (5:45 p.m.)
8. Motion Leib, seconded by Suntrup, to enter into executive session. (6:25 p.m.)
All ayes. Motion carried.
9. Motion McCoy, seconded by Cook, to return to regular session. (7:33 p.m.)
All ayes. Motion carried.
10. Motion Kitley, seconded by Suntrup, to adjourn the meeting at (7:34 p.m.) All ayes.
Motion carried.