

Meeting of the Board of Education
Flora Community Unit School District #35
August 12, 2013 - Administration Office
5:30 p.m.

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

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

Guests: Denise Wood and Dana Zimmerman

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, July 15, 2013, Bills, and Treasurer's Report. Roll call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Superintendent Hackney gave a brief update on the status of the new Elementary Building.
3. Motion Kitley, seconded by Cook, to suspend the regular meeting at 5:35 p.m. to conduct a public hearing for request of waiver for non-resident tuition. All ayes. Motion carried.
4. The Board of Education held a public hearing for request of waiver for non-resident tuition.
5. Motion Kitley, seconded by Cook, to return to regular session at 5:37 p.m. All ayes. Motion carried.
6. Motion McCoy, seconded by Suntrup, to approve the submission of request of waiver for non-resident tuition. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes.
7. Motion Cook, seconded by Leib, to approve the tentative budget and to set September 16, 2013 during the regular Board meeting as the date for the public hearing on the budget. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes.

8. Motion Kitley, seconded by Suntrup, to approve the pest removal work as presented. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes.
9. Committee Reports: Superintendent Hackney reported the finance committee met on July 23rd. Dr. Hackney will provide an update on these meetings in executive session.
10. Administrator Reports: Elementary and FHJHS Principals reported on Pre-K screening and open house. Athletic Director Pearce asked approval for the girl's tennis team to spend the night at Edwardsville on September 6 and the Volleyball team to go to Vincennes on August 31. FHS Principal Gummert reported on open house and picture day. Superintendent Hackney reported on his meeting with Senator Dale Righter and Representative David Reis, registration on August 7th and 8th, Teacher's institute on August 15th and 16th, first day of student attendance on August 19th and thanked the Flora Rotary for their donation to the K-5 certified teachers.
11. The Board of Education took a short break from the meeting. (5:55 p.m.)
12. Motion Kitley, seconded by Leib, to enter into executive session. (6:20 p.m.) All ayes. Motion carried.
13. Motion McCoy, seconded by Suntrup, to return to regular session. (6:45 p.m.) All ayes. Motion carried.
14. Motion Suntrup, seconded by Cook, to approve and adopt the agreement for 2013-2015 between the Unit Education Association of District No. 35-IEA/NEA and the Flora Community Unit School District No. 35. Roll call: Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
15. Motion Cook, seconded by Kitley, to employ Logan Greenwood as custodian for the 2013/14 school year. All ayes. Motion carried.
16. Motion McCoy, seconded by Leib, to employ Charles Hutcheson as custodian for the 2013/14 school year. All ayes. Motion carried.
17. Motion Suntrup, seconded by Leib, to employ John Sullens as custodian for the 2013/14 school year. All ayes. Motion carried.
18. Motion Kitley, seconded by Cook, to accept the letter of resignation from Christina Tangman, effective immediately. All ayes. Motion carried.
19. Motion McCoy, seconded by Suntrup, to accept the letter of resignation from Doug Briscoe, effective August 17, 2013. All ayes. Motion carried.
20. Motion Cook, seconded by McCoy, to approve the reassignment of Tisha Blanchard to special education teacher for the 2013/14 school year. All ayes. Motion carried.

21. Motion Kitley, seconded by Leib, to employ Jenna Snyder as elementary teacher for the 2013/14 school year. Roll call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
22. Motion Kitley, seconded by Leib, to employ Jeana Johnson as Pre-K aide for the 2013/14 school year. Roll call: Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
23. Motion Cook, seconded by Suntrup, to employ Christina Krutsinger as Enrichment Coordinator for the 2013/14 school year. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes.
24. Motion Kitley, seconded by Cook, to approve Aaron Cox as a volunteer coach for Junior High baseball for the 2013/14 school year. All ayes. Motion carried.
25. Motion Leib, seconded by Suntrup, to approve Shannon Winters as a volunteer coach for 6th grade boys' basketball for the 2013-2014 school year. All ayes. Motion carried.
26. Motion McCoy, seconded by Suntrup, to employ Aaron Cox as Fresh/Soph boys' basketball coach for the 2013/14 season. Roll call: Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
27. Motion Kitley, seconded by Leib, to employ Greg Schafer as 7th grade boys' basketball coach for the 2013/14 season. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes.
28. Motion Kitley, seconded by McCoy, to approve the administrator and non-contract salaries and wages as presented. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes.
29. Motion Kitley, seconded by Leib, to adjourn the meeting. (6:56 p.m.)