

Meeting of the Board of Education
Flora Community Unit School District #35
December 18, 2013 - Administration Office
6:30 p.m.

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

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

Guests: Robert Beerup and Chris Kneer, DBH

Media: Beth Fancher

Call to Order: 6:30 p.m.

1. Motion Cook, seconded by Suntrup, to approve the Consent Agenda: Minutes of the previous meeting, November 20, 2013, Bills, Treasurer's Report, Advanced Foods trip to St. Louis to tour LeCordon Bleu Culinary Arts College in April or May, FFA trip to St. Louis on February 1st. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Suntrup, yes.
2. Motion Kitley, seconded by Porter, to approve the amended contract mod for architectural services through EWR for the new elementary building. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Suntrup, yes; McCoy, yes.
3. Motion Suntrup, seconded by Cook, to approve the Annual Financial Statements and the Annual Financial Reports for Fiscal Year 13 as presented. Roll call: Kitley, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
4. Motion Kitley, seconded by Cook, to approve the Tax Levy Resolution and the Certificate of Tax Levy on the taxable property of the Flora School District for the year 2013 in the amount of \$2,910,353 and authorize filing the levy with the County Clerks of Clay, Wayne, and Marion Counties. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
5. Motion Porter, seconded by Suntrup, to approve and adopt on second reading the Board policy revisions as presented. All ayes. Motion carried.

6. Motion Cook, seconded by Kitley, to approve the extension of the cash farm lease between Flora CUSD #35 and Lewis Grain Farms for the period beginning April 1, 2014 and ending March 31, 2015. Roll call: Porter, yes; Warren, yes; Kitley, yes; Suntrup, yes; McCoy, yes; Cook, yes.
7. Committee Reports: Superintendent Hackney reported that the Food Committee met on December 5th and the District Evaluation Committee met on November 18th to discuss the sequence of dismissal list.
8. Administrator Reports: Elementary principals reported on their Christmas programs. FHJHS Principal Krutsinger reported on achievement activities. FHS Principal Gummert reported on the Christmas concert, Veteran's night, First Christian Church supporting Operation Christmas Star with a Christmas concert and the Student Council and Science Club having a canned food drive during the February 11, 2014 boy's basketball game. Superintendent Hackney reported on the Fire Marshall visit at the High School, sequence of dismissal list and the ending of the first semester.
9. The Board of Education took a short break from the meeting. (7:10 p.m.)
10. Motion Kitley, seconded by Porter, to enter into executive session. (7:18 p.m.)
All ayes. Motion carried.
11. Motion Cook, seconded by Suntrup, to return to regular session. (8:15 p.m.)
All ayes. Motion carried.
12. Motion Kitley, seconded by Porter, to adjourn the meeting a (8:20 p.m.). All ayes.
Motion carried.