

Meeting of the Board of Education
Flora Community Unit School District #35
February 19, 2014 - Administration Office
5:30 p.m.

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

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

Guests: Steve Downen, EWR and Corey Noder, Holland Construction

Media: Beth Fancher and Mary Maxwell

Call to Order: 5:38 p.m.

1. Motion Cook, seconded by Kitley, to approve the Consent Agenda: Minutes of the previous meeting, January 15, 2014, Minutes of the Special Meeting, February 12, 2014; Bills, Treasurer's Report, Web page editing trip to St. Louis on March 13th, boys' tennis overnight stay for Edwardsville tournament on April 4th, Spanish Club trip to Evansville on March 13, 2014 to see Hispanic Dancers, and 8th grade field trip to Six Flags on May 23rd. Roll call: Kitley, yes; Leib, yes; Porter, yes; Cook, yes; Porter, yes; Warren, yes.
2. The Board acknowledged the requirement for two signatures when transferring funds from the construction accounts to the district account for payment of bills for the elementary building.
3. Motion Cook, seconded by Porter, to approve the site work, utilities, and steel bids for the new elementary building. Roll call: Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
4. Motion Leib, seconded by Suntrup, to set Floyd Henson Graduation date for Thursday, May 22nd at 7:00 p.m. All ayes. Motion carried.
5. Motion Kitley, seconded by Leib, to approve the school calendar for the 2014-2015 school year as presented. All ayes. Motion carried.
6. Motion Porter, seconded by Kitley, to approve the mowing contract as presented. Roll call: Leib, yes; Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.

7. Committee Reports: Superintendent Hackney reported that the food committee met on January 15th at FHS and February 12th at Lincoln School. The Flora Academic Foundation met on January 14th at the Flora Banking Company. The Curriculum Advisory Committee met on February 13th during the morning and the focus groups were to meet on the evening of February 5th but had to be postponed until March 19th.
8. Administrator Reports: Elementary principals reported they had been preparing for ISAT testing. FHJHS principal Krutsinger also reported on ISAT preparation and the WNOI Home Show on March 15th. FHS principal Gummert reported on FFA week, Discovery Education testing, Science Fair on March 4th and March mania. Superintendent Hackney reported on January 17th school improvement day, IEMA Safety grant and an Energy grant.
9. The Board of Education took a short break from the meeting. (6:50 p.m.)
10. Motion Suntrup, seconded by Leib, to enter into executive session. (8:00 p.m.)
All ayes. Motion carried.
11. Motion Kitley, seconded by Cook, to return to regular session. (8:20 p.m.)
All ayes. Motion carried.
12. Motion Leib, seconded by Suntrup, to approve Logan Eckleberry, Brody Mann, Bryce Kapper, and Chip Barche as volunteer football coaches. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; Cook, yes.
13. Motion Cook, seconded by Kitley, to approve Tiffany Hostettler as volunteer 7th grade volleyball coach for the 2014 season. Roll call: Suntrup, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
14. The Board acknowledged receipt of maternity leave requests from Meredith Dougherty and Kristi Blomberg.
15. Motion Kitley, seconded by Porter, to adjourn the meeting at (8:25 p.m.). All ayes.
Motion carried.